



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 13th September 2023 Village Hall, Baddesley Ensor

Present: Cllrs B. Davey, K. Webb, A. Cooper, K. Doran, R. Fraser,

Clerk: Mrs J. Daniel

Members of the public in attendance: Six

2841 Apologies Cllr. C. Ford, Warks. County Cllr. A. Wright

2842 Public Participation

A member of BATS asked about the use of the Hall for next year's performance and gave dates of their bookings.

Another member of the public asked about Councillor resignations. This is a Confidential item.

2843 To consider terms of reference for Management Committee

Councillors welcomed the three representatives of service users who have volunteered to be on the committee. A date of Wednesday 20th September was arranged for the first committee meeting.

2844 Declarations of Interest

None.

2845 Minutes of meeting 9th August 2023.

Minutes of the Council meeting on 9th August 2023, having been previously circulated, were approved and signed by the Chair.

2846 Matters Arising

Management Committee

Meeting arranged.

Replacement of Hall ceiling lights,

A second quote has been received. Check that CI Electrical quote includes cost of cherry picker.

Allotment Committee,

A meeting is still to be arranged, possibly at a weekend. Requirements for a community allotment plot are over 65, elderly, pensioners or disabled.

The School and Nursery currently have community plots.

Removal of play equipment,

Information had been previously circulated concerning the equipment that needs removing. Groundsperson to remove. Chains to be given to Community football to be used for securing their new goalposts.

Hi-Vis garments

These are to be purchased.

Goalposts

These have been delivered and are now in use.

2847 Update from NWBC & WCC.

Although Cllr. Wright was not able to attend, the meeting was advised that he was liaising with the builders at the development near to Meadow Gardens, as they were not abiding by the agreed conditions.

2848 Health and Safety

The Clerk updated that all members of staff had now attended fire warden courses. Quotes are being sought for PAT testing. First Aid course renewal is to be arranged for a member of staff.

2849 Coronation Heritage Fund Community Orchard

Parish Councils have to apply through their District Councils.

2850 Update on funding application

The Clerk advised that further information should be received at the end of September.

2851 Application for Grant Rhyme Time

A grant application of £250 had been submitted to purchase equipment to provide Rhyme Time sessions in the library.

Resolved

That the grant of £250 be awarded with the Council purchasing the items.

Proposed K. Doran

Seconded K. Webb

2852 Finance Update.

1. The account balances and transactions from 1st August 2023 to 31st August 2023 were scrutinized and agreed.

1 Current Account 20425490

Balance on 31st August 2023 = **£11,735.19**

2 Reserves 20435121

Balance on 31st August 2023 = **£10,166.49**

3 Held Funds 20435231

Balance on 31st August 2023 = **£3,364.29**

4 Charity 522829 Speedwell Lane Recreation Ground 20435244

Balance on 31st August 2023 = **£5,906.60**

TRANSACTIONS

Date	Type	Details	Payments Out	Payments In	Balance
31/07/2023		Balance brought forward			£10,517.04
01/08/2023	Direct Debit	British Gas	£101.17	£0.00	£10,415.87
01/08/2023	Debit	Clive Chetwynd tools	£88.53	£0.00	£10,327.34
03/08/2023	Credit	Stripe payments run4you	£0.00	£19.56	£10,346.90
07/08/2023	Direct Debit	British Telecom	£56.32	£0.00	£10,290.58
07/08/2023	Credit	Badminton & Table Tennis	£0.00	£270.00	£10,560.58
09/08/2023	Direct Debit	Lloyds Bank Multipay ink & fee	£25.49	£0.00	£10,535.09
09/08/2023	Debit	Cliver Chetwynd mower	£225.85	£0.00	£10,309.24
10/08/2023	Credit	HMRC Vat refund	£0.00	£2,923.56	£13,232.80
10/08/2023	Credit	Stripe payments GH	£0.00	£23.24	£13,256.04
11/08/2023	Credit	Stripe payments run4you	£0.00	£58.88	£13,314.92
14/08/2023	Direct Debit	Waterplus Pavilion water charges	£10.22	£0.00	£13,304.70
14/08/2023	Direct Debit	Opus energy Village Hall electricity	£78.01	£0.00	£13,226.69
14/07/2023	Direct Debit	Opus energy Village Hall gas	£22.85	£0.00	£13,203.84
15/08/2023	Credit	Walking netball	£0.00	£60.00	£13,263.84
16/08/2023	Credit	Sewing bee	£0.00	£120.00	£13,383.84
17/08/2023	Direct Debit	Waterplus Allotment water charges	£46.64	£0.00	£13,337.20
17/08/2023	Debit	Hygiene Solutions	£147.58	£0.00	£13,189.62
17/08/2023	Credit	Bats	£0.00	£24.00	£13,213.62
17/08/2023	credit	Swayology	£0.00	£342.00	£13,555.62
23/08/2023	Credit	Stripe payments S. Ta.	£0.00	£47.08	£13,602.70
25/08/2023	Direct Debit	Nest pension	£65.71	£0.00	£13,536.99
29/08/2023	Debit	BWP Creative website deposit	£314.58	£0.00	£13,222.41
29/08/2023	Debit	Warks Cava HMRC & fee	£584.99	£0.00	£12,637.42
29/08/2023	Debit	Employee mth 5		£0.00	£11,857.15
29/08/2023	Debit	L. G. Services grass cutting	£180.00	£0.00	£11,677.15
29/08/2023	Debit	Employee mth 5		£0.00	£11,056.55
29/08/2023	Debit	Employee mth 5		£0.00	£9,940.14
29/08/2023	Debit	C.I Electrical hand dryer	£120.00	£0.00	£9,820.14
29/08/2023	Debit	Employee mth 5		£0.00	£9,546.36
29/08/2023	Debit	Employee mth 5		£0.00	£9,046.36
29/08/2023	Credit	Stripe payments run4you	£0.00	£23.51	£9,069.87
31/08/2023	Credit	Park Top, muga cleaning grant	£0.00	£2,500.00	£11,569.87
31/08/2023	Credit	Badminton & Table Tennis	£0.00	£126.00	£11,695.87
31/08/2023	Credit	Stripe payments run4you	£0.00	£39.32	£11,735.19

2853 Planning applications and consultations

PAP/2022/0374 is an application for a solar farm at Fields Farm, Lower House Lane, Atherstone.

An email has been received from the Company offering a one-off payment of £10,000. Clerk to ask for £20,000.

2854 Correspondence

The only correspondence received was Clerks & Councils Direct September 2023

2855 Parish Councillors' Reports

Councillors reported on the lack of grass cutting by NWBC. Merevale to be asked about cutting the grass around the pond. Also, the grass in Speedwell Lane recreation ground is not being picked up.

2856 Date of Next meeting

Full Council Wednesday 11th October 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.

2857 Resignation of Councillors

Confidential minutes cover this item.

Signed _____
Chair