**BADSWORTH PARISH COUNCIL**

**Email:** badsworthparishcouncil@outlook.com

**Dear Councillor 15th January 2021**

You are summoned to an extraordinary Meeting of Badsworth Parish Council, via Zoom video conferencing on Wednesday 20th January 2021 at 7:30pm. This meeting is being held in the observance of safe distancing due to the Covid19 outbreak and any member of the public who wishes to join the meeting should see the Zoom link at the bottom of this agenda.

(Members of the Council and public will adhere to the rules set by the Parish Council for this session).

Cllr Peter Smith

Chairman, Badsworth Parish Council

**AGENDA**

**01/01/21 WELCOME AND APOLOGIES RECEIVED.**

**02/01/21 PUBLIC PARTICIPATION**

**03/01/21 DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

**04/01/21 MINUTES OF PREVIOUS MEETINGS**

To approve and sign the Minutes of the Parish Council meeting held on the 16th December 2020. Minute number 01/12/20 to 18/12/20.

**05/01/21 COUNCIL TO RECEIVE REPORTS FROM:**

1. a) District Councillor
2. b) Police

**06/01/21 PLANNING**

To report all validated planning applications since the date of the last meeting, along with other planning related issues.

1. a) Planning applications received:

|  |  |  |  |
| --- | --- | --- | --- |
| **APPLICATION NUMBER**  | **ADDRESS**  | **DETAILS**  | **COMMENTS**  |
| 20/02797/TCA | Lawson Hut, Main StreetBadsworth | Tree works – Horse chestnut  |  |
| 20/01908/TPO | 14 Saddlers Grove Badsworth | Tree works on 5 trees -TPO |  |

1. b) Planning decisions:

|  |  |  |  |
| --- | --- | --- | --- |
| **APPLICATION NUMBER**  | **ADDRESS**  | **DETAILS**  | **COMMENTS**  |
| 19/00841/NMC | Tappets, Ninevah Lane, Badsworth | Non-material amendments  |  Approved |
| 20/02281/FUL  | 4 New Row, Badsworth | Alterations to create independent living annex | Approved |
| 20/01799/TCA | 19 High Farm Meadow Badsworth | Prune/reduce fruit trees |  Approved |

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**07/01/21 PRECEPT 2021/22**

Council to consider financial expenditure for next financial year and to set a Precept - ref 09/01/21 item (g).

**08/01/21 INTERNAL AUDIT**

Council to adopt Internal Controls/Risk Management documents (in information pack) and to agree appointment of Internal auditor for March 2021 year end accounts.

**09/01/21 FINANCE REPORTS**

1. a) List of accounts for payment.
2. b) Payment requests received after the agenda was issued.
3. c) List of payments report.
4. d) Budget to end of December 2020
5. e) Income Received (if any)
6. f) Bank Statement Reconciliation
7. g) Budget for Precept calculations.

**10/01/21 PARKING & SPEEDING**

Council to receive updates and determine any actions.

**11/01/21 VILLAGE MATTERS AND REPORT ON ANY MATTERS ARISING**

To note any other matters and ongoing/outstanding issues from previous meetings (information only).

**12/01/21 MEMBERS REPORTS** (if any).

**13/01/21 CORRESPONDENCE RECEIVED –**

Details of correspondence received since last meeting

**Next Meeting:** 17th February 2021.

**Closure:**

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Badsworth Parish Council is inviting you to a scheduled Zoom meeting.

Zoom log in details:

Topic: Council Meeting

Time: 20th January 2021 07:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85199372645?pwd=cDdzMXBnRWlPbmNMQjhsMTF4ak1rZz09>

Meeting ID: 851 9937 2645

Passcode: 218967