

BAGINTON PARISH COUNCIL (BPC)

MINUTES OF THE ANNUAL MEETING HELD ON

THURSDAY 1st MAY 2025 AT BAGINTON VILLAGE HALL FROM 7:30pm

PRESENT:

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Chris Goodwin	Chairman
Councillor	Walter Bush	Vice Chairman
Councillor	Mike Meakin	
Councillor	Robert Taylor	
Councillor	Roger Horsfall	
Councillor	Andrew Parkes	
Councillor	Craig Biggerstaff	
Clerk	Phil Clark.	
Public	3 members of the public were present.	

The Chairman opened the meeting at 7.30pm and welcomed those present.

2917. Election of Chairman

2917.1 Councillor Goodwin informed those present that he was standing down as Chairman, nominating Vice-Chairman Councillor Bush as his successor, who accepted the nomination. Seconded by Councillor Horsfall and passed by show of hands.

2917.2 The Chairman's Acceptance of Office was signed and received by the Clerk.

2918 Declaration of Interests and Apologies

2918.1 Declarations of interest were sought and none were declared.

2918.2 The following had apologised: - Councillor Josh Payne District Council
Councillor Gary Colville
Councillor Rob Newman

2919 Vice Chair Appointment

2919.1 Councillor Bush nominated Councillor Goodwin as Vice Chairman. Councillor Goodwin explained that he was willing to take the role, but would sooner step back due to various other commitments. Councillors Meakin nominated Councillor Biggerstaff, who accepted the nomination. Seconded by Councillor Horsfall and passed by show of hands.

2920 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR

2920.1 Discussions were held on whether meetings should continue as the 1st Thursday of each month. Most Councillors agreed that they would change if necessary, but would prefer to continue under the current system. Several Councillors indicated days when they had other commitments and therefore would not be able to attend. It was also noted that if the meeting day was changed, it must not clash with other Parish Council meetings otherwise District and County Councillor attendance could be compromised. The matter was deferred to a later date.

2920.2 The draft schedule of meetings circulated to Councillors was approved, subject to potential changes from 2920.1 above. Proposed by Councillor Goodwin, seconded by Councillor Meakin and passed by show of hands. Dates to be posted on notice boards, website and confirmed with the Village Hall Lettings Officer. **Clerk to action.**

2921 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE

2921.1 Parish Council approved Councillors Newman, Horsfall & Meakin as the Financial Committee.

2922 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE

2922.1 Parish Council approved Councillors Horsfall & Newman as members of the Events Committee.

2923 APPOINTMENT OF COUNCILLORS TO THE EMPLOYMENT COMMITTEE

2923.1 Councillors Bush, Goodwin and Parkes volunteered to form an Employment Committee

2924 APPOINTMENT OF COUNCILLORS TO THE OPEN SPACES COMMITTEE

2924.1 Councillors Taylor, Bush & Horsfall agreed to continue as the Open Spaces Committee.

2925 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE

2925.1 With Parish Council approval, Councillors Bush, Colville and Horsfall were appointed as members of the Emergency Committee.

2926 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE

2926.1 Parish Council approved Councillor Horsfall as a member of the Airport Consultative Committee with Cllr Andrew Parkes as named substitute.

2927 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE

2927.1 Parish Council approved Councillor Meakin as a member of the Village Hall Committee.

2928 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY

2928.1 Parish Council approved Councillors Parkes & Newman as representatives on the Lucy Price Relief in Need Charity.

2929 APPOINTMENT OF COUNCILLORS TO THE POLICE LIAISON COMMITTEE

2929.1 With Parish Council approval, Councillors Bush and Colville were confirmed as members of the Police Liaison Committee.

2930 APPOINTMENT OF COUNCILLORS TO THE SEGRO LIAISON GROUP

2930.1 With Parish Council approval, Councillor Bush was appointed to the SEGRO Liaison Group

2931 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES

2931.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Bush and seconded by Councillor Parkes. Passed by show of hands.

2931.2 With regards to maintaining these documents on the Village Website, it was confirmed that Julie Keightley would continue as website Manager.

2932 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2024/2025

2932.1 The Accounts Balance Sheet for 2024/2025 was received by the Council (copy attached). Proposed by Councillor Goodwin, seconded by Councillor Parkes and passed by show of hands. There were no questions arising.

2933 ANY OTHER BUSINESS

2933.1 There were no further matters arising in connection with the Annual Meeting of the Parish Council.

CLOSURE - The meeting closed at 7:42pm and was immediately followed by the Ordinary meeting.

Approved Dates for Ordinary Meetings of Baginton Parish Council.

To be held in the Village Hall Committee Room at 7:30 pm unless otherwise stated.

Thursday 5th June 2025

Thursday 3rd July 2025

No Meeting in August

Thursday 4th September 2025

Thursday 2nd October 2025

Thursday 6th November 2025

Thursday 4th December 2025

Thursday 8th January 2026 – Second Thursday **NOT** 1st January

Thursday 5th February 2026

Thursday 5th March 2026

Thursday 2nd April 2026

Thursday 9th April 2026 – Annual Assembly in Main Hall @ 7:30pm

Thursday 7th May 2026 – Annual Meeting & Ordinary Meeting

DRAFT

Balance Sheet for 2024 – 2025.**CASH BALANCE SHEET AS AT 31ST MARCH 2025**

	2023/2024	2024/2025
	£	£
Long Term Cash Assets		
Investments	.00	.00
Long Term Debtors	.00	.00
Current Cash Assets		
Stocks & shares	.00	.00
Debtors (net of provision of doubtful debts)	741.60	342.00
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	30229.90	32097.55
Total cash assets	30971.50	32439.55
Current Cash Liabilities		
	£	£
	0.00	0.00
Cash Earmarked for Specific Purposes		
Friends of Baginton	37.38	37.38
Baginton Children's Club	970.11	970.11
Baginton Neighbourhood Watch	322.80	322.80
Lucy Price Playground	9574.00	6,678.68
Election Expenses	5700.00	5,950.00
Badge of Office	118.45	118.45
Bus Shelters & Notice Boards	860.00	1,000.00
Defibrillator Consumables	172.61	322.61
Smithy Maintenance and Repair	0.00	50.00
Total Earmarked Funds	17,755.35	15,450.03
Net cash assets		
Balance brought forward from account book	34578.79	30229.90
Surplus/Deficit for year	-4348.89	1867.65
Cash Fund Balance	30229.90	32097.55
Available Funds (excluding earmarked cash)	12474.55	16647.52