



**Baddesley Ensor
Parish Council**

MINUTES OF ANNUAL COUNCIL MEETING

6.30pm Wednesday 14th June 2023 Village Hall, Baddesley Ensor

Present: Cllrs B. Davey, K. Webb, A. Cooper, K. Doran, C. Ford, R. Fraser,
M. Sharp and D. Ternan. County Cllr A. Wright

Clerk: Mrs J. Daniel

Members of the public in attendance: One

2783 Apologies None

2784 Public Participation

Kevin Peck spoke of the Fruits for the Future project. 75 fruit trees will be planted at the School and 25 planted around the Village. Various sites were suggested.

2785 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.

Cllrs. Sharp and Ternan declared an interest in item 2797 Party in the Park.

Cllrs Ford and Fraser declared an interest in items 2791/2 Allotments.

2786 Minutes of meeting 10th May 2023.

Minutes of the Council meeting on 10th May 2023, having been previously circulated, were approved and signed by the Chair.

2787 Matters Arising

A Management committee is to be set up for Speedwell Lane recreation ground comprising of four Councillors and three members of the Community. Hirers are to be contacted to see if they are interested.

Cllrs. Davey, Webb, Cooper, and Sharp are to be the Council representatives on the Committee.

The Clerk will meet with CI Electrics about the Village Hall ceiling lights.

2788 Update from NWBC & WCC.

Nothing to report.

- 2789 To approve and sign Section Two (Accounting Statement) of the Annual Return**
Copies of Section Two of the Annual Return had been previously circulated and signed by the Clerk/RFO.
Section Two was approved and signed by the Chair.
- 2790 To consider Risk Assessments**
The Parish Council needs to ensure all risk assessments are in place for the safety of employees at work, including a new one to cover the use of a strimmer and lawnmower.
Suitable PPE equipment to be ordered and on-line training arranged if necessary.
- 2791 To consider the use and care of the Community Allotments**
The Parish Council is responsible for the care of the Community Allotments.
A meeting of the Allotment committee to be arranged.
- 2792 To consider funding for allotments**
All available funds were used in the building of the Community Allotments
- 2793 To consider ways of increasing the use of the Village Hall and MUGA**
More publicity is needed to increase the number of users of the Hall and MUGA.
Information on the web site and social media to try and attract holiday clubs, youth groups and parties.
- 2794 To discuss maintenance of the play area**
Following a recent inspection, more items of equipment need to be removed.
Clerk to continue to seek quotes for a new play area and possible sources of funding.
- 2795 To consider quotes for the refurbishment of Village Hall floor**
Three quotes were obtained, and these were considered. Councillors queried if any guarantees were offered as part of the quotes. Clerk to enquire.
- 2796 To consider the purchase of a new Web Site**
- 2797 To consider further request from Party in the Park**
Party in the Park requested use of the Pavilion including the kitchen. This was agreed. Concern was raised about parking. Stallholders will remove their cars after setting up and traffic will be marshalled during the event. NWBC are supplying wheelie bins for rubbish and there will be security overnight.
- 2798 To consider the formation of a Council Strategic Plan**
An example of a Parish Council Action Plan had been previously circulated. Cllr. Sharp agreed to produce a plan with input from all Councillors and following a community survey. The survey would be in electronic form and paper copies would be available in the library. This item is to be placed on the July agenda.
- 2799 To consider applications for funding – Baddesley Sewing Bee, Community Allotments**
Baddesley Sewing Bee – updated application not received.
Community Allotments -

Resolved

That providing more detailed figures were received, a grant of £300 was agreed.

Proposed K. Webb

Seconded K. Doran

2800 Finance Update.

1. The account balances and transactions from 1st May 2023 to 31st May 2023 were scrutinized and agreed.

01May2023	Brought forward balance			50,318.68	50,318.68
02May2023	Direct Debit (BRITISH GAS)		(278.19)		50,040.49
02May2023	Stripe Payments UK Ltd			66.31	50,106.80
04May2023	B/P to: K Bray		(100.00)		50,006.80
09May2023	Direct Debit (BT GROUP PLC)		(46.56)		49,960.24
10May2023	Direct Debit (LLOYDS BANK PLC)		(47.97)		49,912.27
11May2023	Sophie Woodall			300.00	50,212.27
15May2023	Direct Debit (WATER PLUS)		(11.73)		50,200.54
15May2023	Direct Debit (OPUS ENERGY LTD)		(625.16)		49,575.38
15May2023	Direct Debit (OPUS ENERGY GAS SU)		(98.66)		49,476.72
15May2023	Baddesley Ensor Pa			60.00	49,536.72
16May2023	WCC COUNTY FUND			24.00	49,560.72
16May2023	Sophie Woodall			312.00	49,872.72
17May2023	Direct Debit (WATER PLUS)		(44.54)		49,828.18
17May2023	B/P to: Joan Daniel heavy duty padlock		(13.12)		49,815.06
17May2023	B/P to: Karen Barber		(56.85)		49,758.21
17May2023	B/P to: LG Services		(180.00)		49,578.21
17May2023	B/P to: Wright Accountancy		(300.00)		49,278.21
17May2023	B/P to: Tracy Moss final expenses		(28.80)		49,249.41
17May2023	B/P to: ESPO		(24.42)		49,224.99
17May2023	B/P to: ESPO		(456.42)		48,768.57
17May2023	B/P to: WALC subscriptions		(693.00)		48,075.57
18May2023	Girobank Core Business 100000	100000		155.00	48,230.57
19May2023	IOMMI PM+SA			60.00	48,290.57
19May2023	NORTH WARKS B C hire Hall Election			400.00	48,690.57
19May2023	Direct Debit (NEST)		(70.02)		48,620.55
19May2023	Stripe Payments UK Ltd			188.15	48,808.70
22May2023	B/P to: P Richards Plant H		(790.00)		48,018.70
22May2023	B/P to: B. P. Davey flowers		(35.00)		47,983.70
25May2023	B/P to: Woodside School grant		(500.00)		47,483.70

26May2023	B/P to: Employee pay period 2			47,069.98
26May2023	B/P to: Employee pay period 2			46,764.61
26May2023	B/P to: Employee pay period 2			46,583.57
26May2023	B/P to: Employee pay period 2			45,803.30
26May2023	B/P to: Employee pay period 2			45,303.30
26May2023	B/P to: Employee pay period 2			45,200.02
26May2023	B/P to: Employee pay period 2			44,615.94
30May2023	Stripe Payments UK Ltd		23.34	44,639.28
On 31 st May 2023 =	B/P to: BHIB Council Insur	(2,481.40)		42,157.88
30May2023	B/P to: broxap litter bins	(3,981.60)		38,176.28

1. **Current Account: 20425490**

Balance on 31st May 2023 = **£38,176.28**

Commitments:

Notice Boards and fitting: £8,809.18

Total committed = £8,809.18

Uncommitted Balance = **£29,367.10**

2. **Reserves 20434121**

Balance on 31st May 2023 = **£10,109.56**

3. **Held Funds: 20435231**

Balance on 31st May 2023 = **£6,332.04**

4. **Charity 522829 Speedwell Lane Recreation Ground**

Charity 522829 Account: 20435244

Balance on 31st May 2023 = **£5,873.52**

Clerk has now received an invoice for the Noticeboards and will check that the Company is delivering and installing the boards at the same time.

Clerk to liaise with Cllr. Ford to obtain quotes for finance software.

2801 Planning applications and consultations.

None received.

2802 Correspondence

The following correspondence was noted.

Item	Subject	Status
Warks. County Council	Notice of closure of Manor Close	12 th to 30 th June 2023
Warks. County Council	Notice of closure of footpath from Little Brum to St. Nicholas Estate	26 th to 29 th June 2023

2803 Parish Councillors' Reports.

Groundsperson had requested a compost bin for use in the Hall car park. One could also be placed on the allotments. Petrol grass strimmer to be purchased. Cllr. Sharp advised that the Lament for Hope service had been well attended. Clerk to chase about emptying of new bins.

2804 Date of Next meeting

Full Council 12th July 2023

Signed _____
Chair