



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 12th July 2023 Village Hall, Baddesley Ensor

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

PC Mike Redmond SNT

Clerk: Mrs J. Daniel

Members of the public in attendance: Five

2805 Apologies Cllrs D. Ternan and R. Fraser

2806 Public Participation

Members of the public spoke to the Parish Councillors regarding the planning application PAP/2023/0259 Church Farm, New Street. Concern was raised that further changes may be made to the application. How could they ensure that it would not increase in size between the outline application and any final approval.

The Chair advised that members of the public can contact NWBC to confirm when the application is being discussed at a Planning Meeting and contact them beforehand to request to speak.

The Parish Council will submit a response to NWBC, but this will only count as one, all members of the public were advised to submit their own responses.

Although on the agenda, there were no representatives from the football academy to discuss their request to use pitches in Speedwell Lane recreation ground.

PC Redmond gave the following report to Councillors, which had also been sent by email.

Baddesley and Grendon

Reporting period:

12/06/2023 – 12/07/2023

Officer Completing: PC 2129

REDMAN

North Warwickshire North

SNT

Theme		Commentary
Current and Emerging	Baddesley	<p>X12 calls to service</p> <p>X1 criminal damage to motor vehicle. This was a targeted act to the owners car and therefore not affecting the wider community.</p> <p>X1 – damage to private dwelling. This is unrelated to the above but also a feud between two people as apposed to a crime trend.</p> <p>X1 road related. Report of a sink hole in St Nicolas Estate. Council informed.</p> <p>X1 – suspicious male in balaclava in the street looking into front gardens. Suspected youth. PC Redman attended the location on blue lights in minutes. An area search on the street and in the woods plus speaking to residents. No trace of the male. No offences alleged or apparent.</p> <p>X1 – call of off road bikes on Rotherhams Hill yesterday (11th)</p>
	Grendon	<p>X28 call to service</p> <p>X1 theft shop lift – Co-op Watling Street. Known suspects in a current investigation.</p> <p>X1 – Police fail to stop of a motorcycle. Pursuit authorised but vehicle was lost. Enquiries were made to locate driver.</p>

<p>Summary</p>	<p>Burglary - The last reported Burglary was in April 2023 on a business site in Grendon whereby suspects entered the premise and stole car keys and the vehicle itself. The vehicle was recovered by Police.</p> <p>Vehicle theft – None reported in the last calendar month.</p> <p>Theft from vehicle. None reported in the last month.</p> <p>Summary – I have left out a large number of calls in the report that consist of the daily Policing calls. Things that wont impact the community. Domestic, ANPR hits, Police generated jobs, silent calls made in error. We have seen a large increase in these pocket dials due to new phones having a emergency 999 side button. Grendon has a larger population and the A5 which means a large number of neighbour disputes and ANPR hits</p> <p>I would say the main issues we face in Baddeley is the illegal off road bike issue. I am part of the Police off road bike team but we have lost most of the team to transfers or change in roles. Our Inspector is currently doing some work to gain some funding to train new officers and to look at target hardening. I have inspected most of the locations reported and I do patrol this area on the off road bikes as often as I can, which isn't often enough.</p> <p>I would say Grendon's main issues would be off road Bikes and neighbour disputes. The latter on the newer housing areas but these would normally have minimal impact to the wider community. We have had historic reports of HGVs parking in the bus stop bay by the Co-op Watling Street. The above is based on the information I receive by way of intelligence and calls to service and may not reflect the issues that are reported to the Parish.</p>

2807 Declarations of Interest

None declared.

2808 Minutes of meeting 14th June 2023.

Minutes of the Council meeting on 14th June 2023, having been previously circulated, were approved and signed by the Chair.

2809 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. Interest has been received from Community Football, Walking Netball and run4you. Names of representatives to be obtained. See item 2811.

Replacement of Hall ceiling lights, one quote has been received, Clerk to obtain a second. Allotment Committee, a meeting is to be arranged, probably in September.

Removal of play equipment, Clerk to establish from reports exact equipment to be removed. Hall Floor refurbishment Companies had been contacted to see if they provided guarantees. None did. Clerk to establish from companies that there would be some sort of warranty to cover the installation work.

2810 Update from NWBC & WCC.

Nothing to report from NWBC.

County Cllr. A. Wright reported on the installation of the tactile dropped kerbs near Woodside School.

2811 To consider the Management Committee roles and requirements

This would be a structured committee with a Chair, and meetings in March, June, and September/October. There will be three named representatives from local groups, but these can always be substituted, with enough notice, if unable to attend.

The Management Committee would be responsible for the running of the recreation ground and encouraging other people to use the facilities.

2812 To consider the purchase of a new web site

All three quotes were considered.

Resolved

That Parish Council Websites be chosen to provide new web site for Baddesley Ensor Parish Council.

Proposed Cllr. K. Doran

Seconded Cllr. C. Ford

2813 To consider Health and Safety

The information regarding the PPE purchased by Clive Chetwynd, Groundsperson, to be circulated to Councillors.

Both on-line and in person training to be arranged for Clive.

2814 To consider code/access to recreation ground

There would seem to be people using the facilities without hiring them. A key is needed to change the code on the combination lock. Check with Staff regarding the keys.

2815 Council Strategic Plan

Community Engagement survey to be carried out with paperwork passed to the library staff.

2816 Update on funding application

Following a successful EOI the Clerk submitted a full application to the Community Ownership Fund. This was for 80% funding of a new play area. If successful, the Parish Council will have to find match funding of 20%.

2817 Finance Update.

1. The account balances and transactions from 1st June 2023 to 30th June 2023 were scrutinized and agreed.

Your Current TI account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
03/06/2023		Balance brought forward	£0.00	£0.00	£38,048.73
05/06/2023	Direct Debit	Direct Debit (BT GROUP PLC)	£52.68	£0.00	£37,996.05
08/06/2023	Credit	Stripe Payments UK Ltd	£0.00	£19.42	£38,015.47
09/06/2023	Direct Debit	Direct Debit (LLOYDS BANK PLC)	£35.49	£0.00	£37,979.98
Date	Type	Details	Payments Out	Payments In	Balance
14/06/2023	Direct Debit	Direct Debit (OPUS ENERGY LTD)	£398.47	£0.00	£37,581.51
14/06/2023	Direct Debit	Direct Debit (OPUS ENERGY GAS SU)	£59.35	£0.00	£37,522.16
14/06/2023	Transfer	Transfer from 20435231	£0.00	£3,000.00	£40,522.16
15/06/2023	Faster Payment Debit	B/P to: Warks CAVA	£375.54	£0.00	£40,146.62
15/06/2023	Faster Payment Debit	B/P to: LG Services	2180.00	£0.00	£39,966.62
15/06/2023	Faster Payment Debit	B/P to: Woodside School	£3,000.00	£0.00	£36,966.62
16/06/2023	Credit	Stripe Payments UK Ltd	£0.00	£11.57	£36,978.19
19/06/2023	Direct Debit	Direct Debit (WATER PLUS)	£46.64	£0.00	£36,931.55
20/06/2023	Direct Debit	Direct Debit (WATER PLUS)	£13.05	£0.00	£36,918.50
21/06/2023	Faster Payment Debit	B/P to: Noticeboard Co.	£8,809.18	£0.00	£28,109.32
21/06/2023	Faster Payment Debit	B/P to: Warks CAVA	£369.01	£0.00	£27,740.31
21/06/2023	Faster Payment Debit	B/P to: Clive Chetwynd	£199.95	£0.00	£27,540.36

22/06/2023	Direct Debit	Direct Debit (WATER PLUS)	£11.47	£0.00	£27,528.89
28/06/2023	Faster Payment Debit	B/P to: Employee	Pay period 3		£27,028.89
28/06/2023	Faster Payment Debit	B/P to: Employee	Pay period 3		£26,228.61
28/06/2023	Faster Payment Debit	B/P to: Employee	Pay period 3		£25,796.88
28/06/2023	Faster Payment Debit	B/P to: Employee	Pay period 3		£25,176.20
28/06/2023	Faster Payment Debit	B/P to: Employee	Pay period 3		£24,533.01
30/06/2023	Credit	Stripe Payments UK Ltd	£0.00	£11.57	£24,544.58
30/06/2023	Fee	Service Charge	£18.00	£0.00	£24,526.58

1. **Current Account: 20425490**

Balance on 30th June 2023 = **£24,526.58**

2. **Reserves 20434121**

Balance on 30th June 2023 = **£10,166.49**

(inc. interest of £56.93)

3. **Held Funds: 20435231**

Balance on 30th June 2023 = **£3,364.29**

(inc. interest of £32.25)

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

Charity 522829 Account: 20435244

Balance on 30th June 2023 = **£5,906.60**

(inc. interest of £33.08)

Clerk to follow up on date for delivery and installation of noticeboards.

2818 Planning applications and consultations

PAP2023/0259 Church Farm, New Street, demolition of 6 farm buildings, conversion of threshing barn and 44 further dwellings. Councillors discussed this application further. Clerk will submit the Council's response following receipt of all Councillors' comments.

2819 Correspondence

None received.

2820 Parish Councillors' Reports

Nothing to report.

2821 Request to borrow chairs

A request had been received from the Nursery to borrow some chairs from the Village Hall on 14th July. This was agreed providing there are still sufficient chairs for a booking in the Hall on Sunday 16th July.

2822 Date of Next meeting

Full Council 9th August 2023

Signed _____
Chair