

**BADGERS MOUNT
PARISH
COUNCIL**

Parish Clerk:
Naomi Morgan
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You are hereby summoned to a Meeting of the Badgers Mount Parish Council to be held at **Badgers Mount Memorial Hall** on **Thursday 1st June 2017** at 7.30pm.

Parish Clerk 25th June 2017

Members of the Press and Public are warmly invited to attend.

The meeting will be adjourned for a maximum of 15 minutes, at the discretion of the Chairman, to enable members of the public to ask questions.

AGENDA for MEETING of BADGERS MOUNT PARISH COUNCIL

1. To receive any apologies for absence.
2. To receive any disclosures of interest from members in respect of items of business included on the agenda for the meeting.
3. To receive and authorise for signature by the Chairman, the Minutes of the meeting held on Thursday 5th May 2017 & Extra Ordinary meeting held on Thursday 18th May 2017
4. Finance Notes
Councillors are asked to approve the finance notes & schedule of payments for the April month-end
Recommended: That the finance notes and schedule of payments are approved.
5. District/County Councillor Reports
6. Chairman's Report
7. Clerk's Report
8. Police Report
A report will be available from the police
For information only.
9. Donation request – Halstead Primary School
Halstead Primary School have asked for a donation towards energising their playground facilities. The total cost for this is £5000. Halstead Primary School are asking for donation of £500 towards the total cost.
Recommended
10. Jenkins Neck Wood
Councillors are asked to agree to proceed it drawing up the terms of reference for the Jenkins Neck Wood project and how to take this forward.
Recommended:

11. Donation Request – BMRA

The BMRA have requested a donation towards strimming areas of Badgers Mount, the cost of strimming is £300 Councillors are asked to consider donating towards this cost

Recommended

12. Defibrillator

The British Heart Foundation's grant funding is currently still closed. The clerk has sought quotes to purchase a defibrillator out right. One received from AEDheart safe at a cost of £1994 plus VAT and one from Welmedical at a cost of £1356.25 plus shipping at a cost of £9.95 plus VAT. Councillors are asked to consider purchasing one of the defibrillator.

Recommended:

13. Dates of next meetings (all starting at 7:30pm)

- a) Planning Meeting: Thursday 15th June 2017, Badgers Mount Memorial Hall (if required)
- b) Council Meeting & Planning Meeting: Thursday 6th July 2017, Badgers Mount Memorial Hall
- c) Planning Meeting: Thursday 20th July 2017, Badgers Mount Memorial Hall (if required)
- d) Council Meeting & Planning Meeting: Thursday 3rd August 2017, Badgers Mount Memorial hall (if required)
- e) Planning Meeting: Thursday 17th August 2017, Badgers Mount Memorial Hall (if required)

Naomi Morgan, Clerk to Badgers Mount Parish Council

Public Question Time – the timing will be at the discretion of the Chairman.