

BADGERS MOUNT PARISH COUNCIL

Clerk to Parish Council:

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Members of Badgers Parish Council are summoned to a meeting of Badgers Mount Parish Council to be held on Thursday 16th May 2019 at the Memorial Hall, Badgers Mount at 7:30 pm.

ANNUAL PARISH COUNCIL MEETING - AGENDA

1. ELECTION OF A CHAIRMAN FOR 2019/20
Declaration of Acceptance of Office
2. ELECTION OF A VICE-CHAIRMAN 2019/20
Declaration of Acceptance of Office
3. OTHER COUNCILLORS – Declaration of Office
4. UPDATE Register of Councillors Interests
5. APOLOGIES FOR ABSENCE: to receive and accept apologies for absence
6. MINUTES: To approve the minutes of the Parish Council meeting held on 4th April 2019 and the Planning meeting and Neighbourhood Plan meetings held on 18th April 2019. . Please note that Minutes are displayed on the Parish Council website and can be obtained from the Clerk.
7. DECLARATIONS OF DISCLOSIBLE PRECUNINARY 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. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question. Anyone with a prejudicial interest must unless an exception applies, or a dispensation has been issued, withdraw from the meeting.*
8. PUBLIC SESSION: *a period of up to, but no longer than 15 minutes, to hear questions or statements from members of the public. Individuals are allowed to speak for a maximum of 5 minutes.*
9. DISTRICT AND COUNTY COUNCILLORS REPORTS
10. ALLOCATION OF COUNCILLORS RESPONSIBILITIES AND APPOINTMENT TO PLANNING COMITTEE, ENVIRONMENT AND AMENITIES COMMITTEE AND NEIGHBOURHOOD PLAN STEERING GROUP AND REPRESENTATION ON EXTERNAL BODIES
11. UPDATE FROM ENVIRONMENT AND AMENITIES COMMITTEE
12. FINANCE
 - 12.1 Approve Accounts for payment
 - 12.2 Approve Parts 1 and 2 of Annual Return
 - 12.3 Note internal Audit being held on 22 May
 - 12.4 Initial Allocation of £10,000 recommended to Neighbourhood Plan Account
 - 12.5 Agree DD for annual Data protection registration saving £5
13. CHAIRMAN'S REPORT (including correspondence)

14. PARISH COUNCILLORS/PARISH CLERK REPORTS

- 14.1 Planning Applications / Determinations - PLANNING COMMITTEE (Cllr Plumb)
(1) SE/19/01058/HOUSE - Merryn, Orpington Bypass, TN14 7AG. First floor rear extension and internal alterations.
(2) SE/19/01097/HOUSE - Kyri, Orpington Bypass, TN14 7AG. Demolition of existing rear projection and erection of new single storey rear extension.
- 14.2 Jenkins Neck Woods (update Cllr Grint)
14.3 Annual Parish Meeting (30 May – Cllr Grint update)
14.4 Update latest Newsletter (Cllr Plumb)
14.5 Update (Broken village sign)
14.6 Update of Dangerous Tree Felling
14.7 Neighbourhood Plan (Update to follow in Neighbourhood Plan Steering Group immediately following this meeting)

15. ITEMS FOR CONSIDERATION AT FUTURE COUNCIL MEETINGS

Next meetings:

Annual Parish Thursday 30 May 2019, Memorial Hall, Badgers Mount, 7.30 pm

Full Council *Thursday 6 June 2019*, Memorial Hall, Badgers Mount 7.30pm.

Planning (if needed) Thursday 20 June 2019 , Memorial Hall, Badgers Mount 7.30pm

Neighbourhood Plan – follows planning meeting Steering Group

