

Councillors are summoned and public invited to the Annual Meeting of Badgers Mount Parish Council on Thursday 18<sup>th</sup> May 2022 in Badgers Mount Memorial Hall at 7.30 pm for the purpose of transacting the business laid out below.

Residents are invited to attend the meeting.

### AGENDA

1. SIGN Declaration of acceptance of Office by all Councillors post Parish Council Elections
2. ELECT Chairman of the Council and to receive the Chairman's declaration of Acceptance of Office
3. ELECT the Vice Chairman and to receive the Vice Chairman's Declaration of acceptance of Office.
4. APOLOGIES OF ABSENCE: to receive and accept apologies for absence.
5. 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.
6. APPROVAL OF MINUTES: Resolve to approve the minutes of the Council meeting held on April 6<sup>th</sup> & 20<sup>th</sup>, 2023.
7. REVIEW Committee Structures and appoint members and agree Terms of Reference
8. REVIEW Standing Orders for Badgers Mount Parish Council
9. REVIEW Financial Regulations for Badgers Mount Parish Council
10. APPOINT Internal Auditor
11. REVIEW Council Asset Register
12. REVIEW Subscription to other Bodies
13. REVIEW AND APPROVE Mandates for Direct Debits and Standing Orders
14. REVIEW Council Insurance Policy and discuss alterations.
15. FINALISE the Annual Parish Meeting – Date, Invitees, Theme & Content
16. REVIEW way forward of the Neighbourhood Plan
17. FINANCE AND STAFFING
  - 17.1. Approve accounts for payment.
  - 17.2. Approval of end April Bank Reconciliations
18. PLANNING
  - 18.1. Planning Application- SE/23/01107/OUT – Cedar Holme, Orpington By Pass – Demolition for existing dwelling and proposed erection of a replacement 2-storey detached dwelling
  - 18.2. Appeal SE/22/00113/RFPLN – Druids Oak Milton Avenue – Demolition of existing dwelling and construction of new detached 4-bedroom dwelling with basement

Dates of next meetings

1<sup>st</sup> June Thursday - Annual Parish Meeting

15<sup>th</sup> June 2023 – Parish Council Meeting (subject to agreement) Signed by the Clerk, BMPC



Signed by the Clerk, BMPC