

Montclare, OrpingtonBypass, Badgers Mount TN14 7AG

Clerk : Sejuti Roy

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Councillors are summoned and public invited to the **Annual Meeting** of Badgers Mount Parish Council on Wednesday 4th 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 and may raise any issues or may email the Clerk with any comments or questions until 1pm on the day of 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 7th, 2022
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. APPOINT Internal Auditor
10. REVIEW Council Asset Register
11. REVIEW Subscription to other Bodies
12. REVIEW AND APPROVE Mandates for Direct Debits and Standing Orders
13. TO REVIEW Council Insurance Policy and discuss alterations
14. PUBLIC SESSION: Including items emailed to the Clerk in advance of the meeting (up to 15 mins)

15. TO FINALISE the Annual Parish Meeting – Date, Invitees, Content
16. TO REVIEW Neighbourhood Plan and way forward
17. FINANCE AND STAFFING
 - 17.1. Approve accounts for payment
 - 17.2. Approval of end of March & April Bank Reconciliations
18. PLANNING
 - 18.1. Applications
 - 18.1.1. SE/22/00963/FUL – Polhill Garden Centre – Removal of two storage containers and open-sided canopy and erection of Glasshouse
 - 18.1.2. SE/22/00983/LDCPR – 8 Crest Close – Single storey rear extension and conversion of existing garage
 - 18.2. Appeals
 - 18.2.1. SE/21/104242/OUT – Land East of Perran Charles Road – Written representation
 - 18.2.2. Land west of the roundabout, Old London Road, Badgers Mount - Hearing
19. **Dates of next meetings**
 - 19th May Thursday - Planning meeting and Annual Parish Meeting
 - 1st June 2022 – Full Council Meeting (subject to agreement)



Signed by the Clerk, BMPC