

BAGINTON PARISH COUNCIL (BPC)

MINUTES OF THE ANNUAL MEETING HELD ON

THURSDAY 6th May 2021 VIA ZOOM

PRESENT:

Councillor	Pam Redford	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	David Hewer	
Councillor	Walter Bush	
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Mike Meakin	
Councillor	Rob Newman	
Councillor	Steve Williams	
Clerk	Phil Clark.	
Public	4 members of the public were present.	

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

2013. Election of Chairman

2013.1 Councillor Keightley was elected as Chairman, proposed by Councillor Horsfall and seconded by Councillor Hewer. Carried by show of hands.

2013.2 The Chairman's Acceptance of Office was signed and received by the Clerk.

2014 Declaration of Interests and Apologies

2014.1 Declarations of interest were sought and none were declared.

2014.2 The following had apologised: - Councillor Wallace Redford - County Council
Councillor Trevor Wright - District Council

2015 Vice Chair Appointment

2015.1 Councillor Goodwin was elected as Vice Chair, nominated by Councillor Keightley and seconded by Councillor Horsfall. Carried by show of hands.

2016 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR

2016.1 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.**

2017 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE

2017.1 Parish Council approved Councillors Williams, Horsfall and Meakin as the financial committee members.

2018 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE

2018.1 Parish Council approved Councillors Horsfall and Newman as members of the Events Committee.

2019 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE

2019.1 Parish Council approved Councillor Horsfall as a member of the Airport Consultative Committee.

2020 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE

2020.1 Parish Council approved Councillor Keightley as a member of the Village Hall Committee.

2021 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY

2021.1 Parish Council approved Councillors Hewer and Newman as representatives on the Lucy Price Relief in Need Charity.

2022 CONFIRMATION OF THE BAGINTON UNITED CHARITY TRUSTEES

2022.1 With Parish Council approval, Councillor Hewer agreed to continue as a representative on the Baginton United Charity alongside Julie Keightley and Phil Clark.

2023 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE

2023.1 With Parish Council approval, Councillors Bush, Hewer and Horsfall agreed to continue as members of the Emergency Committee.

2024 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2019 / 2020

2024.1 The Accounts Balance Sheet for 2020/2021 was approved by the Council (copy attached). Proposed by Councillor Keightley, seconded by Councillor Meakin and carried by show of hands.

2025 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES

2025.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Keightley and seconded by Councillor Hewer. Carried by show of hands.

2026 CLOSURE

2026.1 The meeting closed at 7:39pm and was immediately followed by the Ordinary meeting.

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 21st 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