

Baddesley Clinton AGM and Annual Parish Assembly
30 July 2025, The Barn Restaurant, Baddesley Clinton Hall, Rising Lane,
Baddesley Clinton at 8.00pm

A G E N D A

- 1 Election of Officers
- 2 Apologies/Welcome
- 3 Minutes of the previous AGM and Assembly held 12 September 2023
- 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 2024 signed off by Internal Audit
 - 9.2 Precept for 2023-24 £4,000.00
 - 9.3 Bank balance - Parish account balance at 31 March 2024 - £12,269.54
- 10 Date of next meeting – Aug/Sept 2026 exact date to be confirmed.

Minutes of Baddesley Clinton AGM and Annual Parish Assembly held on 12 September 2023 at 7.30pm

1 Election of Officers

All officers were returned.

2 Apologies/Welcome

Present: **Present:** Cllr Laurence Mathers (Chairman), Cllr Michael Morris, Tim Maycock, Cllr Robert Blyth, County Cllr John Cooke, District Cllr David Armstrong.

Apologies: Councillor Cllr Richard Roberts, District Councillors Richard Hales and Kyn Aizlewood.

3 Minutes of the previous AGM and Assembly held 6 September 2022 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 David Armstrong 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 2023 signed off by the External Auditor

9.2 Precept for 2022-23 £3,500.00

9.3 Bank balance - Parish account at 31 March 2023 - £12,534.67

9.4 Parish financial controls documentation - HSBC online banking has now been set up.

10 Date of next meeting – TBA September 2024

Meeting closed at 7.50pm followed by Parish Meeting