

BAGINTON PARISH COUNCIL (BPC)

MINUTES OF THE ANNUAL MEETING HELD ON THURSDAY 5th MAY 2022 AT BAGINTON VILLAGE HALL FROM 7:30pm

PRESENT:

Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	David Hewer	
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Mike Meakin	
Councillor	Rob Newman	
Councillor	Steve Williams	
Councillor	Walter Bush	

Clerk	Phil Clark.
Public	2 members of the public were present.

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

2212. Election of Chairman

2212.1 Councillor Keightley was elected as Chairman, proposed by Councillor Goodwin and seconded by Councillor Hewer. Carried by show of hands.

2212.2 The Chairman's Acceptance of Office was signed and received by the Clerk.

2213 Declaration of Interests and Apologies

2213.1 Declarations of interest were sought and none were declared.

2213.2 The following had apologised: - Councillor Wallace Redford - County Council
Councillor Pam Redford - District Council
Councillor Trevor Wright - District Council

2214 Vice Chair Appointment

2214.1 Councillor Goodwin was elected as Vice Chair, nominated by Councillor Keightley and seconded by Councillor Horsfall. Carried by show of hands.

2215 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR

2215.1 The draft schedule of meetings circulated to Councillors was approved. Dates to be posted on notice boards, website and confirmed with the Village Hall Lettings Officer. **Clerk to action.**

2216 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE

2216.1 Parish Council approved Councillors Williams, Horsfall and Meakin as the financial committee members.

2217 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE

2217.1 Parish Council approved Councillors Horsfall and Newman as members of the Events Committee.

2218 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE

2218.1 Parish Council approved Councillor Horsfall as a member of the Airport Consultative Committee.

2219 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE

2219.1 Parish Council approved Councillor Keightley as a member of the Village Hall Committee.

2220 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY

2220.1 Parish Council approved Councillors Hewer and Newman as representatives on the Lucy Price Relief in Need Charity.

2221 CONFIRMATION OF THE BAGINTON UNITED CHARITY TRUSTEES

2221.1 With Parish Council approval, Councillor Hewer agreed to continue as a representative on the Baginton United Charity alongside Julie Keightley and Phillip Clark.

2222 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE

2222.1 With Parish Council approval, Councillors Bush, Hewer and Horsfall agreed to continue as members of the Emergency Committee.

2223 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2021/2022

2223.1 The Accounts Balance Sheet for 2021/2022 was received by the Council (copy attached).

2224 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES

2224.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Keightley and seconded by Councillor Williams.

2225 AOB

2225.1 Councillors were reminded that this was the final year of the current serving period and elections will be held next year.

2226 CLOSURE

2226.1 The meeting closed at 7:35pm 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 2nd June 2022

Thursday 7th July 2022

No meeting in August

Thursday 1st September 2022

Thursday 6th October 2022

Thursday 3rd November 2022

Thursday 1st December 2022

Thursday 5th January 2023

Thursday 2nd February 2023

Thursday 2nd March 2023

Thursday 6th April 2023

Thursday 13th April 2023 – **Annual Assembly in Main Hall @ 8:00pm.**

Thursday 11th May 2023 – **Annual Meeting & Ordinary Meeting.**

NOTE: Parish Council Elections are scheduled for 2023 and usually take place on the first Thursday in May.

The Parish Council Annual Meeting **MUST** take place within 2 weeks of the election, so has been scheduled for the second Thursday in May.

BAGINTON PARISH COUNCIL**ACCOUNTS FOR PERIOD 1/04/2021 TO 31/03/2022****CASH BALANCE SHEET AS AT 31ST MARCH 2022**

	2020 / 2021	2021 / 2022
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)	966.78	3463.52
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	33251.42	52513.20
Total cash assets	34218.20	55976.72

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	15000.00	31,452.50
Election Expenses 2023	5000.00	6,000.00
Badge of Office	250.00	142.35
Bus Shelters & Notice Boards	500.00	860.00
Defibrillator Consumables	250.00	250.00
Total Earmarked Funds	22,330.29	40,035.14

Net cash assets

	£	£
Balance brought forward from account book	28960.72	33251.42
Surplus/Deficit for year	4290.70	19261.78
Cash Fund Balance	33251.42	52513.20
Available Funds (excluding earmarked cash)	10921.13	12478.06