



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 14<sup>th</sup> February 2024 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 8<sup>th</sup> February 2024

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### FULL COUNCIL AGENDA

**2923 Apologies**

**2924 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.

**2925 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.

**2926 Minutes of meeting 10<sup>th</sup> January 2024.**

To receive and approve the minutes of the Council meeting held on the 10<sup>th</sup> January 2024

**2927 Clerk's Update**

**2928 Update from NWBC & WCC.** Cllr. B. Davey and Cllr. A. Wright

**2929 To accept date of 8<sup>th</sup> June 2024 for Big Camp Out**

**2930 To accept a quote for updating lighting at Pavilion Speedwell Lane**

- 2931 To accept quote for replacing water heater in Pavilion**
- 2932 To consider gov.uk email addresses**
- 2933 Update regarding Community Survey**
- 2934 To adopt the Grant Award Policy and Procedure**
- 2935 Promotion of Village Hall facilities**
- 2936 To consider Party in the Park details**
- 2937 Finance Update.**  
1. To scrutinise account balances and transactions from 1<sup>st</sup> January 2024 to 31<sup>st</sup> January 2024. Dedicated report to be circulated. **Clerk**
- 2938 Planning applications and consultations.** For the information of Councillors. PAP/2024/0008 99 Boot Hill, Grendon new 3 bed detached dwelling.
- 2939 Correspondence.** To note correspondence received by the Parish Council. **Clerk**
- 2940 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**
- 2941 Date of Next Meeting:**  
Staffing committee Monday 4<sup>th</sup> March 2024  
Finance committee Thursday 7<sup>th</sup> March  
Full Council – Wednesday 13<sup>th</sup> March 2024

#### **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.

- 2941 To consider acceptance of the new pay scales**

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