



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 14th February 2024 Village Hall, Baddesley Ensor

Present: Cllrs B. Davey, K. Webb, K. Doran, R. Fraser, and A. Sheldon,
PCSO S. Hodson
Clerk: Mrs J. Daniel
Members of the public in attendance: Three

2923 Apologies Cllrs. Ford, Smith and WCC A. Wright

2924 Public Participation

PCSO S. Hodson presented the following report:

Reporting period:

09/01/2024 – 12/02/2024

Theme		Commentary
	Total calls to service	X17 calls to service. Calls to service without an ASB of Community impact have been removed. Domestic, pocket dials etc.
	CRIME & ASB	X1 – call of off road bikes on ROTHERHAMS HILL. The matter escalated into an altercation with residents. This matter is being investigated as an assault on a resident and is still on going. SNT have arranged an operation in the area in the coming weeks to provide Police off road bikes, Police drones and pursuit vehicles. It is our aim to attempt to identify offenders and seize vehicle. 1x – Possession of class B cannabis. SNT were on patrol in the village last night (11 th) in FOLLY LANE. This is a known drugs hot spot whereby vehicles park at night to smoke. SNT stopped two

		vehicles and one occupant had his possession cannabis. He was processed for the offence and all were sent on their way.
	Other	X1 call of a van blocking a disabled parking bay. SNT attended and the vehicle had gone. No further issues. X1 call of an untaxed vehicle KEYS HILL. DVLA is lead agency in relation to tax. Causing no obstruction.
Summary		<p>There were no reported burglary of vehicle crime in the area in this time frame.</p> <p>SNT will continue to patrol areas highlighted at the Parish meetings. Hopefully this will be a deterrent for the car cursing cannabis users in FOLLY LANE at night and alleged drug dealing in highlighted locations.</p> <p>The main issue for SNT is the off-road bike issue concentrated around the ROTHERHAM HILL, SPEEDWELL LANE and THE COMMON. The assault is being investigated and SNT are assisting in attempting to identify the offenders. Part of this is the impendent operation in the area including Police off road bikes, drones and Police pursuit vehicles. The Parish will be given the outcomes of this in the next beat report.</p>

A member of the public talked of the speeding in the village and recalled that there had been a 20 mile an hour speed limit put in place a long time ago but no calming measures. Suggested the Parish Council may wish to put this forward to County Highways. PCSO Hodson confirmed he couldn't recall any reports of speeding. A representative from Bats asked how the Parish council would like their grant acknowledged in publicity material and requested use of the IT suite for the duration of their performances. Keys to be checked. Sleepers are to be placed at the back of the car park to assist the positioning of cars.

2925 Declarations of Interest

None.

2926 Minutes of meeting 10th January 2024

Minutes of the Council meeting on 10th January 2024, having been previously circulated, were approved.

2927 Clerk's Update

FAMILY HISTORY GROUP ENQUIRY

After advising when the library would be available. A request has been made for after 6.00pm on a Tuesday.

Councillors confirmed that from April the hire rate will be £10 per hour.

MANAGEMENT COMMITTEE

The Management committee met on 17th January. Various ideas were put forward to promote use of the recreation ground. Lighting and the water leak were discussed, and a plumber to be contacted. Also, container to be removed and replaced with a smaller one.

KINGS PORTRAIT

All Parishes are being offered a free portrait on King Charles. I have registered Baddesley, and ordered a portrait which will be delivered to the Village Hall.

GAS BOX

The gas box was emptied again on 7th February. There is £100 to be paid in.

2928 Update from NWBC & WCC.

Nothing to report from the Borough Council.

2929 To accept date of 8th June 2024 for Big Camp Out

A risk assessment will be required to be carried out for this event.

Resolved

To agree this date.

Proposed K. Doran

Seconded A. Sheldon

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

Quotation received of £950 to update lighting.

Resolved

That the quotation of £950 be accepted.

Proposed B. Davey

Seconded R. Fraser

2931 To accept quote for replacing water heater in Pavilion

A second quote is to be obtained for this.

2932 To consider gov.uk email addresses

Costs to be obtained for changing to gov.uk addresses.

2933 Update regarding Community Survey

Various ways of circulating the Survey were discussed.

Resolved

That a copy be delivered to every household in the Parish.

Proposed B. Davey

Seconded R. Fraser

2934 To adopt the Grant Award Policy and Procedure

Consideration was given to the Grant Award Policy and Procedure, copies of which had been previously circulated. This was approved and adopted.

Proposed B. Davey

Seconded K. Doran

2935 Promotion of Village Hall facilities

To promote the Village Hall facilities items to be placed on social media with a link to the booking system.

2936 To consider Party in the Park details

Dates requested by Party in the Park were considered. All were agreed and the fireworks can go ahead providing low noise fireworks are used.

2937 Finance Update.

1. To scrutinise account balances and transactions from 1st January 2024 to 31st January 2024. Dedicated report to be circulated.

Current Account 20425490

Balance as at 31st January 2024 **£22,520.31**

Reserves 20435121

Balance as at 31st January 2024 **£10,306.49**

Held funds 20435231

Balance as at 31st January 2024 **£1,397.21**

Charity 522829 Speedwell Lane Recreation Ground 20435222

Balance as at 31st January 2024 **£7,386.49** (inc. £20 Kick)

Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
31/12/2023		Balance brought forward	£0.00	£0.00	£28,591.83
02/01/2024	Direct Debit	Direct Debit (BRITISH GAS)	£212.22	£0.00	£28,379.61
03/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£17.53	£28,397.14
03/01/2024	Credit	Male Susan	£0.00	£60.00	£28,457.14

Date	Type	Details	Payments Out	Payments In	Balance
04/01/2024	Direct Debit	Direct Debit (BT GROUP PLC)	£63.37	£0.00	£28,393.77
04/01/2024	Credit	J H KARATE	£0.00	£84.00	£28,477.77
05/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£140.80	£28,618.57
05/01/2024	Credit	IOMMI PM+SA	£0.00	£360.00	£28,978.57
08/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£189.50	£29,168.07
09/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£93.98	£29,262.05
10/01/2024	Direct Debit	Direct Debit (OPUS ENERGY LTD)	£752.39	£0.00	£28,509.66
10/01/2024	Direct Debit	Direct Debit (OPUS ENERGY GAS SU)	£187.36	£0.00	£28,322.30
10/01/2024	Direct Debit	Direct Debit (LLOYDS BANK PLC)	£25.49	£0.00	£28,296.81
11/01/2024	Direct Debit	Direct Debit (NEST)	£65.71	£0.00	£28,231.10
11/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£23.34	£28,254.44
12/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£142.07	£28,396.51

15/01/2024	Direct Debit	Direct Debit (WATER PLUS)	£5.47	£0.00	£28,391.04
15/01/2024	Direct Debit	Direct Debit (WATER PLUS)	£65.68	£0.00	£28,325.36
16/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£367.13	£28,692.49
17/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£211.30	£28,903.79
22/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£35.12	£28,938.91
23/01/2024	Faster Payment Debit	B/P to: ESPO	£144.48	£0.00	£28,794.43
23/01/2024	Faster Payment Debit	B/P to: ESPO	£455.10	£0.00	£28,339.33
23/01/2024	Faster Payment Debit	B/P to: ESPO	£68.94	£0.00	£28,270.39
23/01/2024	Faster Payment Debit	B/P to: Warks CAVA	£316.80	£0.00	£27,953.59
23/01/2024	Faster Payment Debit	B/P to: Replay Maintenance	£478.50	£0.00	£27,475.09

24/01/2024	Credit	Stripe Payments UK Ltd	£0.00	£23.34	£27,498.43
25/01/2024	Faster Payment Debit	B/P to: Woodside School	£500.00	£0.00	£26,998.43

Date	Type	Details	Payments Out	Payments In	Balance
25/01/2024	Faster Payment Debit	B/P to: Baddesley Amateur	£500.00	£0.00	£26,498.43
25/01/2024	Faster Payment Debit	B/P to: NWBC	£589.61	£0.00	£25,908.82
25/01/2024	Faster Payment Debit	B/P to: Lucas Fire Secur	£144.00	£0.00	£25,764.82
25/01/2024	Faster Payment Debit	B/P to: Countryside Train.	£570.00	£0.00	£25,194.82
26/01/2024	Faster Payment Debit	B/P to: Emp. Mth 10		£0.00	
26/01/2024	Faster Payment Debit	B/P to: Emp. Mth 10		£0.00	
26/01/2024	Faster Payment Debit	B/P to: Emp. Mth 10		£0.00	
26/01/2024	Faster Payment Debit	B/P to Emp. Mth 10		£0.00	
26/01/2024	Faster Payment Debit	B/P to: Joan Daniel Library diary	£8.99	£0.00	
26/01/2024	Faster Payment Debit	B/P to: Emp. Mth 10		£0.00	
29/01/2024	Credit	PETTIFER TG	£0.00	£120.00	£22,319.31
31/01/2024	Credit	Post Office Cash Deposit 550201 550201	£0.00	£124.00	£22,443.31
31/01/2024	Credit	CHARM LTD T/AS C	£0.00	£77.00	£22,520.31

2938 Planning Applications and Consultations For the information of Councillors
PAP/2024/0008 99 Boot Hill, Grendon new 3 bed detached dwelling. Noted.

2939 Correspondence

The clerk reported that the only correspondence received was bank statements.

2940 Parish Councillors Reports

Nothing to report.

2941 Date of Next meeting

Staffing Committee Monday 4th March 2024

Finance committee Thursday 7th March

Full Council Wednesday 13th March 2024

Signed _____
Chair