



Baddesley Ensor
Parish Council

To all Members of the Council

You are hereby summoned to attend a Council Meeting of Baddesley Ensor Parish Council on **Wednesday 12th July 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: Friday 7th July 2023

FULL COUNCIL AGENDA

2805 Apologies

2806 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.

To consider an application to use football pitches by representatives of Tamworth Football Academy

2807 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.

2808 Minutes of meeting 14th June 2023.

To receive and approve the minutes of the Council meeting held on the 14th June 2023

2809 Matters Arising

Minute	Details	Status
2760	To set up Management Committee for the Charity, 4 Councillors 3 Community members	Interest received from Community Football, Walking Netball and run4you. See item 2810
2764	CI Electrical has been asked to quote to replace ceiling lights	Clerk has met with CI Electrics, waiting for quote
2791	Allotment Committee	Meeting to be arranged, probably in September
2794	Removal of play equipment	Clerk contacted Ricky Lees to request he remove the swings.
2795	Hall floor refurbishment	Companies contacted about any guarantees. All replied no guarantees, should last a few years
2803	Emptying of new bins	Clerk chased Lorna Palmer again to confirm new bins added to contract.

2809 Update from NWBC & WCC. Cllr. B. Davey and Cllr. A. Wright

2810 To consider the Management Committee- roles, requirements, expectations

2811 To consider the purchase of a new web site

2812 To consider Health & Safety

2813 To consider code/access to recreation ground

2814 Council Strategic Plan

2815 Update on funding application Clerk

2816 Finance Update.

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

2817 Planning applications and consultations. For the information of Councillors. Consultation responses to be determined, and then submitted by the Clerk.

Reference	Details	Status
PAP/2023/0259	Church Farm, New Street Demolition 6 farm buildings Conversion threshing barn 44 further dwellings	Decision pending

2818 Correspondence. To note correspondence received by the Parish Council. **Clerk**

Item	Subject	Status
None		

2819 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**

2820 Date of Next Meeting:

Full Council – Wednesday 9th August 2023

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