



## Baddesley Ensor Parish Council

### MINUTES OF FULL COUNCIL MEETING

**6.30pm Wednesday 9<sup>th</sup> August 2023 Village Hall, Baddesley Ensor**

**Present:** Cllrs B. Davey, K. Webb, A. Cooper, K. Doran, C. Ford, R. Fraser, M. Sharp and D. Ternan

Clerk: Mrs J. Daniel

Members of the public in attendance: Two

**2823 Apologies** Warks. County Councillor Andy Wright

**2824 Public Participation**

A member of the public asked about the plans, aims and budget of the Parish Council. Councillors advised information was available on the web site and their priority now is a new play area in Speedwell Lane recreation Ground, although this depended on a successful funding application.

The formation of a strategic plan and a community survey had been discussed at the June meeting of the Council.

**2825 Declarations of Interest**

Cllrs. M. Sharp and D. Ternan declared an interest in item 2829.

**2826 Minutes of meeting 12<sup>th</sup> July 2023.**

Minutes of the Council meeting on 12<sup>th</sup> July 2023, having been previously circulated, were approved and signed by the Chair.

**2827 Matters Arising**

Management Committee for Speedwell Lane recreation ground. The three representatives From Community Football, Walking Netball and /run4you are to be invited to the September Council meeting. Cllrs. Davey, Webb, Cooper, and Sharp are the Parish Council's representatives on this committee.

Replacement of Hall ceiling lights, a second electrician is providing a quote.

Allotment Committee, a meeting is to be arranged, probably in October. The Clerk has raised invoices and new tenancy agreements, and these will be emailed to plot holders.

Removal of play equipment, information had been previously circulated concerning the equipment that needs removing.

**Resolved**

That the Groundsperson remove all the swings and chains.

Proposed M. Sharp

Seconded K. Doran

**2828 Update from NWBC & WCC.**

Cllr. Davey reported that the Church Farm planning application had been discussed last Monday at NWBC and it was questioned why the farmhouse needed to be removed. The application is now on hold awaiting a report on the house.

County Cllr. A. Wright was not present.

**2829 Party in the Park**

The Party in the Park had submitted dates for their events. The rescheduled Party in the Park is to take place on Saturday 2<sup>nd</sup> September, weather permitting, and the Fireworks Spectacular on Saturday 21<sup>st</sup> October. There will be no public parking on the recreation ground. They will ensure the recreation ground is clean and tidy for Community Football.

**2830 Health and Safety**

Cllr. Sharp is to source information about the appropriate courses for the use of weedkiller by the Groundsperson.

**2831 Purchase of Hi Vis items**

Cllr. Webb had obtained prices for hi vis clothing for the Groundsperson. These would have the Parish Council logo on and Groundsperson. An Atherstone company quoted £12 per T-shirt, and a Nuneaton Company a ballpark figure of £55.

This is because of an altercation with a member of the public when the Groundsperson asked him not to take his dog into the Muga.

**Resolved**

That these items be purchased for the Groundsperson.

Proposed M. Sharp

Seconded B. Davey

**2832** This was moved to confidential session.

**2833 Update on funding application**

The Clerk advised receipt of application had been received but nothing further. She will contact them to see if there is any further news.

**2834 Application for Grant funding Sewing Bee**

The Sewing Bee Group had submitted an amended application for £231.97. The group has twelve members.

**Resolved**

That the grant of £231.97 be awarded with the Clerk having copies of the receipts.

Proposed K. Webb

Seconded C. Ford

**2835 Finance Update.**

1. The account balances and transactions from 1<sup>st</sup> July 2023 to 31<sup>st</sup> July 2023 were scrutinized and agreed.

## TRANSACTIONS

Date	Type	Details	Payments Out	Payments In	Balance
30/06/2023		Balance brought forward			£24,526.58
03/07/2023	Direct Debit	British Gas	£277.03	£0.00	£24,249.55
05/07/2023	Direct Debit	BT Group PLC	£50.52	£0.00	£24,199.03
10/07/2023	Direct Debit	Nest pension	£73.71	£0.00	£24,125.32
10/07/2023	Direct Debit	Lloyds Bank multipay card ink & fee	£25.49	£0.00	£24,099.83
12/07/2023	Debit	Replay maintenance Muga refurb.	£9,234.00	£0.00	£14,865.83
12/07/2023	Debit	Espo copier paper	£110.40	£0.00	£14,755.43
12/07/2023	Debit	L G Services grass cutting	£180.00	£0.00	£14,575.43
12/07/2023	Debit	David Reilly Simply Book Me fee	£240.00	£0.00	£14,335.43
12/07/2023	Credit	IOMMI PM+SA (Sewing Bee)	£0.00	£120.00	£14,455.43
12/07/2023	Credit	swayology	£0.00	£312.00	£14,767.43
13/07/2023	Credit	Stripe Payments	£0.00	£31.22	£14,798.65
14/07/2023	Direct Debit	Waterplus Pavilion water charges	£10.32	£0.00	£14,788.33
14/07/2023	Direct Debit	Opus energy Village Hall electricity	£516.05	£0.00	£14,272.28
14/07/2023	Direct Debit	Opus energy Village Hall gas	£21.42	£0.00	£14,250.86
14/07/2023	Credit	Girobank	£0.00	£12.00	£14,262.86
17/07/2023	Direct Debit	Waterplus Village Hall water charges	£49.04	£0.00	£14,213.82
18/07/2023	Direct Debit	Waterplus Allotment water charges	£44.54	£0.00	£14,169.28
18/07/2023	Credit	J H Karate	£0.00	£48.00	£14,217.28
20/07/2023	Credit	Stripe Payments	£0.00	£274.69	£14,491.97
24/07/2023	Debit	Employee mth 4		£0.00	£13,711.70
24/07/2023	Debit	Warks. CAVA HMRC & payroll fee	£207.04	£0.00	£13,504.66
24/07/2023	Debit	Warks. CC Fire warden course	£184.50	£0.00	£13,320.16
24/07/2023	Debit	M H Electrical replace hand dryer	£242.16	£0.00	£13,078.00
24/07/2023	Direct Debit	Nest pension	£65.71	£0.00	£13,012.29
26/07/2023	Debit	Grant Community Allotments	£300.00	£0.00	£12,712.29
28/07/2023	Debit	Employee mth 4		£0.00	£12,212.29
28/07/2023	Debit	Employee mth 4		£0.00	11577.83
28/07/2023	Debit	Employee mth 4		£0.00	£10,801.35
28/07/2023	Debit	Employee mth 4		£0.00	£10,517.04

**1 Current Account 20425490**Balance on 31st July 2023=**£10,517.04****2 Reserves 20435121**Balance on 31st July 2023=**£10,166.49****3 Helds Funds 20435231**Balance on 31st July 2023=**£3,364.29****4 Charity 522829 Speedwell Lane Recreation Ground 20435244**Balance on 31st July 2023=**£5,906.60**

**2835 Planning applications and consultations**

PAP/2022/0374 is an application for a solar farm at Fields Farm, Lower House Lane, Atherstone. Information about this had been received from the Company involved and a NWBC Planning Officer. As this application is due to go to the Planning Board on 4<sup>th</sup> September there is insufficient time to arrange a public meeting with the Company.

County Councillor Andy Wright has already requested an annual community fund payment of £20,000 for the villages of Baddesley and Wood End if this application is granted.

The Parish Council agree to the application on condition that the annual community fund of £20,000 is put in place.

Both the Company and the Planning Officer to be advised of this condition.

**2836 Correspondence**

None received.

**2837 Parish Councillors' Reports**

There had been a report of driverless cars going through the village, but the Parish Council were not aware of this.

The Parish Council has agreed to purchase the goal posts requested by the Community Football. There is a Colliery grant agreed towards the cost of these and this will reimburse the Parish Council for most of the cost.

Notice boards to be chased again.

There have been complaints about the refrigeration noise from Core 42, and noise from the unloading of containers. Environmental health at NWBC to be contacted about this.

**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.

**2838** A grant agreed in the February 2023 minutes to Des Ternan of £1,000 was not paid and is no longer required.

The Chair has investigated calculations regarding holiday pay for Staff. Staff to be advised of the outcome.

**2839 Date of Next meetings**

Staffing Committee Monday 4<sup>th</sup> September 2023

Finance Committee Thursday 7<sup>th</sup> September 2023

Full Council Wednesday 13<sup>th</sup> September 2023

Signed \_\_\_\_\_

Chair

