



Baddesley Ensor Parish Council

To All Members of the Council.

You are hereby summoned to attend a Full Council meeting of Baddesley Ensor Parish Council on **Wednesday 11th January 2023 at 7pm** for the purpose of transacting the following business.

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

David Reilly. Clerk to Baddesley Ensor Parish Council.

Email: baddesleyensorpc@outlook.com Tel: 07770 704 617

Date: Thursday 5th January 2023.

FULL COUNCIL AGENDA

7pm Wednesday 11th January 2023

2689 Apologies. Cllr Andy Wright.

2690 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 Chairman. ***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.

2691 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.

2692 Minutes of meeting 7th December 2022. To receive and approve the minutes of the Full Council meeting held on the 7th December 2022.

2693 Matters arising.

Minute	Details	Status
2488	Queens Green Canopy	Live
2494	Charity 522829 Management Committee	Live

2694 Update from NWBC & WCC. NWBC Cllrs Davey & Wright. WCC Cllr Wright.

2695 Finance update.

1. To scrutinise account balances and transactions from 7th December to 11th January 2023. Dedicated report to be circulated. **Clerk.**
2. To scrutinise the Q3 Budget update. **Clerk.**

2696 Parish Precept 2023/24. To consider the precept requirement from 2023/2024. Dedicated report to be circulated. **Clerk.**

2697 Warm Hub Grant Application. To consider activities to be provided in support of the Warm Hub award. **Clerk.**

2698 Platinum Jubilee Village Hall Fund. To consider submitting a bid to the Platinum Jubilee Village Hall Fund. **Clerk.**

2699 Planning Applications and consultations. For the information of councillors. Consultation responses to be determined and submitted by the Planning Committee. **Clerk.**

Reference	Details	Status
Nil		

2700 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
Various dates	Unity Trust Bank. Amendments to signatory mandate.	Ongoing.
21.12.22	Notice of Platinum Jubilee Fund.	Agenda item 2698
21.12.22	NWBC Precept Requirement.	Agenda item 2696

2701 Parish Councillor's 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.**

2702 Date of Next Meeting:

- Full Council – Wednesday 8th February 2023
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2703 Motion to Committee - Exclusion of the Public and Press.

Pursuant to Section 1 (2) of the Public Bodies (admission to meetings) Act 1960, it is proposed that the public and representatives of the press be excluded from the

meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. Chair.

2704 Quotation – Speedwell Lane Pavilion Works. Clerk.

2705 Update on Quotation for MUGA lighting works and MUGA cleaning works. Clerk.

2706 WCC Legal Advice Charity 522829. Clerk.

2707 Staffing Matters. Clerk

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