

Baddesley Clinton AGM and Annual Parish Assembly
6 September 2022, The Barn Restaurant, Baddesley Clinton Hall, Rising
Lane, Baddesley Clinton at 7.30pm

A G E N D A

- 1 Election of Officers
- 2 Apologies/Welcome
- 3 Minutes of the previous AGM and Assembly held 25 August 2021
- 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 2022 signed off by Internal Audit.

9.2 Precept for 2020-21 £3,500.00

9.3 Bank balance - Parish account balance at 31 March 2022 - £12,923.16

9.4 Parish financial controls documentation – Special Minutes relating to HSBC online banking application agreed on 9 March 2022.

- 10 Date of next meeting – Aug/Sept 2023, exact date to be confirmed

Minutes of Baddesley Clinton AGM and Annual Parish Assembly held on 25 August 2021 at 7.00 pm

1 Election of Officers

All officers were returned, and Michael Morris was co-opted to join the Parish Council.

2 Apologies/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts and Cllr David Bradnock..

Apologies: County Cllr, John Cooke, District Cllrs George Illingworth and Richard Hales.

3 Minutes of the previous AGM and Assembly held 20 July 2020 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.

6 District Councillors' Report

District Cllr George Illingworth was unfortunately unable to attend and emailed an update on issues at Warwick District Council which was forwarded to all Councillors.

7 Parish Chairman's Report

The Parish Chairman thanked all Councillors for their hard work and commitment over the past year, which had mainly involved engagement with planning applications and planning appeals. Cllr David Bradnock was thanked for offering his home as a meeting venue, as unable to travel due to his very poor health.

8 Any other business None.

9 Finance

9.1 Accounts – Accounts for year ending 31 March 2021 signed off by the External Auditor

9.2 Precept for 2020-21 £3,500.00

9.3 Bank balance - Parish account at 31 March 2021 - £11,511.71

9.4 Parish financial controls documentation - Statement of Assurance and Risk Assessment agreed and updated 23 June 2021. HSBC Safeguard Review necessitated that all Councillors update identification documents in person in branch.

10 Date of next meeting – TBA July 2022

Meeting closed at 7.15pm followed by Parish Meeting