

**Baddesley Clinton AGM and Annual Parish Assembly**  
**2 September 2019, The Barn Restaurant, Baddesley Clinton Hall 7.30pm**

**A G E N D A**

- 1 Election of Officers
- 2 Apologies/Welcome
- 3 Minutes of the previous AGM and Assembly held 9 August 2018
- 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 2019 signed off by Internal Audit completed, accounts to be placed with the External Auditor
  - 9.2 Precept for 2018-9 £3,614.00
  - 9.3 Bank balance - Parish account balance at 31 March 2019 - £9,873.26
  - 9.4 Parish financial controls documentation - Statement of Assurance and Risk Assessment
- 10 Date of next meeting – June 2020, exact date to be confirmed.

# **Minutes of Baddesley Clinton AGM and Annual Parish Assembly held on Monday, 9 August 2018 at 7.30 pm**

## **1 Election of Officers**

All officers were returned.

## **2 Welcome/Apologies**

**Present:** Cllr Laurence Mathers (Chairman), Cllr Graham Hughes, Cllr David Bradnock, Cllr Richard Roberts, County Cllr John Cooke, District Cllr Peter Whiting

**Apologies:** District Cllrs Susan Gallagher.

**3 Minutes of the previous AGM and Assembly held 13 June 2017** were agreed and signed.

**4 Matters arising from the Minutes** None.

## **5 County Councillor's Report**

County Cllr Cooke gave an update on the use of temporary compounds in the Kenilworth area by HS2 contractors. Additionally he advised Kenilworth railway station is now open, although the overall the service offered is disappointing in terms of frequency and itineraries. County Cllr Cooke also stated that Children's Services will be maintained but not through the Children's Centres. Finally it was noted that some of the County Council's budget could be used toward signage for road traffic areas.

## **6 District Councillors' Report**

District Cllr Whiting gave an update on the local government boundaries changes. Baddesley Clinton is now in the same Arden Ward as Shrewley, Rowington, Lapworth and Abbey (Kenilworth). Furthermore, a Judicial Review is underway to stop the redevelopment of the District Council's Riverside House site in Leamington.

## **7 Parish Chairman's Report**

The Parish Chairman thanked all Councillors for their hard work over the past. A special thank you was extended to District Councillors for their support of the Parish throughout the year.

**8 Any other business** None.

## **9 Finance**

**9.1 Accounts** – Accounts for year ending 31 March 2018 need to be placed with the External Auditor

**9.2 Precept** for 2017-18 £3,727.00

**9.3 Bank balance** - Parish account at 31 March 2018 - £10,519.28

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

**10 Date of next meeting – TBA June 2019**

Meeting closed at 8.00pm