



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 13th March 2024 Village Hall, Baddesley Ensor

Present: Cllrs B. Davey, K. Webb, K. Doran, and A. Sheldon,
WCC A. Wright
Clerk: Mrs J. Daniel
Members of the public in attendance: One

2942 Apologies Cllrs. Fraser, Ford, and Smith

2943 Public Participation
None

2944 Declarations of Interest
None.

2945 Minutes of meeting 14th February 2024
Minutes of the Council meeting on 14th February 2024, having been previously circulated, were approved and signed by the Chair.

2946 Clerk's Update
Multi pay card.
The new card has now been received.
Gas box.
The gas box was emptied again on 11th March. There is £87 to be paid in.

2947 Update from NWBC & WCC.
Nothing to report from the Borough Council.
County Councillor Wright updated regarding the water leak problem. Stone laid on the path Crowhill down to the wheel to a soak away. He also reported on the consultation for the yellow lines bottom end of Newlands Road, Walnut Croft belmouth.

2948 To accept a quote for replacement fire extinguishers
Quotes, having been previously circulated, were considered.

Resolved

That the quote from Lucas Fire & Security of £316.51 for replacement fire extinguishers and signage be accepted.

Proposed K. Doran

Seconded A. Sheldon

2949 To consider adoption of a Safeguarding Policy

A copy of the daft policy had been previously circulated.

Resolved

That the Safeguarding Policy be accepted and adopted

Proposed B. Davey

Seconded K. Doran

2950 To consider dates and arrangements for tabletop event

Once the results are back from the Community Survey, a date will be arranged for this event.

2951 To consider dates for an allotment meeting

Clerk to liaise with Cllr. Ford regarding this meeting

2952 Update regarding Community Survey

Clerk to liaise with Cllr. Fraser regarding printing.

2953 To consider a request to use the car park of the Village Hall

A request has been received asking to use the Village Hall car park for the siting of a welfare unit, portable toilet, skip and 2-3 vehicles. This would be for a minimum of six weeks. Councillors felt this would reduce the space too much for everyday use by staff, hirers, and members of the public.

Resolved

That this request be refused.

Proposed K. Doran

Seconded K. Webb

2954 To confirm Councillors wish to go ahead with gov.uk email addresses

This was confirmed and Clerk to arrange.

2955 Finance Update.

Balances and transactions from 1st February 2024 to 29th February 2024, having been previously circulated were discussed.

Current Account 20425490

Balance as at 29th February 2024 **£13,168.97**

Reserves 20435121

Balance as at 29th February 2024 **£10,306.49**

Held funds 20435231

Balance as at 29th February 2024 **£1,397.21**

Charity 522829 Speedwell Lane Recreation Ground 20435222

Balance as at 29th February 2024 **£7,386.49**

Your Current T1 account transaction s:

Date	Type	Details	Payments Out	Payments In	Balance
31/01/2024		Balance brought forward	£0.00	£0.00	£22,520.31
01/02/2024	Direct Debit	British Gas Pavilion electric	£181.64	£0.00	£22,338.67
01/02/2024	Credit	Stripe payments run4you	£0.00	£11.66	£22,350.33
02/02/2024	Credit	Credit table tennis/badminton	£0.00	£252.00	£22,602.33
05/02/2024	Direct Debit	Direct Debit BT Group phone & broadband	£63.18	£0.00	£22,539.15
06/02/2024	Direct Debit	Direct debit Nest pension	£65.71	£0.00	£22,473.44
07/02/2024	Credit	Stripe payments Archery	£0.00	£93.98	£22,567.42
08/02/2024	Credit	Sewing Bee	£0.00	£180.00	£22,747.42
09/02/2024	Direct Debit	Direct Debit (LLOYDS BANK PLC) ink & fee	£25.49	£0.00	£22,721.93
09/02/2024	Credit	Walking netball	£0.00	£48.00	£22,769.93
12/02/2024	Direct Debit	Direct Debit (OPUS ENERGY LTD)village hall electric	£938.61	£0.00	£21,831.32
12/02/2024	Direct Debit	Direct Debit (OPUS ENERGY GAS)village hall	£221.50	£0.00	£21,609.82
12/02/2024	Credit	Stripe payments run4 you	£0.00	£47.22	£21,657.04
14/02/2024	Direct Debit	Direct debit waterplus Pavilion water	£5.57	£0.00	£21,651.47
14/02/2024	Credit	Stripe payments M. Sharp	£0.00	£47.08	£21,698.55
14/02/2024	Credit	J H KARATE	£0.00	£48.00	£21,746.55
15/02/2024	Credit	Stripe payments Swayology	£0.00	£342.82	£22,089.37
19/02/2024	Credit	Stripe payments Bats	£0.00	£35.12	£22,124.49
27/02/2024	Faster Payment Debit	B/P to: NWBC grounds maintenance	£2,381.20	£0.00	£19,743.29
27/02/2024	Credit	Stripe payments Swayology	£0.00	£70.94	£19,814.23
28/02/2024	Faster Payment Debit	B/P to Emp. Mth 11			
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28/02/2024	Faster Payment Debit	B/P to Replay Maintenance muga maintenance	£478.50	£0.00	£13,575.65
28/02/2024	Faster Payment Debit	B/P to Warks CAVA HMRC & fee	£718.03	£0.00	£12,857.62
29/02/2024	Credit	Post office cash deposit Gas	£0.00	£100.00	£12,957.62
29/02/2024	Credit	Stripe payments Swayology, archery	£0.00	£211.35	£13,168.97

2956 Planning Applications and Consultations For the information of Councillors
Non relevant to Baddesley. Noted

2957 Correspondence

The clerk reported the correspondence received were bank statements and a letter from Opus Energy advising variable rates due to change.

2958 Parish Councillors Reports

Councillors reported on problems with parking at Woodside School.

2959 Date of Next meeting

Full Council Wednesday 10th April 2024

Management Committee Wednesday 17th April 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.

2960 To consider confidential item

Signed _____

Chair