



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 08th February 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 2nd February 2023.

FULL COUNCIL AGENDA

7pm Wednesday 8th February 2023

2708 Apologies.

2709 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.

2710 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.

2711 Minutes of meeting 11th January 2023. To receive and approve the minutes of the Full Council meeting held on the 11th January 2023.

2712 Matters arising.

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

2713 Update from NWBC & WCC. NWBC Cllrs Davey & Wright. WCC Cllr Wright.

2714 Minutes of Finance Committee Meeting of 12 January 2023. To receive and approve the minutes of the Finance Committee meeting held on the 11th January 2023.

2715 Finance update. To scrutinise account balances and transactions from 11th January 2023 to 8th February 2023 Dedicated report to be circulated. **Clerk.**

2716 Warm Hub Update. To receive an update on activities to be provided in support of the Warm Hub award. **Dept. Clerk.**

2717 Coronation Celebrations. To consider provisional plans to celebrate the coronation of King Charles. **Clerk.**

2718 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		

2719 Sec 137 Grant Application. To consider a Community Grant application from:
• Lunch Club. Mr Des Ternan.

2720 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
Various dates	Unity Trust Bank. Amendments to signatory mandate.	Ongoing.

2721 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.**

Cllr Davey:

- Forthcoming elections.
- Grant applications/funding and the timeline for the new play area.
- Website.

2722 Date of Next Meeting: Full Council – Wednesday 8th March 2023

2723 Motion to Committee - Exclusion of the Public and Press.

Pursuant to Section1 (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.

2724 Quotation. Rectification electrical works to Village Hall. **Clerk.**

2725 Broadband and Phone Contract Renewal. 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.