



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 13th September 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 8th September 2023

FULL COUNCIL AGENDA

2841 Apologies

2842 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.

2843 To consider Terms of Reference for Management Committee

Also, to arrange a meeting date.

2844 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.

2845 Minutes of meeting 9th August 2023.

To receive and approve the minutes of the Council meeting held on the 9th August 2023

2846 Matters Arising

Minute	Details	Status
2760	To set up Management Committee for the Charity, 4 Councillors 3 Community members	Item 2843 on agenda
2764	Replacement of ceiling lights in Village Hall	Clerk met with second electrician awaiting quote
2791	Allotment Committee	Meeting to be arranged
2794	Removal of play equipment	Groundsperson to remove equipment
2830	Chemical training Groundsperson	Sourced and to be arranged
2831	Hi Vis garments to be purchased	Sourced and to be purchased
2837	Goalposts for Community Football	Clerk purchased, delivery to be advised

2847 Update from NWBC & WCC. Cllr. B. Davey and Cllr. A. Wright

2848 To consider Health & Safety
Including update

2849 To Consider Coronation Heritage Fund Community Orchard

2850 Update on funding application Clerk

2851 To consider grant application for Rhyme Time

2852 Finance Update.

1. To scrutinise account balances and transactions from 1st August 2023 to 31st August 2023. Dedicated report to be circulated. **Clerk**

2853 Planning applications and consultations. For the information of Councillors.

Reference	Details	Status
PAP/2022/0374	Eco Energy World solar farm Fields Farm, Lower House Lane, Atherstone	Email received offering one off payment of £10,000

2854 Correspondence. To note correspondence received by the Parish Council. **Clerk**

Item	Subject	Status
Clerk & Councils Direct	September 2023	

2855 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**

2856 Date of Next Meeting:

Full Council – Wednesday 11th October 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.

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.

2857 Confidential Matter