



**Baddesley Ensor
Parish Council**

To all Members of the Council

You are hereby summoned to attend the Annual Council Meeting of Baddesley Ensor Parish Council on **Wednesday 8th May 2024 at 7.00pm** for the purpose of transacting the following business.

This follows the Parish Assembly meeting being held at 6.30pm.

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 Tel: 07970 942711

Date: Thursday 2nd May 2024

FULL COUNCIL AGENDA

2982 Election of Chairperson for the ensuing year (the Chairperson when elected, to make a declaration of Acceptance of Office)

2983 Apologies

2984 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.

2985 Appointment of Vice-Chair

2986 Chair/Vice Chair to sign Acceptance of Office

2987 Constitution of Committees

(a) Finance Committee

(b) Staffing Committee

(c) Management Committee for the Charity

- 2988 Representation on Outside Bodies**
- 2989 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.
- 2990 Minutes of meeting 10th April 2024.** To receive and approve the minutes of the Full Council meeting held on 10th April 2024.
- 2991 Clerks Update**
- 2992 Update from NWBC & WCC.** Cllr. B. Davey and Cllr. A. Wright
- 2993 To review Standing Orders and Financial Regulations**
- 2994 To confirm the continued use of Direct Debits for payments of utilities**
- 2995 To confirm the continued subscription to WALC/NALC**
- 2996 To approve and sign Section One (Annual Governance Statement) of the Annual Return and note the Internal Audit Report**
- 2997 To approve the draft calendar of meetings 2023/24**
- 2998 To consider applications for funding**
Party in the Park
Friends of Baddesley common
- 2999 To approve and sign Section Two (Accounting Statements) of the Annual Return**
- 2300 To consider the purchase of new goalposts for the Muga**
- 2301 To review the Asset Register**
- 2302 Finance Update.**
1. To scrutinise account balances and transactions from 1st April 2024 to 30th April 2024. Dedicated report to be circulated. **Clerk**
- 2303 Planning applications and consultations.** For the information of Councillors. Consultation responses to be determined, and then submitted by the Clerk.
- 2304 Correspondence.** To consider correspondence received by the Parish Council. **Clerk**
- 2305 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**

2306 Date of Next Meetings:

Staffing Committee Monday 3rd June

Finance Committee Thursday 6th June

Full Council – Wednesday 12th June 2024 (if dates agreed during meeting)

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.

2307 To receive April confidential minutes

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