



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 11<sup>th</sup> October 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](mailto:clerkbaddesleyensor@outlook.com) Tel: 07970 942711

Date: Friday 6<sup>th</sup> October 2023

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### FULL COUNCIL AGENDA

#### 2858 Apologies

#### 2859 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.

#### 2860 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.

#### 2861 Minutes of meeting 13<sup>th</sup> September 2023.

To receive and approve the minutes of the Council meeting held on the 13<sup>th</sup> September 2023

#### 2862 Matters Arising

Minute	Details	Status
2764	Replacement of ceiling lights in Village Hall	Confirmed quote includes cherry picker.

2791	Allotment Committee	Meeting to be arranged. Invoices and agreements distributed.
2794	Removal of play equipment	Equipment has been removed
2830	Chemical training Groundsperson	NWBC recommendation contacted
2831	Hi Vis garments to be purchased	Sourced and to be purchased

**2863 Update from NWBC & WCC.** Cllr. B. Davey and Cllr. A. Wright

**2864 To consider the way forward for the play area**

**2865 To consider use of the Pavilion**

**2866 To consider the hiring of Village Hall facilities**

**2867 To consider Councillor vacancies**

**2868 To consider Community Engagement and Council Action plan**

**2869 To consider Health & Safety**

Including update

**2870 Finance Update.**

1. To scrutinise account balances and transactions from 1<sup>st</sup> September 2023 to 30<sup>th</sup> September 2023. Dedicated report to be circulated. **Clerk**

**2871 Planning applications and consultations.** For the information of Councillors.

Reference	Details	Status
PAP/2022/0374	Construction & operation of solar farm plus ancillary infrastructure & equipment, landscaping & access	Awaiting decision
PAP/2023/0338	Yew Tree Cottage Newlands Road work to tree(s) with TPO	Awaiting decision

**2872 Correspondence.** To note correspondence received by the Parish Council. **Clerk**

Item	Subject	Status
NWBC	Second precept installment	Received

**2873 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**

**2874 Date of Next Meeting:**

Full Council – Wednesday 8<sup>th</sup> November 2023

**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 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.

**2875 Confidential minutes of 13<sup>th</sup> September 2023**

To receive and approve the confidential minutes of the Council meeting held on the 13<sup>th</sup> September 2023

**2876 Confidential item**

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