

T: 07570 812421

E: badgworthparishcouncil@hotmail.co.uk W: parish-council.com/badgworth

## NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

A meeting of the Parish Council is to be held on Monday May 23<sup>rd</sup> 2022 at 7pm in BIDDISHAM HALL, BIDDISHAM. Members of the Public are entitled to attend an open question time at the beginning of the meeting should there be any issues or concerns on the agenda. Any relevant comments will be most welcome. The Public may also stay throughout the meeting as observers.

## **AGENDA**

## **Open Forum**

- 1. To elect the Chairman
- 2. To elect the Vice Chairman
- 3. Delivery of Acceptance of Office forms and interest forms
- **4. Apologies for absence** and any resolution to approve the reason
- 5. Declarations of Interest
- 6. Dispensations
- 7. Minutes of the meeting of the Parish Council held on Monday April 11<sup>th</sup> 2022
- 8. Matters for Discussion
  - a. County Councillor report
  - b. District Councillor report
  - c. Local government reform
  - d. Review the Committees, Groups and Officers of the Council
  - e. To review the polices of the Council including to consider the Code of Conduct 2022 model and version 2 of the 2018 Standing Orders, as currently addended.
  - f. General Power of Competence
  - g. To review the financial risk assessment and risk assessment for the open spaces
  - h. To review the schedule of Direct Debits
  - i. To review the list of regular payments
  - j. To consider the expenditure incurred under the General Power of Competence
  - k. To consider the insurance arrangements
  - I. To review subscriptions to other bodies and membership of other organisations
  - m. To review the asset register
  - n. Community matters to include replacement of the Tarnock signs, replacement of Badgworth noticeboard as a shared facility, Jubilee events.
  - o. Highways to include a request for traffic lights at Kingsway junction, Tarnock; concerns raised regarding the A38 through Tarnock.
  - p. Jubilee Field including to consider Fencing quotes, grass condition, goal posts, outlet pipe and brambles; and Memorial Field; to include Safety Inspection reports
  - q. Crime report and policing update
- **9. Planning:** Report attached, to include any enforcement matters.
- 10. Correspondence: List attached
- 11. Finance to include:
  - a To consider the May financial statement attached
  - b To consider the Internal auditors annual report
  - c To complete section one of the Annual Governance Statement

- d To consider section two of the Annual Governance Statement
- e To consider the certificate of exemption
- f To consider grant requests
- g Authorisation of Payments Schedule

DD Sedgemoor District Council Clerks Salary, Mileage and payroll March £648.68

Chq 859 Clerks Expenses (phone & printer) £155.58

Chq 860 Tree planting and maintenance £100

DD Axe Brue Drainage Rates £4.39

- 12. Member's Points of Information
- 13. Items for the Parish Magazine/Social Media
- **14. Date of next Meeting:** 28<sup>th</sup> June 2022 Badgworth Schoolrooms to be confirmed.

H Marshall

Notice dated Wednesday 18<sup>th</sup> May 2022