



**Baddesley Ensor
Parish Council**

MINUTES OF FULL COUNCIL MEETING

6.30pm Wednesday 10th April 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: One

2961 Apologies Cllrs. Ford, Smith and WCC A. Wright

2962 Public Participation

None

Councillors noted the following report from the Police

Theme		Commentary
	Total calls to service	X16 calls to service. Calls to service overstated time period.
	Suspicious Circumstance	X3 – Driver in unknown vehicle taking photos of property/Unknown males checking out vehicles on driveways.
	Concern	X3 - Face Book harassment/Mental health/Drunk Male.
	Hate Incident	X1 – Neighbour Dispute.
	Silent 9s	X1 - Pocket Dial.
	Domestic	X1 –
	Burglary Dwelling	X1 – Known suspect.
	Burglary Business	X1- Building site
	Road	X 2- Horse in the road/vehicle blocking a bus.
	Restricted Inc	X 1

	Vehicle Theft	X 2- car and motor home stolen, without keys.
Summary		<p>Vehicle crime is on the rise, several motor homes have been targeted in the local area along with cars.</p> <p>Work vans have been entered and tools stolen.</p> <p>Please keep both sets of keys in a faraday pouch or a metal tin and report any suspicious activity.</p> <p>SNT have been delivering Van Packs in the area, raising awareness of vehicle and tool thefts.</p>

2963 Declarations of Interest

None.

2964 Minutes of meeting 13th March 2024

Minutes of the Council meeting on 13th March 2024, having been previously circulated, were approved, and signed by the Chair.

2965 Clerk's Update

Staff Appraisal.

Groundsperson appraisal to take place on 22nd April.

Noticeboards

These are to be installed on Saturday 20th April.

Staff meeting

Clerk has asked staff for convenient times to arrange a meeting.

2966 Update from NWBC & WCC.

Nothing to report.

2967 To consider acceptance of solar farm offer

The final offer from the solar farm company is £7,500.

Resolved

That this offer of £7,500 be accepted.

Proposed B. Davey

Seconded K. Webb

2968 To consider Village Hall Electricity/Gas prices

Information regarding various fuel suppliers had been previously circulated.

Resolved

That Smartest Energy be contacted to apply for their three-year deal to supply both gas and electricity to the Village Hall.

Proposed A. Sheldon

Seconded K. Doran

2969 To consider updated quotes for refurbishment of the Hall floor

Updated quotes having been previously circulated were noted.

Resolved

That the quote from Floorcare services of £3,024 plus court markings costing £500 be accepted if they add netball marking at no extra cost.

2970 To consider dates for an allotment meeting

This to be arranged and Chaired by H. Albrighton who is now dealing with the allotment information. A laminated sign to be placed in plots asking holders to contact, or the plot may be given to those on the waiting list.

2971 To consider the situation with the bike park

The Parish Council has been contacted by Merevale to advise that the bike club has no insurance. They are having difficulty obtaining insurance cover. Without insurance the club can no longer continue. They can apply for a grant from the Parish Council if funds are needed.

2972 To consider repair of the tiled floor in the toilet

A quote to be obtained for this repair.

2973 To consider dates for change to hire charges

This will be deferred to the next meeting.

2974 Update regarding Community Survey

Printing is continuing by members of staff in the library.

2975 Health & Safety update

The replacement fire extinguishers and signage have been delivered today.

2976 Finance Update.

Balances and transactions from 1st March 2024 to 31st March 2024 and end of year financial details, having been previously circulated were discussed.

Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
29/02/2024		Balance brought forward	£0.00	£0.00	£13,168.97
01/03/2024	Credit	Bowling	£0.00	£96.00	£13,264.97
04/03/2024	Direct Debit	Direct Debit (BRITISH GAS) Pavilion electric	£208.86	£0.00	£13,056.11
Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
04/03/2024		Balance brought forward	£0.00	£0.00	£13,056.11
07/03/2024	Direct Debit	Direct Debit (BT GROUP PLC)	£63.28	£0.00	£12,992.83
07/03/2024	Credit	Allotment	£0.00	£48.00	£13,040.83

08/03/2024	Credit	Stripe Payments UK Ltd run4you/swayology	£0.00	£247.78	£13,288.61
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Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
11/03/2024	Direct Debit	Direct Debit (OPUS ENERGY LTD) Village Hall electric	£959.66	£0.00	£12,328.95
11/03/2024	Direct Debit	Direct Debit (OPUS ENERGY GAS SU) Village Hall gas	£229.28	£0.00	£12,099.67
11/03/2024	Direct Debit	Direct Debit (LLOYDS BANK PLC) Ink & fee	£25.49	£0.00	£12,074.18
12/03/2024	Direct Debit	Direct Debit (NEST) Pension	£150.18	£0.00	£11,924.00
12/03/2024	Credit	Baddesley Amateur	£0.00	£120.00	£12,044.00
13/03/2024	Faster Payment Debit	B/P to: ESPO Cleaning etc.	£178.86	£0.00	£11,865.14
13/03/2024	Faster Payment Debit	B/P to: St Nicholas Church Memorial grant	£550.00	£0.00	£11,315.14
13/03/2024	Credit	Credit 000032 Badminton/table tennis	£0.00	£144.00	£11,459.14
14/03/2024	Direct Debit	Direct Debit (WATER PLUS)	£38.80	£0.00	£11,420.34
19/03/2024	Credit	Baddesley Amateur	£0.00	£459.00	£11,879.34
20/03/2024	Credit	Walking netball	£0.00	£48.00	£11,927.34
20/03/2024	Credit	Baddesley Ensor Pa	£0.00	£32.00	£11,959.34
21/03/2024	Credit	Stripe Payments UK Ltd M. Sharp	£0.00	£47.08	£12,006.42
22/03/2024	Credit	Stripe Payments UK Ltd Run4you	£0.00	£58.88	£12,065.30
25/03/2024	Credit	Sewing Bee	£0.00	£180.00	£12,245.30
26/03/2024	Faster Payment Debit	B/P to: Edward Wright New cistern	£130.00	£0.00	£12,115.30
26/03/2024	Faster Payment Debit	B/P to: Matthew Dugdale Es allotments	£172.50	£0.00	£11,942.80
27/03/2024	Credit	J H KARATE	£0.00	£48.00	£11,990.80
28/03/2024	Faster Payment Debit	B/P to: Emp Mth 12			
28/03/2024	Faster Payment Debit	B/P to: Emp Mth 12			
28/03/2024	Faster Payment Debit	B/P to: Emp Mth 12			

28/03/2024	Faster Payment Debit	B/P to: Emp Mth 12			
28/03/2024	Faster Payment Debit	B/P to: Emp Mth 12			
31/03/2024	Fee	Service Charge Bank charges	£18.00	£0.00	£8,888.28

Reserves

Your Instant Access account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
29/02/2024		Balance brought forward	£0.00	£0.00	£10,306.49
31/03/2024	Credit Interest	Credit Interest	£0.00	£70.66	£10,377.15

Held funds.

Your Instant Access account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
29/02/2024		Balance brought forward	£0.00	£0.00	£1,397.21
31/03/2024	Credit Interest	Credit Interest	£0.00	£9.58	£1,406.79

Speedwell Lane Charity

Your Instant Access account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
29/02/2024		Balance brought forward	£0.00	£0.00	£7,386.49
18/03/2024	Credit	Football	£0.00	£25.00	£7,411.49
31/03/2024	Credit Interest	Credit Interest	£0.00	£50.65	£7,462.14

2977 Planning Applications and Consultations For the information of Councillors
Non relevant to Baddesley. Noted

2978 Correspondence

The clerk reported the only correspondence received was bank statements.

2979 Parish Councillors Reports

Councillors reported on the mess left by NWBC after grass cutting.

The situation regarding sleepers for the car park and a small new container to be followed up.

2980 Date of Next meeting

Management Committee Wednesday 17th April 2024

Annual council meeting and Parish Assembly 8th May 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.

2981 To consider confidential minutes and items

March confidential minutes accepted.

Signed _____

Chair