

# BAGINTON PARISH COUNCIL

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8<sup>th</sup> January 2023

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 12<sup>th</sup> January 2023** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark  
Clerk to the Parish Council

District Councillors, County Councillors, Police, Public and Press are freely invited to attend.

## **DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any items on the agenda below. Declarations should be made at the start of the meeting or before the item is discussed. Should your interest be substantial, pecuniary or prejudicial you may be asked to leave the room during the discussion of the item.

## **AGENDA**

### **1. WELCOME & APOLOGIES**

- i. To co-opt a resident to fill the Parish Council vacancy
- ii. To received the Acceptance of Office from the co-opted Councillor
- iii. To contact new Councillor with further statutory forms (Contact details, Pecuniary Interests, Councillor Packs etc.). **Clerk to action.**

### **2. MINUTES**

To confirm the minutes from Thursday 1<sup>st</sup> December Ordinary Meeting.

### **3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL**

Any matters to report from Warwickshire County Councillor.

### **4. REPORT FROM WARWICK DISTRICT COUNCIL**

Any matters to report from Warwick District Councillors.

### **5. PUBLIC PARTICIPATION – Est 8.00 pm - 15 MINUTES MAX, 3 minutes per person.**

- i. None received prior to the meeting

## **6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.**

- i. To receive any update on the 14<sup>th</sup> December meeting with SEGRO.
- ii. The WDC Masterplanning Framework meeting on 4<sup>th</sup> January was postponed.
- iii. Any further matters relating to South of Coventry works.

## **7. POLICE MATTERS TO NOTE**

- i. Police report that 41 uninsured vehicles were removed from Warwickshire roads during the week beginning 21<sup>st</sup> December.
- ii. Since the start of the World Cup on 21<sup>st</sup> November, Police stopped 408 vehicles on suspicion of drink driving, with 85 arrests made. Operation Limit continued through Christmas and the New Year.
- iii. On 8<sup>th</sup> December, 14 lorries were stopped on the M6 to check gross weights and load security. A total of 9 road traffic offences were reported. All drivers passed breathalyser tests.
- iv. Any further police matters.

## **8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE**

- i. There was no film in December.
- ii. The next film night on Friday 27<sup>th</sup> January will be 'Edie', a drama about an 83 year old woman who decides to fulfil a lifelong dream to climb Mount Suilven in Scotland.
- iii. Next Party in the Park is scheduled for 8<sup>th</sup> July 2023
- iv. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. To note any airport matters to report.

## **10. PLANNING ITEMS TO NOTE.**

### **a. Planning decisions received since the last meeting**

- i. W/22/1730 - Reserved matters relating to layout, landscaping, access, appearance etc relating to the proposed Rugby Club. **SUPPORT** reported 2<sup>nd</sup> December. **GRANTED** 5<sup>th</sup> December.

### **b. To note applications awaiting WDC decision.**

- i. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. **OBJECTION** issued 21<sup>st</sup> July. Further revised documents were circulated to Councillors 19<sup>th</sup> October, but these did not alter our original comments. Application being put before WDC Planning Committee on 10<sup>th</sup> January.
- ii. W/22/1704 – Reserved matters relating to layout, landscaping, access, appearance etc relating to Plot 3A on Gateway South. Circulated to Councillors 7<sup>th</sup> November. **SUPPORT** response reported 25<sup>th</sup> November.

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

- i. W/22/1955 – Installation of 648 solar panels on the roof of Aubrey Allen Butchers, Siskin Parkway East. Circulated to Councillors 19<sup>th</sup> December, with response required by 6<sup>th</sup> January. **SUPPORT** response issued 5<sup>th</sup> January

**11. HIGHWAYS MATTERS TO NOTE.**

- i. Renovation of the eastern side of Mill Hill Bridge was completed in December, with some scaffolding removed 12<sup>th</sup> & 13<sup>th</sup> December. The traffic lights and pedestrian bridge will remain until repairs to the western side and the parapet hit by a car are completed in January.
- ii. The 2 signs knocked-down on Rowley Road were reported on 8<sup>th</sup> December.
- iii. Leaf blowing and street sweeping were undertaken by WDC on 12<sup>th</sup> December.
- iv. The water leak on Mill Hill was reported to Severn Trent on 15<sup>th</sup> December and was fixed w/c 26<sup>th</sup> December.
- v. The road at Bubbenhall Bridge was closed from 9<sup>th</sup> January for drainage works.
- vi. Any further highways matters to note.

**12. OPEN SPACE MATTERS TO NOTE**

- i. The Clerk sought recommendations regarding an appropriate structural engineer, or similar, to provide an independent assessment of the Smithy's structural integrity and the works needed to address any issues found.
- ii. To note any further open space matters.

**13. GRANT MATTERS TO NOTE :**

- i. No new grant matters to report

**14. GENERAL MATTERS TO NOTE :**

- i. The battery in the Village Hall defibrillator was replaced on 20<sup>th</sup> December. The reimbursement for Councillor Keightley is included in the payment list below.

**15. FINANCIAL MATTERS TO NOTE.**

**a. Currently Earmarked Funds**

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£10000.00
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£142.35
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Earmarked Smithy Maintenance & Repair	£1000.00
<b>Total Earmarked Reserves</b>	<b>£19582.64</b>

- b. To advise Bank balances as of 06/01/2023
- |  |                   |
|--|-------------------|
| HSBC treasurers (community) account: - | £ 4545.73         |
| HSBC savings (BMM) account: -          | £ 31822.04        |
| <b>Total in Bank</b>                   | <b>£ 36367.77</b> |
- c. **Reserves (Bank less earmark & committed)** **£16785.13**
- d. Bank Charges per month **£8.00**

e. Resolve to authorise items for proposed payment by electronic transfer.-

	Value	Pay Number
Clerk's monthly salary (40.1 hours @ NJC Level 7)	£466.36	Pay 056
J Keightley (Defibrillator Battery Reimbursement)	£377.99	Pay 057
Cash needed in Current Account	<b>£844.35</b>	

- i. The £390.50 Smithy Rent was received on 24<sup>th</sup> November.
- ii. The £17002 precept request for 2023 / 2024 was issued to WDC on 6<sup>th</sup> December.
- iii. Any further financial matters

**16. CONSULTATIONS TO NOTE.**

- i. None received.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

- i. Clerks and Councils Direct – January 2023

**18. ANY OTHER BUSINESS.**

**19. NEXT MEETING.**

- i. The next ordinary meeting is scheduled for **Thursday 2<sup>nd</sup> February 2023** at Baginton Village Hall from 7:30pm.