



BADGER FARM PARISH COUNCIL

Members are hereby summoned to attend the Annual Parish Council Meeting of Badger Farm Parish Council on Tuesday 9th May, 2023 at 7.30 p.m. in the Bushfield Room, Badger Farm Community Centre for the purpose of transacting the following business.

Mrs. Christine Howe

*Clerk and Responsible Finance Officer
Badger Farm Parish council*

1st May, 2023

*This is a Parish Council meeting not a public meeting, the public session where questions can be asked opens at 7.30 p.m. before the actual Council meeting. When the meeting is in session, members of the public are asked to refrain from participating **unless invited by the Chairman.***

AGENDA

Public session: The public are invited to speak on a topic relevant to this parish or, an Agenda item. Total time allowed for the public session 15 mins.

1. 73/23 To elect a Chairman of the Council
2. 74/23 To elect a Vice-chairman of the Council
3. 75/23 To receive apologies for absence
4. 76/23 To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011
5. 77/23 To approve and adopt the minutes of the meeting held on 17th April, 2023
6. 78/23 To receive the Chairman's report
7. 79/23 To receive the report from the H.C.C. member Cllr. Jan Warwick
8. 80/23 To receive the report from W.C.C. members Cllrs. Warwick, Williams and Laming
9. 81/23 To receive reports from BFPC members
10. 82/23 To receive the Clerk's report
11. 83/23 To discuss the appointment of an Internal Auditor for 2023/4
12. 84/23 To review Council's asset register
13. 85/23 To review Council's insurance provider
14. 86/23 To note the Clerk's salary and hours of employment
15. 87/23 To appoint members to working groups
16. 88/23 To appoint representatives to external bodies
17. 89/23 To set the dates of ordinary Council meetings for the year 2023 – 2024
18. 90/23 To consider continued membership of H.A.L.C.
19. 91/23 To review and approve Badger Farm Parish Council policies
20. 92/23 To consider planning applications received from Winchester City Council
23/00772 – 48 Lowden close, SO22 4EW – To erect a pre-fabricated garden office

- 21. 93/23 To discuss Badger Farm Parish Council playgrounds
- 22. 94/23 To discuss Badger Farm estates management
- 23. 95/23 To discuss Highways and Transport
- 24. 96/23 To discuss I.T.
- 25. 97/23 Finance:
 - 1. To approve payments for running the parish during April 2023
 - 2. To verify the bank statement and reconciliation for April 2023 agreed
- 26. 98/23 Items for inclusion on the June 2023 agenda

N.B. *Planning applications received between the agenda being posted and the meeting being held may or may not be discussed at the meeting.*

Please contact clerk@badgerfarm-pc.gov.uk for further information.

As the Community Centre requires the door to remain locked at all times, please ring bell for access.