

BAGINTON PARISH COUNCIL (BPC)

MINUTES OF THE ANNUAL MEETING HELD ON THURSDAY 2nd MAY 2024 AT BAGINTON VILLAGE HALL FROM 7:30pm

PRESENT:

Councillor	Pam Redford	District Council
Councillor	Chris Goodwin	Chairman
Councillor	Walter Bush	Vice Chairman
Councillor	Mike Meakin	
Councillor	Gary Colville	
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.

2683. Election of Chairman

2683.1 Councillor Goodwin offered to continue as Chairman, nominated by himself, seconded by Councillor Horsfall and passed by show of hands.

2683.2 The Chairman's Acceptance of Office was signed and received by the Clerk.

2684 Declaration of Interests and Apologies

2684.1 Declarations of interest were sought and none were declared.

2684.2 The following had apologised: - Councillor Wallace Redford County Council
Councillor Josh Payne District Council
Councillor Rob Newman

2685 Vice Chair Appointment

2685.1 Councillor Bush agreed to continue as Vice Chairman, nominated by himself, seconded by Councillor Horsfall and passed by show of hands.

2686 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR

2686.1 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.**

2687 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE

2687.1 Parish Council approved Councillors Newman, Horsfall and Meakin as the financial committee members.

2688 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE

2688.1 Parish Council approved Councillors Horsfall and Newman as members of the Events Committee.

2689 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE

2689.1 Parish Council approved Councillor Horsfall as a member of the Airport Consultative Committee with Cllr Andrew Parkes as named substitute.

2690 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE

2690.1 Parish Council approved Councillor Meakin as a member of the Village Hall Committee, with Councillor Goodwin as a named substitute.

2691 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY

2691.1 Parish Council approved Councillors Parkes & Newman as representatives on the Lucy Price Relief in Need Charity.

2692 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE

2692.1 With Parish Council approval, Councillors Bush, Colville and Horsfall agreed to continue as members of the Emergency Committee.

2693 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES

2693.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Goodwin and seconded by Councillor Parkes. Passed by show of hands.

2693.2 With regards to maintaining these documents on the Village Website, it was confirmed that Julie Keightley would continue as website Manager.

2693.3 The draft Grants Policy was approved. **Clerk to Publish.**

2694 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2023/2024

2694.1 The Accounts Balance Sheet for 2023/2024 was received by the Council (copy attached).

2695 ANY OTHER BUSINESS

2695.1 With increased Police liaison, Councillors Bush, Colville and Parkes agreed to become a pool of representatives that can be called upon for meetings with Police, which was approved by the Parish Council. **Clerk to Publish.**

2696 CLOSURE - The meeting closed at 7:36pm 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 6th June 2024

Thursday 4th July 2024

No Meeting in August

Thursday 5th September 2024

Thursday 3rd October 2024

Thursday 7th November 2024

Thursday 5th December 2024

Thursday 9th January 2025

Thursday 6th February 2025

Thursday 6th March 2025

Thursday 3rd April 2025

Thursday 10th April 2025 – Annual Assembly in Main Hall @ 7:30pm

Thursday 1st May 2025 – Annual Meeting & Ordinary Meeting

Balance Sheet for 2023 – 2024.**BAGINTON PARISH COUNCIL**
ACCOUNTS FOR PERIOD 1/04/2023 TO
31/03/2024**CASH BALANCE SHEET AS AT 31ST MARCH 2024**

	2022 / 2023	2023 / 2024
	£	£
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)	1085.43	741.60
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	34578.79	30229.90
Total cash assets	35664.22	30971.50
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	10000.00	9,574.00
Election Expenses 2023	6000.00	5,700.00
Badge of Office	142.35	118.45
Bus Shelters & Notice Boards	860.00	860.00
Defibrillator Consumables	250.00	172.61
Smithy Maintenance and Repair	1000.00	0.00
Total Earmarked Funds	19,582.64	17,755.35
Net cash assets		
Balance brought forward from account book	52513.2	34578.79
Surplus/Deficit for year	-17934.41	-4348.89
Cash Fund Balance	34578.79	30229.90
Available Funds (excluding earmarked cash)	14996.15	12474.55