



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 10th January 2024 Village Hall, Baddesley Ensor

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

2909 Apologies Cllrs. Ford and Smith

2910 Public Participation

PCSO S. Hodson presented the following report:

**Reporting period: 09/11/2023 –
08/01/2024**
**Officer Completing: PC 2129
Redman**

North Warwickshire North SNT

Theme		Commentary
	Total calls to service	X18 calls to service. Calls to service without an ASB of Community impact have been removed. Domestic, pocket dials etc.
	CRIME	X1 – Unknown person trying bungalow rear door at night. SNT attended and fitted window and door alarms and increased patrols. No further calls and no persons identified.

		<p>X1 – Attempted burglary to a garage attached to a house. Nothing taken. Suspect on motorcycle seen riding away. No registration known. Not believed linked to the above incident. Nothing stolen.</p> <p>1x – vehicle interference. Ring doorbell footage captured unknown offender trying car door handle at night. No trace of suspect. Nothing stolen.</p>
	ASB	I can see no ASB calls of any kinds during the above time frames.
Summary		<p>I hope you all had a good Christmas and new year. The only things of note for me are the unknown suspects trying car and house door handles. Three incidents are three too many. We have put in as many patrols as possible but so far no identified suspects and no further calls.</p> <p>I was also approached by a resident who found a knife on the astro turf at the back of the rec area. I have taken the knife and conducted a number of weapon sweeps of the area. Nothing further found. I am unsure if I have already told you this last bit.</p>

2911 Declarations of Interest

None.

2912 Minutes of meeting 13th December 2023.

Minutes of the Council meeting on 13th December 2023, having been previously circulated, were approved.

2913 Clerk's UpdateWalking football

A request had been received by a Walking Football group to hire a football pitch for one hour on a Tuesday afternoon from mid-January/early February. It was agreed for the first session to be free if that is to encourage local people to join. They are allowed to use the goal nets and will be made aware of the booking system.

Container at Speedwell Lane

Two quotes had been received to disconnect the electrics in the container.

Resolved

To accept the quote of £150 from MTW Electrical Services.

Proposed B. Davey

Seconded K. Doran

NWBC Election Police & Crime Commissioner 2nd May 2024

A request had been received from NWBC to use the Village Hall for this election. This booking will be confirmed to them at a charge of £400 to include heating.

BATS Grant

Following the Parish Council's request for information on their current financial position, the Councillors had sight of a recent bank statement.

Resolved

That the requested grant of £500 be awarded.

Proposed B. Davey

Seconded A. Sheldon

WOODSIDE GRANT

The quotes for the shed and storage were received and circulated.

Resolved

That the requested grant be awarded.

Proposed B. Davey

Seconded A. Sheldon

PARTY IN THE PARK REQUEST FOR DATES

Email received requesting 12th July 1pm onwards, 13th July all day, 14th July 8.00am until 11.00am clean up.

Reserve date (if July cancelled) 6th September 1pm onwards, 7th September all day, 8th September 8.00am until 11.00am clean up.

Fireworks – 26th October all day, 27th October 8.00am until 11.00am clean up.

Resolved

That the July and September dates are agreed providing all tape is cleaned up following the event. Information to be obtained from the Council insurers before firework dates are agreed.

FAMILY HISTORY GROUP ENQUIRY

An enquiry about using the library on a Tuesday afternoon for people to explore local history as well as family history. They would charge people £5.

Resolved

Council agreed the library would be available between 12.00 mid-day and 2.00pm or after 5.00pm. Contact and address details to be obtained.

MANAGEMENT COMMITTEE

Maxine has agreed to take Leon's place on the Committee, so Maxine, Nivette and Trish are the representatives. Cllr. K. Webb is Chair, Cllrs. B. Davey and L. Smith are also on the Committee. Cllr. K. Doran will replace A. Cooper.

GAS BOX

Clerk passed the extra keys to the Chair. Gas box emptied again. Enquiries to be made to change the meter to a token meter.

COMMUNITY ENGAGEMENT SURVEY

A meeting arranged for 17th January at 7.30pm to discuss the Community Survey.

2914 Update from NWBC & WCC.

Nothing to report from the Borough Council.

Warwickshire County Council are holding a webinar on 31st January for County Councillors, regarding a 'right of way improvement plan' to see how the needs of the public can be met.

2915 Planning Applications and Consultations

Nothing to report.

2916 Correspondence

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

2917 Finance Update

The account balances and transactions from 1st December 2023 to 31st December 2023 were scrutinised and agreed.

30/11/2023		Balance brought forward	£0.00	£0.00	£29,281.62
01/12/2023	Credit	Sewing Bee	£0.00	£240.00	£29,521.62
04/12/2023	Direct Debit	Direct Debit (BRITISH GAS) Electricity pavilion	£168.28	£0.00	£29,353.34
04/12/2023	Credit	Walking Netball	£0.00	£48.00	£29,401.34

Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
04/12/2023	Credit	Baddesley Amateur	£0.00	£312.00	£29,713.34
04/12/2023	Credit	Stripe Payments UK Ltd Bats	£0.00	£70.23	£29,783.57

Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
04/12/2023		Balance brought forward	£0.00	£0.00	£29,783.57
05/12/2023	Credit	Credit 000030 Badminton & Table tennis	£0.00	£168.00	£29,951.57
05/12/2023	Credit	Stripe Payments UK Ltd Run4you	£0.00	£35.17	£29,986.74
05/12/2023	Credit	Bowling	£0.00	£24.00	£30,010.74

Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
06/12/2023	Direct Debit	Direct Debit (BT GROUP PLC)	£63.18	£0.00	£29,947.56
11/12/2023	Direct Debit	Direct Debit (OPUS ENERGY LTD) Electricity Village hall	£439.26	£0.00	£29,508.30
11/12/2023	Direct Debit	Direct Debit (OPUS ENERGY GAS SU) Gas village hall	£138.40	£0.00	£29,369.90

11/12/2023	Direct Debit	Direct Debit (LLOYDS BANK PLC) Multipay card ink & fee	£105.48	£0.00	£29,264.42
13/12/2023	Credit	Allotment rent	£0.00	£24.00	£29,288.42
14/12/2023	Credit	Stripe Payments UK Ltd Archery	£0.00	£23.34	£29,311.76
18/12/2023	Direct Debit	Direct Debit (WATER PLUS) Allotment water charges	£44.54	£0.00	£29,267.22
22/12/2023	Faster Payment Debit	B/P to: emp mth 9		£0.00	
22/12/2023	Faster Payment Debit	B/P to: emp mth 9		£0.00	
22/12/2023	Faster Payment Debit	B/P to: emp mth 9		£0.00	
22/12/2023	Faster Payment Debit	B/P to: Warks CAVA HMRC & fee	£306.80	£0.00	£26,981.79
22/12/2023	Faster Payment Debit	B/P to: emp mth 9		£0.00	
22/12/2023	Faster Payment Debit	B/P to: emp mth 9		£0.00	
22/12/2023	Credit	PARK TOP LTD NO2 A Grant muga floodlights	£0.00	£2,500.00	£28,615.40
27/12/2023	Direct Debit	Direct Debit (WATER PLUS) Water charges pavilion	£5.57	£0.00	£28,609.83
31/12/2023	Fee	Service Charge Bank fees	£18.00	£0.00	£28,591.83

Current Account 20425490Balance as of 31st December 2023 **£28,591.83****Reserves 20435121**Balance as of 31st December 2023 **£10,306.49**

(Includes interest £70.95)

Held funds 20435231Balance as of 31st December 2023 **£1,397.21**

(Includes interest £10.07)

Charity 522829 Speedwell Lane Recreation Ground 20435244Balance as of 31st December 2023 **£7,366.49**

(Includes interest £48.85)

2918 To consider the new pay scales

WALC to be contacted as no longer scale one on the new rates.

2919 To consider new Grant Award Policy

A draft policy had been previously circulated and amendments were made at the meeting. The policy will go forward to the next meeting for adoption.

2920 To consider draft budget and precept

Budget and precept information had previously been circulated.

Resolved

That no increase be made in the Precept for 2024/25. It will stay at £69,302.

That the Clerk is authorised to advise NWBC of the precept requirements.

Proposed B. Davey

Seconded A. Sheldon

2921 Parish Councillors Reports

Nothing to report.

2922 Date of Next meeting

Management Committee meeting 17th January 2024

(Followed by a meeting to discuss the Community Survey)

Full Council Wednesday 14th February 2024

Signed _____
Chair