

BAGINTON PARISH COUNCIL (BPC)

MINUTES OF THE ANNUAL MEETING HELD ON

THURSDAY 4th MAY 2017

AT THE VILLAGE HALL, BAGINTON.

PRESENT:

Councillor	Julie Keightley	Chairman
Councillor	Walter Bush	
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Steve Williams	

Clerk Phil Clark.

Public 3 members of the public were present.

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

1127. DECLARATIONS OF INTEREST & APOLOGIES

1127.1 Declarations of interest were sought and none were declared.

1127.2 The following had apologised: - County Councillor Wallace Redford
District Councillor Pam Redford
District Councillor Nick Harrington
Councillor Chris Goodwin
Councillor Nigel Thomas
Councillor David Hewer
Councillor Rob Newman

1128 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

1128.1 Councillor Keightley was elected as Chairman, proposed by Councillor Horsfall and seconded by Councillor Williams.

1128.2 The Chairman's Declaration of Acceptance of Office was signed and received by the Clerk.

1128.3 Councillor Goodwin had put himself forward as Vice Chairman and was elected, proposed by Councillor Keightley and seconded by Councillor Williams.

1129 AGREEMENT OF DATES & VENUES FOR COUNCIL MEETINGS IN FORTHCOMING YEAR

1129.1 The draft schedule of meetings previously circulated to Councillors was approved with a note that the December 2017 date had been miss-typed and should be Thursday 7th. Dates to be posted on notice boards and website after correcting the December date and confirmed with the Village Hall Lettings Officer. **Clerk to action.**

1130 APPOINTMENT OF COUNCILLORS TO THE FINANCIAL COMMITTEE

1130.1 With Parish Council approval, Councillors Thomas and Williams continue as members of the Financial Committee, alongside Mr Matthew Given.

1131 APPOINTMENT OF COUNCILLORS TO THE EVENTS COMMITTEE

1131.1 With Parish Council approval, Councillors Horsfall and Thomas continue as members of the Events Committee.

1132 APPOINTMENT OF COUNCILLORS TO THE AIRPORT CONSULTATIVE COMMITTEE

1132.1 With Parish Council approval, Councillor Horsfall agreed to continue as a member of the Airport Consultative Committee.

1133 APPOINTMENT OF COUNCILLORS TO THE VILLAGE HALL COMMITTEE

1133.1 With Parish Council approval, Councillor Keightley agreed to continue as a member of the Village Hall Committee.

1134 APPOINTMENT OF COUNCILLORS TO LUCY PRICE WASPERTON ESTATE CHARITY

1134.1 Councillor Hewer had apologised prior to the meeting but with Parish Council approval will continue as the Parish Council representative on the Lucy Price Wasperton Estate Charity.

1135 APPOINTMENT OF COUNCILLORS TO THE LUCY PRICE RELIEF IN NEED CHARITY

1135.1 With Parish Council approval, Councillors Hewer, Horsfall and Thomas continue as representatives on the Lucy Price Relief in Need Charity.

1136 CONFIRMATION OF THE BAGINTON UNITED CHARITY TRUSTEES

1136.1 No Councillors volunteered to become trustees of the Charity. External candidates are to be sought for the vacant position. Val Daly and Roger Fawcett remain as trustees.

1137 APPOINTMENT OF COUNCILLORS TO THE EMERGENCY COMMITTEE

1137.1 With Parish Council approval, Councillors Bush, Horsfall and Thomas continue as members of the Emergency Committee.

1138 TO RECEIVE THE PARISH COUNCIL BALANCE SHEET FOR 2016 / 2017

1138.1 The Accounts Balance Sheet for 2016/2017 was received by the Council, with a note that overall for the year there was an increase of reserves of £1593 (copy attached).

1139 TO CONFIRM STANDING ORDERS, FINANCIAL REGULATIONS AND PROCEDURES

1139.1 The Council confirmed approval of the standing orders, financial regulations, procedures and emergency plan, proposed by Councillor Keightley and seconded by Councillor Williams.

1140 CLOSURE

1140.1 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 1st June 2017

Thursday 6th July 2017

No meeting in August

Thursday 7th September 2017

Thursday 5th October 2017

Thursday 2nd November 2017

Thursday 7th December 2017

Thursday 4th January 2018

Thursday 1st February 2018

Thursday 1st March 2018

Thursday 5th April 2018

Thursday 12th April 2018 – **Annual Parish Meeting in Main Hall @ 8:00pm**

Thursday 3rd May 2018 – Annual Meeting

Agenda Item 8 – Baginton Parish Council Balance Sheet

BAGINTON PARISH COUNCIL

ACCOUNTS FOR PERIOD 1/04/2016 TO 31/03/2017

CASH BALANCE SHEET AS AT 31ST MARCH 2017

	2015/2016	2016/2017
	£	£
Long Term Cash Assets		
Investments	.00	.00
Long Term Debtors	.00	.00
Current Cash Assets		
Stocks & stores	.00	.00
Debtors (net of provision of doubtful debts)	650.04	1559.46
Payments in advance	.00	.00
Temporary lendings (investments)	.00	.00
Cash at bank (debit balance of R&P a/c)	17489.33	21679.13
Total cash assets	18139.37	23238.59
Current Cash Liabilities & Committed Funds		
Neighbourhood Plan	4500.00	5500.00
Lucy Price Playground	3000.00	3000.00
Millennium Field Security	.00	1600.00
Reserves committed to next year's budget	.00	.00
	7500.00	10100.00
Net cash assets		
Represented by		
Balance brought forward from account book	12128.16	17489.33
Surplus/Deficit for year	5361.17	4189.8
Held for various funds & charities	1330.29	1330.29
Cash Fund Balance	17489.33	21679.13
Available Funds (excluding committed & ringfenced)	8659.04	10248.84