

BAGINTON PARISH COUNCIL

PHIL CLARK - CLERK
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14th May 2023

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Baginton Parish Council** at Baginton Village Hall to be held from **7:30pm** on **Thursday 18th May 2023** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

District Councillors, County Councillors, Police, Public and Press are freely invited to attend..

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any items on the agenda below. Declarations should be made at the start of the meeting or before the item is discussed. Should your interest be substantial, pecuniary or prejudicial you may be asked to leave the room during the discussion of the item.

AGENDA

1. Election of Chairman for the year 2023 / 2024.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. Apologies
4. To note that a further co-option vacancy exists.
5. To receive nominations for the Vice Chair.
6. To Agree Dates and Venues for Council Meetings for the Forthcoming Year - **Draft schedule herewith.**
7. To confirm 3 members of the Financial Committee who will Annually Review the Effectiveness of the System of Internal Audit. Previously Councillors Keightley, Horsfall and Meakin.
8. To Confirm 2 members of the Events Committee who will report back to the Parish Council.
Previously Councillors Horsfall and Newman
9. Election of Parish Council Representatives to Outside Bodies.
 - 9.1. Coventry Airport Consultative Committee – -Previously Councillor Horsfall
 - 9.2. Baginton Village Hall Management Committee - -Previously Councillor Julie Keightley

9.3. Lucy Price 'Relief in Need' Charity –Previously Councillors Hewer and Newman.

9.4. Baginton United Charity –Previously Julie Keightley, Phil Clark and Councillor David Hewer

9.5. Baginton Emergency Committee –Previously Councillors Bush, Horsfall and Hewer.

10. **Confirmation of Standing Orders, Financial Regulations, Procedures and Policies.**

To propose that the current documents and procedures of the Parish Council, as mounted on the Village website, are appropriate. **To resolve and accept the proposal.**

11. **To seek volunteers to undertake a 5-year review of our 2018 - 2029 Neighbourhood Development Plan as per section 7.0 (Next Step) of our plan** Previously Councillors Bush, Taylor and Williams

12. **To receive the balance sheet for accounts 2022 / 2023.** **Copy herewith.**

13. **Closure**

Dates for Ordinary Meetings of Baginton Parish Council.

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

Thursday 1st June 2023

Thursday 6th July 2023

No Meeting in August

Thursday 7th September 2023

Thursday 5th October 2023

Thursday 2nd November 2023

Thursday 7th December 2023

Thursday 4th January 2024

Thursday 1st February 2024

Thursday 7th March 2024

Thursday 4th April 2024

Thursday 11th April 2024 – Annual Assembly in Main Hall @ 7:30pm

BAGINTON PARISH COUNCIL
ACCOUNTS FOR PERIOD 1/04/2022 TO
31/03/2023

CASH BALANCE SHEET AS AT 31ST MARCH 2023

	2021 / 2022	2022 / 2023
	£	£
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)	3463.52	1085.43
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	52513.20	34578.79
Total cash assets	55976.72	35664.22

	£	£
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	31452.50	10,000.00
Election Expenses 2023	6000.00	6,000.00
Badge of Office	142.35	142.35
Bus Shelters & Notice Boards	860.00	860.00
Defibrillator Consumables	250.00	250.00
Smithy Maintenance and Repair	0.00	1,000.00
Total Earmarked Funds	40,035.14	19,582.64

	£	£
Net cash assets		
Balance brought forward from account book	33251.42	52513.20
Surplus/Deficit for year	19261.78	-17934.41
Cash Fund Balance	52513.20	34578.79
Available Funds (excluding earmarked cash)	12478.06	14996.15