

Councillors are summoned to the **Annual Meeting of Badgers Mount Parish Council** on Thursday 3rd April 2025 in Badgers Mount Memorial Hall at 7.00 pm for the purpose of transacting the business laid out below.

Residents are invited to attend the meeting.

AGENDA

1. ELECT Chairman of the Council and to receive the Chairman's declaration of Acceptance of Office
2. ELECT the Vice Chairman and the receive the Vice Chairman's Declaration of acceptance of Office.
3. APOLOGIES OF ABSENCE: to receive and accept apologies for absence.
4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS: To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the Code of Conduct.
5. APPROVAL OF MINUTES: Resolve to approve the minutes of the Council meeting held on April 18, 2024.
6. REVIEW Committee Structures and appoint members and agree Terms of Reference
7. REVIEW Standing Orders for Badgers Mount Parish Council
8. REVIEW Financial Regulations for Badgers Mount Parish Council
9. REVIEW Members Code of Conduct
10. REVIEW Complaints Procedure
11. REVIEW Information & Data Protection Policy
12. REVIEW Grant Application Procedure
13. APPOINT Internal Auditor
14. REVIEW Council Asset Register
15. REVIEW Subscription/Donations to other Bodies
16. REVIEW AND APPROVE Mandates for Direct Debits and Standing Orders
17. REVIEW Council Insurance Policy
18. FINANCE
 - 18.1. Approve accounts for payment.
 - 18.2. Approval of end of March Bank Reconciliations
19. ANY OTHER BUSINESS
 - 19.1. Evaluate purchase of velocity detection in moving vehicles device & associate usage strategies

Dates of next meetings

17th April 2025 – Parish Council Meeting

1st May 2025 – KCC Elections, hence **no** Parish Council meeting

15th May 2025 - Annual Parish Meeting

5th June 2025 – Parish Council Meeting

19th June 2025 – Planning/Finance (if reqd.)

Signed by the Clerk, BMPC



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