



Baddesley Ensor Parish Council

To all Members of the Council

You are hereby summoned to attend the Annual Council Meeting of Baddesley Ensor Parish Council on **Wednesday 10th May 2023 at 6.30pm** for the purpose of transacting the following business.

The meeting will be held in person at the Village Hall, Keys Hill, Baddesley Ensor.

J. Daniel

Joan Daniel, Clerk to Baddesley Ensor Parish Council

Email: clerkbaddesleyensor@outlook.com Tel: 07970 942711

Date: Thursday 4th May 2023

FULL COUNCIL AGENDA

- 2754 Election of Chairperson for the ensuing year** (the Chairperson when elected, to make a declaration of Acceptance of Office)
- 2755 Apologies**
- 2756 Public Participation.** To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chair. **If members of the public wish to raise issues which are not on the agenda, they must notify the Clerk 3 working days prior to the meeting.** Members of the public may not take part in the Parish Council meeting itself.
- 2757 Appointment of Vice-Chair**
- 2758 Councillors to sign Acceptance of Office**
- 2759 Councillors to enter financial interests in Register of members Interest forms or to agree a date for completion within 28 days**

2760 Constitution of Committees

- (a) Finance Committee
- (b) Staffing Committee
- (c) Planning Committee

2761 Representation on Outside Bodies

2762 Declarations of Interest

- (a) To declare any personal interests or prejudicial interests in items on the agenda and their nature.
- (b) To consider and approve any requests for dispensation relating to Agenda items.

2763 Minutes of meeting 5th April 2023. To receive and approve the minutes of the Full Council meeting held on the 5th April 2023.

2764 Matters Arising

| Minute | Details | Status |
|---------------|-----------------------------------|---------------|
| 2744 | Litter Bins installed | Complete |
| 2744 | Groundsperson/caretaker appointed | Complete |
| 2744 | Grass strimmer. Purchased | Complete |
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2765 Update from NWBC & WCC.

2766 To review Standing Orders and Financial Regulations

2767 To consider the Council adopting the Model Code of Conduct

2768 To confirm the continued use of Direct Debits for payments of utilities

2769 To approve and sign Section One (Annual Governance Statement) of the Annual Return and note the Internal Audit Report

2770 To consider the Council adopting the General Power of Competence

2771 To approve and sign Section Two (Accounting Statements) of the Annual Return

2772 To approve the draft calendar of meetings 2023/24

2773 To consider an application for funding - Baddesley Sewing Bee

2774 To consider the application from Party in the Park for use of rec.

2775 To consider an application to use football pitches

2776 To consider a quote to replace hand dryer in gents' toilets Village Hall

2777 To review the Asset Register

2778 Finance Update.

1. To scrutinise account balances and transactions from 1st April 2023 to 30th April 2023. Dedicated report to be circulated. **Clerk**

2779 Planning applications and consultations. For the information of Councillors. Consultation responses to be determined and submitted by the Planning Committee. **Clerk**

| Reference | Details | Status |
|--------------------------------------------|--------------------------------------------------------------|-----------------------------------|
| Hinckley National Rail Freight Interchange | Notice of acceptance of an Application for development order | Received 4 th May 2023 |
| | | |

2780 Correspondence. To consider correspondence received by the Parish Council. **Clerk**

| Item | Subject | Status |
|-------------------|---------------------------|-------------------------------|
| Espo Invoice | Mop Head order | Not yet paid |
| Waterplus Invoice | Water charges at Pavilion | D/D 14 th May 2023 |

2781 Parish Councillors' Reports. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on this agenda and to raise items for future Agendas. **All Councillors**

2782 Date of Next Meeting:

Annual Parish Assembly 20th May 3.00pm until 5.00pm

Full Council – Wednesday 14th June 2023 (if dates agreed during meeting)

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination when making decisions at this meeting.