

BAGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON

THURSDAY 1st OCTOBER 2020 VIA ZOOM

PRESENT:

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Robert Taylor	
Councillor	Walter Bush	
Councillor	Steve Williams	
Councillor	Rob Newman	
Councillor	David Hewer	
Councillor	Mike Meakin	
Councillor	Roger Horsfall	

Clerk	Phil Clark.
Public	4 members of the public were present.

The Chairman opened the meeting at 7.30pm, welcoming those present

1874. DECLARATIONS OF INTEREST, APOLOGIES & WELCOME

1874.1 Declarations of interest were sought and none were declared

1874.2 The following had apologised: Trevor Wright - District Councillor

1875. MINUTES OF LAST MEETING.

1875.1 Minutes of the Ordinary Meeting held via ZOOM on 3rd September 2020, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Williams.

1876. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

1876.1 Councillor Redford confirmed that WCC had obtained S106 monies to improve the cycle path / footpath down Rowley Road and into Baginton.

The Chairman thanked Councillor Redford for his report.

1877. REPORTS FROM WARWICK DISTRICT COUNCILLORS

1877.1 Councillor Pam Redford confirmed that a Stop Order was issued against Gorilla Concrete on the Russells' site, but legislation processes are slow. Neighbours were being kept informed.

POST MEETING NOTE: The Stop Order has not yet been issued, but in the mean time the operator has agreed to stop early morning and late evening vehicle movements.

1877.2 The Warwick MOP has been cancelled, but the formal announcement by the Town Crier is still legally required to go ahead.

1877.3 Following Ragu's departure from the South of Coventry Liaison Officer role, no permanent replacement has been made, but Andrew Cornfoot was overseeing the role at the moment.

1877.4 Phil Clarke from WDC has been appointed Head of Development, replacing Dave Barber.

1877.5 Councillor Redford confirmed that WDC are still recommending Virtual meetings.

- 1877.6 Councillors Goodwin asked if Gorilla Concrete do not obey the Stop Order, what happens next? Councillor Redford wasn't sure of the legal steps that would then be initiated, but she reiterated that the process was slow with many appeal opportunities for the operator.
- 1877.7 Councillor Horsfall asked if the Stop Order included the Milkman operating from the site. Councillor Redford confirmed it would, but wasn't sure that they were still operating from the site when the order was served.
- 1877.8 Councillor Wright has apologised, but had sent a report on the Airport Consultative meeting.

The Chairman thanked Councillors Wright and Redford for their reports.

1878. PUBLIC PARTICIPATION PERIOD.

- 1878.1 A member of the public complained about dust constantly covering their car. They were directed to the Buckingham Complaint contacts, who have responded directly to the resident.
- 1878.2 A member of the public reported directly to WCC Highways a problem with the number of pot holes in Baginton and the time / random nature of their repair. WCC Highways has responded to the resident.
- 1878.3 Councillor Keightley highlighted that unauthorised people are marking pot holes for repair. This is counterproductive, as it is never entered into the WCC Highways programme of repairs and prevents others entering a genuine report to WCC as residents think it has been done already.

1879. SOUTH OF COVENTRY (SoC) DEVELOPMENTS

- 1879.1 The latest Gateway South Development timeline and works programme was circulated to Councillors on 13th September.
- 1879.2 A partial response to our queries on ANPR was received from SEGRO and circulated to Councillors on 13th September.
- 1879.3 A virtual meeting was held with SEGRO on 16th September.
- 1879.4 Working hours for construction on the Whitley & Gateway South sites were circulated to Councillors on 22nd September. Whitley is Mon to Fri 7:30 to 17:00, Sat 7:30 to 13:00. For Gateway it's Mon to Fri 7:00 to 19:00 and Sat 7:00 to 16:00
- 1879.5 The noise noted by a number of residents from 8:50am on Sunday 20th September was traced to works by Buckingham's contractors north of the A45. Buckingham's have apologised and are talking with their contractors.
- 1879.6 The WCC legal note on ANPR was circulated to Councillors on 30th September. The Clerk confirmed that further questions had been asked regarding the legality of the ANPR System and we were awaiting the response.
- 1879.7 Councillor Bush asked why the WCC Legal note was referencing documents from 2018, which have since been superseded. Councillor Pam Redford said the matter is being looked into, but the ANPR System was a WDC condition when the application was granted. The Clerk highlighted that the WDC condition required a legally compliant ANPR System and if that can't be demonstrated, the condition has not been met.
- 1879.8 Councillor Taylor highlighted that the WDC condition for ANPR referred to the operation of the site once occupied, it did not refer to the construction phase. He also highlighted that at the SEGRO meeting, reference was frequently made by operators that WDC authorised their approach to several matters, effectively transferring responsibility for any issues to WDC.
- 1879.9 Councillor Bush proposed that SEGRO should be asked to cease operation of the ANPR system whilst doubts remained. Seconded by Councillor Williams and carried by show of hands. Councillor Pam Redford asked for a copy of the letter. **Clerk to contact SEGRO.**

1880. POLICE MATTERS.

- 1880.1 The Rural Policing Newsletter was circulated to Councillors on 25th September.
- 1880.2 Several residents have expressed an interest in re-starting the Community Speedwatch, with 9 volunteers. The Police have been contacted to initiate the process.
- 1880.3 Councillor Keightley highlighted that several cars and burglaries have been committed in Baginton recently, but no formal reports have been received from the Police yet.
- 1880.4 The next Community Forum Police Priorities have been published and advertised. Councillor Keightley encouraged people to vote for the Speed Checks on Coventry Road in Baginton.

1881. BAGINTONEVENTS COMMITTEE UPDATE

- 1881.1 It was confirmed that no Bonfire Event will be held this year due to COVID 19 restrictions.

1882. AIRPORT MATTERS

- 1882.1 Councillor Horsfall gave a summary of the meeting, suggesting that the airport was losing money and becoming isolated by surrounding developments. It will continue to operate as long as possible. Councillor Wright had also sent a short report on the meeting. **Clerk to circulate report.**
- 1882.2 Councillor Horsfall also suggested that the Gateway South operation to remediate the Severn Trent lagoons adjacent to the airport was creating issues. Those working on the site had complained of dizziness and nausea, subsequently being given additional safety equipment. Councillor Pam Redford confirmed this matter had been discussed at the last meeting with SEGRO and that 'unforeseen but not unusual contamination' had been found on the site, but SEGRO were a professional Company who were liaising regularly with the Environment Agency to overcome these problems.
- 1882.3 Councillor Williams asked if work should continue if unforeseen contamination was being encountered and if 'liming' was a satisfactory remediation technique or if it was experimental. The Clerk confirmed that 'liming' was a recognised technique to address organic contamination. Councillor Redford suggested that if the Parish Council had concerns, we could write to both the operators and the Environment Agency. **Clerk to action.**
- 1882.4 Councillor Hwer asked if a group site visit was possible. Councillor Pam Redford suggested not with the COVID 19 restrictions. **Clerk to ask if a group could visit within COVID 19 restrictions.**
- 1882.5 A member of the public with a business close to the airport asked if the airport consultative committee minutes were confidential. Councillor Horsfall indicated they were not and a copy could be sent to the attendee. **Clerk to organise.**

1883. PLANNING

- a. The following planning decisions were received since the last meeting.**
- i. W/20/0870 – Change of use from dedicated airport purposes. Palletline, Siskin Parkway, CV3 4PA. **NEUTRAL** response reported 5th July. **GRANTED** 11th September.
 - ii. W/20/1039 – High efficiency pallet drying kiln. Unit 7030, Siskin Parkway East. Circulated to Councillors 18th August with response required by 1st September. **NEUTRAL** response reported 1st September. **GRANTED** 17th September.
- b. To note applications awaiting WDC decision.**
- i. W/20/0020 – Reserved matters related to scale, layout, appearance, lighting, landscaping etc of the car showroom in Zone 2 of the Whitley South (Rowley Road) development. Circulated to Councillors on 15th February, with response required by 28th February. **NEUTRAL** response reported 25th February along with a letter of concern regarding the timing of the showroom development, which was to support the new JLR technology campus.

- ii. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. **NEUTRAL** response reported 6th July.

c. New planning applications or planning matters received since the last meeting.

- i. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). Circulated to Councillors on 30th September with response required by 19th October.
- ii. The matter of the SEGRO office was discussed. Councillor Keightley suggested that having the SEGRO offices on the site for Whitley South and Gateway South was an advantage. Councillor Williams asked about a ‘master plan’ for the site rather than ‘piece meal’ development. It was highlighted that outline planning allowed buildings in principle, but it is only when a buyer came forward that the finalised design of the building could be agreed, which implicitly is a ‘piece meal’ process. Responses required by 19th October. **Clerk to chase and report.**

1884 HIGHWAY MATTERS.

Summary of known Highways issues, by area.

Major Matters reported previously and awaiting action

None

1. Minor Matters reported previously and awaiting action from 18 locations - NONE

- Andrews Close
- Bosworth Close
- Bubbenhall Road (excluding area at stables& Oakey Hill)
- Bubbenhall Road at Stables
- Church Road
- Coventry Road
- Frances Road
- Friends Close
- Kimberley Road
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove
- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road
- Underhill Close

1884.2 Volunteers walked through Baginton on 14th September, using a lamp-pin to check which drains were compacted with material. These were subsequently reported to WCC Highways, who will be sending out a team.

1884.3 The broken manhole on the pavement opposite the Old Mill was reported on 13th September. This was promptly replaced.

1884.4 The fallen Bus Stop sign on Mill Hill was reported on 14th September. The sign has since been removed but has not yet been replaced.

- 1884.5 Notice of the planned restoration of Baginton Bridge was circulated to Councillor on 16th September. Councillor Taylor had enquired whether a pedestrian footbridge such as the one at Stoneleigh can be included as part of the project and is awaiting a response.
- 1884.6 Our request for a cycle path along Rowley Road has been registered with WCC.
- 1884.7 Another 'near miss' accident along the Allotment path on A45 was reported by a resident to WCC on 25th September. WCC indicated it is CCC / Highways England responsibility. The resident is now liaising with CCC who are initiating checks on the road.

1885 OPEN SPACE.

- 1885.1 The missing bolt on the toddler swing was replaced by volunteers.
- 1885.2 A new football academy has approached us regarding use of our Millennium Field as its home grounds for matches. Councillors confirmed that if agreeable terms can be established, including the opportunity for village children to join the academy, the new team is welcome. **Clerk to action.**
- 1885.3 A question was raised about whether the new academy could share the Baginton Lions storage unit, but it was decided that would be a matter for the clubs to discuss.

1886 GRANTS – None to report.

1887. HOUSING & GENERAL MATTER. None to report.

1888. FINANCIAL MATTERS.

- a. To advise Bank balances as at 26/09/2020
- | | |
|--|------------|
| HSBC treasurers (community) account: - | £ 2750.15 |
| HSBC savings (BMM) account: - | £ 27591.43 |
| Total..... | £ 30341.58 |

Data as of 1st April 2020 (as within end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£15000.00
Underlying Council Reserves.....	£12630.43

- b. To confirm items for payment:-

Value Cheque No.

	Value	Cheque No.
Clerk's salary for previous month (NJC Level 7 - £406.40 net)	£406.40	102041
Bubbenhall 1 st Responders	£125.00	102042
PR Thompson Invoice #103	£560.77	102043
Cheques not cashed – 102034 (VH), 102035 (Church)	£800.00	
Cash needed in Current Account (Inc Un-presented cheques)	£1892.17	

- c. The Smithy rent was received on 16th September.
- d. The 2nd WDC Precept for £7938.50 was received on 29th September and is not included in the above summary.
- e. The Website Manager has agreed to accept reimbursement on a quarterly basis for the ZOOM meeting licences (£14.39 per month).

1889. CONSULTATION DOCUMENTS.

1889.1 Following a review of the WCC Home to School Transport Policy, Baginton children will now be eligible for free transport to our priority school (Priors Field in Kenilworth), even though it isn't their closest. Councillors thanked Wallace for all of the work he had done on this, as well as the village campaign group.

1890. BROCHURES AND DOCUMENTS AVAILABLE FOR PURSAL

- i. Countryside Voices – Summer 2020.
- ii. Clerks & Councils Direct – September 2020.

1891. ANY OTHER BUSINESS.

1891.1 Bus timetable changes for the 69 Flexibus service have been advertised on our website and in the Newsletter.

1891.2 Councillor Meakin asked about the land between Church and Hall Drive that is for sale. It was confirmed that no new building applications were applied to the land.

1891.3 Councillor Horsfall confirmed that volunteers have cleared rubbish from the curtilage of the Millennium Field.

1891.4 Councillor Taylor thanked Wallace, Pam and Trevor for their work to secure a continuous cycle path along Rowley Road.

1891.5 Councillor Hewer suggested that the pavements around The Old Police House and No. 1 The Row were directing rainwater towards the houses rather than the road drainage system. Councillor Wallace Redford to investigate.

1892 DATES FOR YOUR DIARY.

Next Ordinary Parish Council Meeting: **Thursday 5th November 2020** @ 7.30pm, Baginton Village Hall or via virtual meeting (to be confirmed)

1893 The meeting closed at 8:44pm