

BAGINTON PARISH COUNCIL

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TO: All Councillors, Baginton Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Baginton Parish Council at Baginton Village Hall on Thursday 26th February 2026 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
20th March 2026

Members of the public and press are welcome to attend.

AGENDA

177.Apologies: to receive apologies and approve reasons for absence.

178.Declarations of interest

- 178.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
- 178.2 To receive, consider and approve any requests for dispensation relating to Agenda items.

179.Minutes of previous meeting: To approve the minutes as circulated.

- 179.1 22nd January 2026 and 20th February 2026

180.Information items: to consider and discuss items for information and comment if appropriate:

- 180.1 County Councillor report
- 180.2 District Councillors report
 - 180.2.1 Update of SWLP
- 180.3 Local Government Reorganisation in Warwickshire update

181.Public participation: to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself. Maximum 5 mins per issue.

182.Police Matters Update

183.Baginton Events Committee matters to note

184.Coventry Airport Update

162.Planning Items

- 162.1 SEGRO – Update
- 162.2 Firefly Road Development Working Group –
- 162.3 UKBIC – Update
- 162.4 WM IZone – Update
- 162.5 Planning decisions received since the last meeting
- 162.6 To note applications awaiting WDC decision.
- 162.7 New planning applications or matters received since the last meeting
 - 162.7.1 W/26/0330/TP Candrens, 45 Mill Hill, Baginton. 1 x Lime - Cut a channel through the tree approx 0.5m in diameter around the circumference of the cable to prevent tree rub.
 - 162.7.2 W/26/0346 Gateway South, Land to the South and West of Coventry Airport and Middlemarch Industrial Estate. Reserved matters application pursuant to outline permission W/25/1215 for the erection of commercial buildings, with associated infrastructure, landscaping, drainage, ground modelling and access.
The reserved matters application seeks approval for the access, appearance, landscaping, layout and scale of Plot 3C at the Gateway South employment development

163.Highways Matters

164.Open Spaces Committee matters to note and update

- 164.1 Report from SEGRO meeting – Rheba Horsfall

165. **General Open Spaces Matters** to consider/decide matters relating to each as required.

- 165.1 Lucy Price Playing Field Maintenance Update
- 165.2 Noticeboards
- 165.3 Installation of spare Defibrillator (previously at The Oak), to consider where this is to be sited

166. **Finance –**

- 166.1 To approve accounts for payment.
- 166.2 To confirm payment of Clerk's and Councillors Expenses.
- 166.3 To note finance update including bank reconciliation.
- 166.4 To appoint Internal auditor for 2025-26
- 166.5 To note payments received.
- 166.6 Any further financial matters to consider
 - 166.6.1 Costs for repairs to The Smithy

167. **Matters relating to the parish from Councillors and Clerk –** to consider/decide matters relating to each as required.

- 167.1 Any other matters arising.

168. **Future Agenda Items – Councillors** are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

169. **Parish Council Communications (information for sharing)** - To receive suggestions for items for the Village website, Parish Council Facebook Page, and Baginton E-news.

- 169.1 New Website and Email addresses - update

170. **Date of Next Meetings –** To confirm Thursday 23rd April 2026 at 7.30pm for the for the next regular meeting of the Parish Council.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard three clear days before the meeting is held.

171. **Confidential matters:** to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

172. **Response to Auditor’s letter**

173. **Upcoming meetings**

| Date | Meeting | Time | Location | Comments |
|-------------|-------------------------------|-------------|------------------------|-----------------|
| 09/04/26 | Annual Parish Assembly | 7.30 pm | Baginton Village Hall | |
| 23/04/26 | Baginton Parish Council | 7.30 pm | Baginton Village Hall | |
| 18/05/26 | Police ASB | 10.00 am | Virtual | |
| 23/03/26 | WRE Police and Parish Liaison | 7.00 pm | Leek Wootton Police HQ | |
| June 26 | SEGRO Liaison | 4.15 pm | Management Suite | |
| May 26 | WDC: IZone, Gigafactory etc | 3.00 pm | Virtual | Teams |
| June 26 | NoKSoC | 4.00 pm | Virtual | Teams |
| 11/03/26 | Open spaces | 7.30 pm | Baginton Village Hall | |
| 20/03/26 | Baginton Events | 7.30 pm | Baginton Village Hall | |
| | Firefly Working Group | | | |