



**Baddesley Ensor
Parish Council**

DRAFT MINUTES OF ANNUAL COUNCIL MEETING

7.00pm Wednesday 8th May 2024 Village Hall, Baddesley Ensor

Present: Cllrs B. Davey, K. Webb, K. Doran, R. Fraser, and A. Sheldon,
Clerk: Mrs J. Daniel

Members of the public in attendance: Three

2982 Election of Chairperson for the ensuing year

Nominations were invited for the position of Chair of the Parish Council. One nomination was received. Cllr. Davey

Following a vote Cllr. Davey was elected Chair for the ensuing year and signed her Declaration of Acceptance of Office

Proposed K. Webb

Seconded R. Fraser

2983 Apologies Cllrs. Ford, Smith and WCC A. Wright

2984 Public Participation

None

2985 Appointment of Vice-Chair

Nominations were invited for the position of Vice-Chair. One was received Cllr. Webb.

Following a vote Cllr. Webb was appointed Vic-Chair of the Parish Council.

Proposed B. Davey

Seconded R. Fraser

2986 Vice-Chair to Acceptance of Office

Cllr. Webb signed her Declaration of Acceptance of Office

2987 Constitution of Committees

Councillors were appointed to the following committees:

Finance Committee

Chair Cllr. C. Ford, with Cllrs. K. Webb and A. Sheldon

Staffing Committee

Chair Cllr. K. Doran, with Cllrs. R. Fraser, B. Davey and K. Webb

Management Committee for the Charity

Chair Cllr. B. Davey with Cllrs. K. Webb, K. Doran and L. Smith

Representatives Community Football M. Haynes, Walking Netball P. Washington Party in the Park is to be asked if they wish to have a representative on the committee.

2988 Representation on Outside Bodies

Baddesley Colliery Community Fund
Cllr. K. Webb

2989 Declarations of Interest

None.

2990 Minutes of meeting 10th April 2024

Minutes of the Council meeting on 10th April 2024, having been previously circulated, were approved, and signed by the Chair.

2991 Clerk's Update

Container – disconnection of the electricity has taken place. To be cleared and removed.

2992 Update from NWBC & WCC.

Development by Meadow Gardens is not completed yet although properties are being offered for sale.

2993 Review Standing Orders and Financial Regulations

Standing Orders and the updated NALC Financial Regulations, copies having been previously circulated, were approved and adopted.

Proposed B. Davey

Seconded R. Fraser

2994 To confirm continued use of Direct Debits for payments of utilities

The Parish council agreed to continue the use of Direct Debits for the payment of all utilities.

2995 To confirm the continued subscription to WALC/NALC

The Parish council agreed to continue the subscription to WALC/NALC

2996 To approve and sign Section One (Annual Governance Statement) of the Annual Return A.

Copies of Section one of the Annual Return and the Internal Audit Report had been

previously circulated. The Internal Audit Report was noted, and Section One was approved and signed by the Chair and Clerk.

2997 To approve the draft calendar of meetings 2024/25

The draft calendar of meetings was adopted and will be circulated and placed on the web site.

Meetings will be arranged in August and December if necessary.

2998 To consider applications for funding

Party in the Park - £500

Resolved

That a grant of £500 be awarded to cover the cost of their security hire.

Proposed B. Davey

Seconded K. Doran

Friends of Baddesley Common - £499

Resolved

That a grant of £499 be awarded towards the cost of clearing the back path.

Proposed A. Sheldon

Seconded K. Webb

2999 To approve and sign Section Two (Accounting Statement) of the Annual Return

Copies of Section Two of the Annual Return had been previously circulated and signed by the Clerk/RFO.

Section Two was approved and signed by the Chair.

2300 To consider the purchase of new goalposts for the Muga

This will be deferred until the June meeting.

Prices for replacement nets for the full-size goalposts to be obtained.

2301 To review the Asset Register

This will be deferred until the June meeting.

2302 Finance Update.Balances and transactions from 1st April 2024 to 30th April 2024, having been previously circulated were discussed.

Your Current T1 account transaction s:					
Date	Type	Details	Payments Out	Payments In	Balance
01/03/2024		Balance brought forward	£0.00	£0.00	£8,888.28
02/04/2024	Direct Debit	British Gas Pavilion electric	£172.61	£0.00	£8,715.67
02/04/2024	Faster Payment Debit	B/P to CDS Inspection fire	£54.00	£0.00	£8,661.67
02/04/2024	Credit	Post office cash deposit Gas	£0.00	£87.00	£8,748.67
02/04/2024	Credit	Stripe payment Rund4you	£0.00	£11.66	£8,760.33
02/04/2024	Credit	Bowling	£0.00	£96.00	£8,856.33
04/04/2024	Credit	Table Tennis/Badminton	£0.00	£144.00	£9,000.33
05/04/2024	Direct Debit	Bt Group	£63.28	£0.00	£8,937.05
05/04/2024	Credit	Stripe payment Swayology/Muga	£0.00	£351.13	£9,288.18

09/04/2024	Direct Debit	Lloyds bank multipay card	£31.49	£0.00	£9,256.69
10/04/2024	Direct Debit	Direct Debit (OPUS ENERGY LTD)village hall electric	£1,003.70	£0.00	£8,252.99
10/04/2024	Direct Debit	Direct Debit (OPUS ENERGY GAS SU)village hall	£162.49	£0.00	£8,090.50
10/04/2024	Credit	Stripe payments Archery	£0.00	£94.65	£8,185.15
11/04/2024	Credit	Stripe payment Run4you	£0.00	£70.73	£8,255.88
12/04/2024	Direct Debit	Nest pension	£75.30	£0.00	£8,180.58
15/04/2024	Credit	Stripe payment Muga	£0.00	£24.50	£8,205.08
16/04/2024	Direct Debit	Waterplus	£68.64	£0.00	£8,136.44
17/04/2024	Credit	Walking Netball	£0.00	£36.00	£8,172.44
23/04/2024	Faster Payment Debit	B/P Warks. CAVA	£279.20	£0.00	£7,893.24
23/04/2024	Credit	HMRC Vat refund	£0.00	£7,111.04	£15,004.28
23/04/2024	Credit	J H Karate	£0.00	£36.00	£15,040.28
24/04/2024	Faster Payment Debit	B/P Fuel mower	£8.73	£0.00	£15,031.55
24/04/2024	Faster Payment Debit	B/P Warks. CAVA HMRC and fee	£301.80	£0.00	£14,729.75
24/04/2024	Faster Payment Debit	B/P Warks.CAVA end of year fee	£16.50	£0.00	£14,713.25
24/04/2024	Faster Payment Debit	B/P LG Services grass cutting	£95.00	£0.00	£14,618.25
24/04/2024	Faster Payment Debit	B/P Hygiene Solutions	£152.01	£0.00	£14,466.24
24/04/2024	Faster Payment Debit	B/P Lucas Fire Security replacement extinguishers	£316.51	£0.00	£14,149.73
25/04/2024	Credit	Stripe payment Run4you	£0.00	£34.98	£14,184.71
26/04/2024	Faster Payment Debit	B/P Emp. Mth 1			
26/04/2024	Faster Payment Debit	B/P Emp. Mth 1			
26/04/2024	Faster Payment Debit	B/P Emp. Mth 1			
26/04/2024	Faster Payment Debit	B/P Emp. Mth 1			
26/04/2024	Faster Payment Debit	B/P Emp. Mth 1			
	Credit	NWBC precept	£0.00	£34,651.00	£45,932.73
26/04/2024	Credit	Bowling	£0.00	£72.00	£46,004.73
30/04/2024	Credit	Table tennis/badminton	£0.00	£72.00	£46,076.73

Reserves 20435121

Balance as at 30th April 2024 **£10,377.15**

Held Funds 20435231

Balance as at 30th April 2024 **£1,406.79**

Charity 522829 Speedwell Lane recreation ground. 20435244

Balance as at 30th April 2024 **£7,462.14**

2303 Planning Applications and Consultations For the information of Councillors
Non relevant to Baddesley. Noted

2304 Correspondence
No correspondence received.

2305 Parish Councillors Reports
The allotment water tap is leaking. A plumber to be contacted to fix leaks and fit a new tap. There seems to be four plots not in use and these could be passed to people on the waiting list.

2306 Date of Next meetings
Staffing Committee Monday 3rd June 2024
Finance Committee Thursday 6th June 2024
Full Council Wednesday 12th June 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.

2307 To receive April confidential minutes
April confidential minutes accepted.

Signed _____
Chair

