

**Baddesley Clinton Parish Council Parish Council Extraordinary meeting
to be held on Zoom on Tuesday, 2 September 2025
at 6.30pm**

A G E N D A

- 1. Apologises/Welcome**
- 2. Matters arising since previous meeting**
 - a. Internal audit returned
 - b. Purchase of camera for Baddesley Clinton Parish Speedwatch group
- 3. Any other business**

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**Minutes of Baddesley Clinton Parish Council Parish Council Extraordinary
meeting held on Zoom on Tuesday, 2 September 2025 at 6.30pm**

1. **Apologises/Welcome:** Cllrs Laurence Mathers, Richard Roberts, Michael Morris and Robert Blyth
2. **Matters arising since previous meeting**

2a - Internal audit returned and circulated to Councillors. All Councillors agreed the audit and the Clerk will now forward this to the External Auditor. It was agreed that the Parish Council will need to find a new internal auditor for next year and the Clerk has already contacted other local parish councils in order to ascertain if they have any suitable contacts.

2b - Purchase of camera for Baddesley Clinton Parish Speedwatch group. Councillors discussed the issue of purchasing a Bushnell Speed Gun, following on from the recommendation of PC Gary Strain at Warwickshire Police. It was suggested the Parish Council purchase the camera in order to facilitate their Speedwatch group, as it is straightforward to use and PC Sam Jackson can provide training, which should take around 30 minutes. Sam had collected the vetting forms needed by the Police to cover all volunteers last week. Purchase of the camera was agreed as sufficient funds are held by the Parish Council. It was suggested that a protective camera case be purchased at the same time.

3. **Any other business** - to be discussed at next full meeting on 17 September 2025.