

**BAGINTON PARISH COUNCIL (BPC)**  
**MINUTES OF THE ANNUAL MEETING HELD ON**  
**THURSDAY 3rd MAY 2018 AT THE VILLAGE HALL, BAGINTON.**

**PRESENT:**

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Trevor Wright	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	David Hewer	
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Steve Williams	
Councillor	Walter Bush	
Clerk	Phil Clark.	
Public	8 members of the public were present.	

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

**1365. DECLARATIONS OF INTEREST & APOLOGIES**

1365.1 Declarations of interest were sought and none were declared.

1365.2 The following had apologised: - Councillor Nigel Thomas  
Councillor Rob Newman

**1366 ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

1366.1 Councillor Keightley was elected as Chairman, proposed by Councillor Horsfall and seconded by Councillor Hewer.

1366.2 The Chairman's Declaration of Acceptance of Office was signed and received by the Clerk.

1366.3 Councillor Goodwin put himself forward as Vice Chairman and was elected, proposed by Councillor Keightley and seconded by Councillor Hewer.

**1367 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR**

1367.1 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.**

**1368 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE**

1368.1 With Parish Council approval, Councillors Thomas and Williams continue as members of the Financial Committee, alongside Mr Matthew Given.

**1369 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE**

1369.1 With Parish Council approval, Councillors Horsfall and Thomas continue as members of the Events Committee.

**1370 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE**

1370.1 With Parish Council approval, Councillor Horsfall agreed to continue as a member of the Airport Consultative Committee.

**1371 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE**

1371.1 With Parish Council approval, Councillor Keightley agreed to continue as a member of the Village Hall Committee.

**1372 APPOINTMENT OF COUNCILLORS TO LUCY PRICE WASPERTON ESTATE CHARITY**

1372.1 With Parish Council approval, Councillor Hewer agreed to continue as the Parish Council representative on the Lucy Price Wasperton Estate Charity.

**1373 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY**

1373.1 With Parish Council approval, Councillors Hewer and Thomas continue as representatives on the Lucy Price Relief in Need Charity. Councillor Horsfall retired and there were no new volunteers. Councillor Newman is to be contacted and asked if he wished to volunteer.

**1374 CONFIRMATION OF THE BAGINTON UNITED CHARITY TRUSTEES**

1374.1 No Councillors volunteered to become Chairman of the Charity. External candidates are to be sought for the vacant position. Val Daly and Roger Fawcett remain as trustees. Councillor David Hewer volunteered to also act as a trustee. **Clerk to inform Charity.**

**1375 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE**

1375.1 With Parish Council approval, Councillors Bush, Horsfall and Thomas continue as members of the Emergency Committee.

**1376 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2016 / 2017**

1376.1 The Accounts Balance Sheet for 2017/2018 was received by the Council (copy attached).

**1377 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES**

1377.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Keightley and seconded by Councillor Williams.

1378 There were no further matters arising from the Annual Meeting

**1379 CLOSURE**

1379.1 The meeting closed at 7:36pm and was immediately followed by the Ordinary meeting.

**Agenda Item 4 - 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 7<sup>th</sup> June 2018

Thursday 5<sup>th</sup> July 2018

**No meeting in August**

Thursday 6<sup>th</sup> September 2018

Thursday 4<sup>th</sup> October 2018

Thursday 1<sup>st</sup> November 2018

Thursday 6<sup>th</sup> December 2018

Thursday 3<sup>rd</sup> January 2019

Thursday 7<sup>th</sup> February 2019

Thursday 7<sup>th</sup> March 2019

Thursday 4<sup>th</sup> April 2019

Thursday 11<sup>th</sup> April 2019 – **Annual Assembly in Main Hall @ 8:00pm**

Thursday 9<sup>th</sup> May 2019 – Annual Meeting & Ordinary Meeting.

## Agenda Item 8 – Baginton Parish Council Balance Sheet

### BAGINTON PARISH COUNCIL

### ACCOUNTS FOR PERIOD 1/04/2017 TO 31/03/2018

### CASH BALANCE SHEET AS AT 31ST MARCH 2018

	<b>2016/2017</b>	<b>2017/2018</b>
	<b>£</b>	<b>£</b>
<b>Long Term Cash Assets</b>		
Investments	.00	.00
Long Term Debtors	.00	.00
<b>Current Cash Assets</b>		
Stocks & stores	.00	.00
Debtors (net of provision of doubtful debts)	1559.46	1624.95
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	21679.13	23485.75
<b>Total cash assets</b>	<b>23238.59</b>	<b>25110.7</b>
<b>Current Cash Liabilities &amp; Committed Funds</b>		
Neighbourhood Plan	5500.00	0.00
Lucy Price Playground	6000.00	9000.00
Millennium Field Security	1600.00	0.00
Reserves committed to next year's budget	.00	.00
	<b>13100.00</b>	<b>9000.00</b>
<b>Net cash assets</b>		
Represented by		
Balance brought forward from account book	17489.33	21679.13
Surplus/Deficit for year	4189.80	1806.62
Held for various funds & charities	1330.29	1330.29
Cash Fund Balance	21679.13	23485.75
Available Funds (excluding committed & ringfenced)	<b>10248.84</b>	<b>13155.46</b>