

BAGINTON PARISH COUNCIL

PHIL CLARK - CLERK

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30th April 2021

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Baginton Parish Council** to be held Via a remote ZOOM meeting on **Thursday 6th May 2021 at 7.30 pm**, immediately prior to the ordinary meeting, for the purpose of considering the following agenda.

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

To: The Members of Baginton Parish Council, District Councillor, County Councillor, Police and Press.

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 2021 / 2022.**
- 2. To receive the Chairman's Declaration of Acceptance of Office.**
- 3. Apologies**
- 4. To receive nominations for the Vice Chair.**
- 5. To Agree Dates and Venues for Council Meetings for the Forthcoming Year - **Draft schedule herewith.****
- 6. To confirm members of the Financial Committee who will Annually Review the Effectiveness of the System of Internal Audit.** Currently Councillors Williams, Horsfall and Meakin.
- 7. To Confirm 2 Councillor Representatives on Events Committee.** Currently Councillors Horsfall and Newman
- 8. Election of Parish Council Representatives to Outside Bodies.**
 - 8.1. Coventry Airport Consultative Committee** – Currently Councillor Horsfall
 - 8.2. Baginton Village Hall Management Committee** - Currently Councillor Julie Keightley

8.3. Lucy Price 'Relief in Need' Charity– Currently Councillors Hewer and Newman.

8.4. Baginton United Charity – Currently Julie Keightley, Phil Clark and Councillor David Hewer

8.5. Baginton Emergency Committee – Currently Councillors Bush, Horsfall and Hewer.

9. 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 including the new Reserves Policy.. **To resolve and accept the proposal.**

10. To receive the balance sheet for accounts 2020 / 2021. **Copy herewith.**

11. Closure

Agenda Item 5 - Dates for Ordinary Meetings of Baginton Parish Council.

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

Thursday 3rd June 2021

Thursday 1st July 2021

No meeting in August

Thursday 2nd September 2021

Thursday 7th October 2021

Thursday 4th November 2021

Thursday 2nd December 2021

Thursday 6th January 2022

Thursday 3rd February 2022

Thursday 3rd March 2022

Thursday 7th April 2022

Thursday 14th April 2022 – **Annual Assembly in Main Hall @ 8:00pm (if permitted).**

Thursday 5th May 2022 – Annual Meeting & Ordinary Meeting.

BAGINTON PARISH COUNCIL**ACCOUNTS FOR PERIOD 1/04/2020 TO 31/03/2021****CASH BALANCE SHEET AS AT 31ST MARCH 2021**

	2019/2020	2020/2021
	£	£
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)	1197.99	966.78
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	28960.72	33251.42
Total cash assets	30158.71	34218.20
Current Cash Liabilities & Committed Funds		
Neighbourhood Plan	0.00	0.00
Lucy Price Playground Project	12000.00	15000.00
Village Projects	0.00	0.00
	12000.00	15000.00
Net cash assets		
Represented by		
Balance brought forward from account book	28377.43	28960.72
Surplus/Deficit for year	583.29	4290.7
Held for various funds & charities	1330.29	1330.29
Cash Fund Balance	28960.72	33251.42
Available Funds (excluding committed & ringfenced)	15630.43	16921.13