

Baddesley Clinton AGM and Annual Parish Assembly
12 September 2023, 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 6 September 2022
- 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 2023 signed off by Internal Audit
 - 9.2 Precept for 2022-23 £3,500.00
 - 9.3 Bank balance - Parish account balance at 31 March 2023 - £12,534.67
 - 9.4 Parish financial controls documentation – HSBC online bank account has now been set up.
- 10 Date of next meeting – Aug/Sept 2024, exact date to be confirmed.

Minutes of Baddesley Clinton AGM and Annual Parish Assembly held on 6 September 2022 at 7.30 pm

1 Election of Officers

All officers were returned.

2 Apologies/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Cllr Michael Morris, Cllr Tim Maycock and District Cllr George Illingworth

Apologies: County Councillor John Cooke and District Cllr Richard Hales

3 Minutes of the previous AGM and Assembly held 21 August 2021 were agreed and signed.

4 Matters arising from the Minutes None.

5 County Councillor's Report

Unfortunately, County Cllr John Cooke was unable to attend but had previously emailed his current report which the Parish Clerk forwarded to Councillors.

6 District Councillors' Report

District Cllrs George Illingworth updated Councillors on issues at Warwick District Council.

7 Parish Chairman's Report

The Parish Chairman thanked all Councillors for their hard work and commitment over the past year, and advised the Parish were now set up with HSBC online banking.

8 Any other business None.

9 Finance

9.1 Accounts – Accounts for year ending 31 March 2022 signed off by the External Auditor

9.2 Precept for 2021-22 £3,500.00

9.3 Bank balance - Parish account 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 – TBA September 2023

Meeting closed at 7.50 pm followed by Parish Meeting