

BAGINTON PARISH COUNCIL

PHIL CLARK - CLERK

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28th June 2020

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 2nd July 2020 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 2020 / 2021.**
- 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, Newman and Mrs Louise Cummings.

8.4. Baginton United Charity – Currently Ms. Val Daly, Mrs. S. E. Burrows and Mr. Roger Fawcett.

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

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. **To resolve to accept the proposal.**

10. To receive the balance sheet for accounts 2019 / 2020. **Copy herewith.**

11. Closure

Agenda Item 5 - 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 4th June 2020

Thursday 2nd July 2020

No meeting in August

Thursday 3rd September 2020

Thursday 1st October 2020

Thursday 5th November 2020

Thursday 3rd December 2020

Thursday 7th January 2021

Thursday 4th February 2021

Thursday 4th March 2021

Thursday 1st April 2021

Thursday 8th April 2021 – **Annual Assembly in Main Hall @ 8:00pm**

Thursday 6th May 2021 – Annual Meeting & Ordinary Meeting.

BAGINTON PARISH COUNCIL**ACCOUNTS FOR PERIOD 1/04/2019 TO 31/03/2020****CASH BALANCE SHEET AS AT 31ST MARCH 2020**

	2018/2019	2019/2020
	£	£
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)	1145.28	1197.99
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	28377.43	28960.72
Total cash assets	29522.71	30158.71
Current Cash Liabilities & Committed Funds		
Neighbourhood Plan	0.00	0.00
Lucy Price Playground Project	12000.00	12000.00
Village Projects	0.00	0.00
	12000.00	12000.00
Net cash assets		
Represented by		
Balance brought forward from account book	23485.75	28377.43
Surplus/Deficit for year	4891.68	583.29
Held for various funds & charities	1330.29	1330.29
Cash Fund Balance	28377.43	28960.72
Available Funds (excluding committed & ringfenced)	15047.14	15630.43