

Baddesley Clinton AGM and Annual Parish Assembly
25 August, 'Oaklands', Haywood Lane, Baddesley Clinton 7.30pm

A G E N D A

- 1 Election of Officers
- 2 Apologies/Welcome
- 3 Minutes of the previous AGM and Assembly held 20 July 2020
- 4 Matters arising from the Minutes
- 5 County Councillor's Report
- 6 District Councillor's Report
- 7 Parish Chairman's Report
- 8 Any other business
- 9 Finance
 - 9.1 Accounts – Accounts for year ending 31 March 2021 signed off by Internal Audit.
 - 9.2 Precept for 2020-21 £3,500.00
 - 9.3 Bank balance - Parish account balance at 31 March 2021 - £11,511.71
 - 9.4 Parish financial controls documentation - Statement of Assurance and Risk Assessment updated at Extraordinary Finance Meeting held on 23 June 2021
- 10 Date of next meeting – July/August 2022, exact date to be confirmed.

Minutes of Baddesley Clinton AGM and Annual Parish Assembly held on Monday, 20 July 2020 at 7.00 pm

1 Election of Officers

All officers were returned, except for Cllr Graham Hughes who announced his retirement from the Parish Council.

2 Apologies/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Cllr Graham Hughes, Cllr David Bradnock, Cllr Richard Hales and District Cllr George Illingworth.

Apologies: Cllr John Cooke.

3 Minutes of the previous AGM and Assembly held 2 September 2019 were agreed and signed.

4 Matters arising from the Minutes None.

5 County Councillor's Report

County Cllr Cooke was unfortunately unable to attend and emailed an update on issues at Warwickshire County Council which was forwarded to all Councillors. Matters included: anti-littering campaign, promotion of shopping locally and the introduction of social distancing measures in Kenilworth.

6 District Councillors' Report

District Cllrs gave an update of issues at Warwick District Council. Matters included an overview of further Covid funding available for businesses and advised WDC staff continue to work remotely.

7 Parish Chairman's Report

The Parish Chairman thanked all Councillors for their hard work over the past. All Councillors were saddened by resignation of Cllr Hughes and expressed their gratitude for all his hard work on behalf of the Parish Council over many years.

8 Any other business None.

9 Finance

9.1 Accounts – Accounts for year ending 31 March 2020 signed off by the External Auditor

9.2 Precept for 2019-20 £3,500.00

9.3 Bank balance - Parish account at 31 March 2020 - £11,028.88

9.4 Parish financial controls documentation - Statement of Assurance and Risk Assessment agreed

10 Date of next meeting – TBA July 2021

Meeting closed at 7.15pm followed by Parish Meeting