



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 11th October 2023 Village Hall, Baddesley Ensor

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

PC M. Redman

Clerk: Mrs J. Daniel

Members of the public in attendance: Two

2858 Apologies Cllr. K. Doran

2859 Public Participation

A member of BATS asked about the use of the Hall for next year's performance and hire charges.

PC Reman advised Councillors with the following report.

Baddesley Parish Meeting

Reporting period:

14/09/2023 – 10/10/2023

Officer Completing: PC 2129

Redman

North Warwickshire North

SNT

Theme		Commentary
	Total calls to service	X9 calls
	CRIME	X1 – passing member of the public reports suspects breaking locks to a building site Meadow gardens. Police arrived as an emergency

		<p>from a short distance away. No trace of suspects and no damage or entry to the site. Possible attempted commercial burglary interrupted.</p> <p>X1 – theft of a mobility scooter parked in the street. This crime has unfortunately been closed with no trace of offender or property.</p> <p>X1 – Attempted burglary – Hastings Road. Offenders have tampered with the locks but unable to gain entry. Crime still under investigation.</p>
	ASB	<p>X1 St Nicolas Est – Children playing football on the green. Hitting cars with the ball, leaving rubbish and using the bushes as toilets. PCSO engaged with informant and patrols are being conducted to engage with the kids. So far, no children seen behaving in this way.</p>
Summary		<p>We were able to conduct an off-road motorcycle duty on the 23rd and 24th. We patrolled Baddesley and the trouble spots on the patch at the most relevant times. The Common, Grendon Wood and the cycle course. We didn't see anyone in the areas for both days but noted a number of motorcycles passing through the area so displacement may have occurred. Patrols will continue where possible.</p> <p>No reported theft of motor vehicle and not theft from motor vehicle.</p>

2860 Declarations of Interest

None.

2861 Minutes of meeting 13th September 2023.

Minutes of the Council meeting on 13th September 2023, having been previously circulated, were approved, and signed by the Chair.

2862 Matters Arising (In future this item will be a Clerk's update)Ceiling Lights

CI Electrics confirmed that their quote includes the cost of a cherry picker.

Allotment Committee

Invoices and tenancy agreements have been distributed. Meeting is to be arranged.

Removal of Play Equipment

The swings and chains have now been removed from the play area by the Groundsperson. The chains are to be used by Community Football.

Chemical Training Groundsperson

NWBC have advised they use Countryside Training. Clerk to obtain details.

Hi-Vis Garments

These have been sourced and will be collected when ready.

2863 Update from NWBC & WCC.

Cllr. Wright advised that an Enforcement Officer was due to visit Meadow Gardens over a possible breach of planning regulations.

Cllr. Davey advised she had emailed streetscape for litter picking equipment and a successful litter pick had been carried out with members of the community. Party in the Park to be contacted to return the litter rings and gloves.

2864 To consider the way forward for the play area

The Council had been advised that their bid to the Community Ownership fund had been unsuccessful. The Clerk had provided Councillors with all quotes and relevant paperwork and a meeting with Cllrs. Davey, Webb, Ford, and Cooper will be arranged to discuss the way forward.

2865 To consider use of the Pavilion

The Community Allotment group had requested use of the Meeting Room or Pavilion to hold their coffee get-togethers. Councillors decided this was not possible and suggested they use the poly tunnel during the winter months.

2866 To consider the hiring of the Village Hall facilities

Councillors decided that the kitchen can now be booked, if required, with the Hall. This will be at a cost of £8.00 per hour.

2867 To consider the Councillor vacancies

The Clerk had received confirmation that no election had been called so the two vacancies can now be filled by co-option. A notice to this effect will be placed on the noticeboard, web site and social media. One application has been received.

2868 To consider Community Engagement and Council Action Plan

Cllr. Fraser had sourced copies of various surveys and will draft some questions. These will include asking what residents want from the facilities and the most popular opening hours for the library. The survey will be conducted in the new year.

2869 Health & Safety update

PAT testing is to be carried out on 12th October in the Village Hall and include all the items in the Pavilion. One member of staff has asked about the renewal of first aid training.

2870 Finance Update

The account balance and transaction from 1st September 2023 to 30th September 2023 were scrutinised and agreed.

Current Account 20425490

Balance as of 30th September 2023 **£43,880.93**

Reserves 20435121

Balance as of 30th September 2023 **£10,235.54** (includes £69.05 interest)

Held funds 20435231

Balance as of 30th September 2023 **£3,387.14** (includes £22.85 interest)

Charity 522829 Speedwell Lane Recreation Ground 20435244

Balance as of 30th September 2023 **£6,186.90** (includes £40.30 interest)

Your Current T1 account s:
transaction

Date	Type	Details	Payments Out	Payments In	Balance
Baddesley Parish Council				Minutes 11/10/23	
01/09/2023		Balance brought forward	£0.00	£0.00	£11,735.19
01/09/2023	Direct Debit	British Gas Pavilion electric	£127.24	£0.00	£11,607.95
05/09/2023	Direct Debit	Direct Debit (BT GROUP PLC)	£63.20	£0.00	£11,544.75
08/09/2023	Credit	Stripe Payments UK Ltd	£0.00	£23.51	£11,568.26
12/09/2023	Direct Debit	Direct Debit (LLOYDS BANK PLC) ink & fee	£25.49	£0.00	£11,542.77
13/09/2023	Direct Debit	Direct debit Waterplus Pavilion	£10.32	£0.00	£11,532.45
14/09/2023	Direct Debit	Direct Debit (OPUS ENERGY LTD)village hall electric	£268.87	£0.00	£11,263.58
14/09/2023	Direct Debit	Direct Debit (OPUS ENERGY GAS SU)village hall	£21.42	£0.00	£11,242.16
14/09/2023	Credit	Stripe Payments UK Ltd	£0.00	£19.56	£11,261.72
18/09/2023	Direct Debit	Direct debit waterplus allotments	£46.64	£0.00	£11,215.08
19/09/2023	Credit	IOMMI PM+SA sewing bee	£0.00	£240.00	£11,455.08
19/09/2023	Credit	J H KARATE	£0.00	£60.00	£11,515.08
19/09/2023	Credit	J H KARATE	£0.00	£36.00	£11,551.08
21/09/2023	Transfer	B/P to: WALC	£36.00	£0.00	£11,515.08
21/09/2023	Faster Payment Debit	B/P to: LG Services	£270.00	£0.00	£11,245.08
21/09/2023	Faster Payment Debit	B/P Matthew Dugdale allotments	£172.50	£0.00	£11,072.58
21/09/2023	Transfer	Transfer to 20435244 hire of muga bookings	£240.00	£0.00	£10,832.58
26/09/2023	Direct Debit	Direct Debit (NEST)pension	£67.39	£0.00	£10,765.19
26/09/2023	Credit	Credit table tennis/badminton	£0.00	£144.00	£10,909.19
26/09/2023	Credit	Stripe payments Atherstone Rangers	£0.00	£1,130.74	£12,039.93
28/09/2023	Faster Payment Debit	B/P to: Employee Mth 6		£0.00	
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28/09/2023	Faster Payment Debit	B/P to: Employee Mth 6		£0.00	
29/09/2023	Credit	North Warks BC precept	£0.00	£34,650.90	£43,898.93
30/09/2023	Fee	Service Charge	£18.00	£0.00	£43,880.93

2871 Planning Applications and Consultations

Councillors noted that no response has yet been received from application PAP/2022/0374 solar farm, to the Parish Council's request for a £20,000 payment. Application PAP/2023/0338 for work to tree(s) at Yew Tree Cottage with TPO was also noted.

2872 Correspondence

Councillors noted the second precept instalment of £34,650.90 had been received.

2873 Parish Councillors Reports

Cllr. Cooper advised that a local resident had mentioned the rebuilding of the Church Hall. The Parish council cannot be involved with any Church matters.

2874 Date of Next meeting

Full Council Wednesday 8th 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 13th September 2023

These were received and approved.

2876 Confidential item

Signed _____

Chair