

BAGINTON PARISH COUNCIL

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3rd March 2024

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held from 7.30pm on **Thursday 7th March 2024** 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

2. MINUTES

To confirm the minutes from Thursday 1st February 2024 Ordinary Meeting.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

- i. Any matters to report from Warwickshire County Councillor.
- ii. Any comments on the Warwickshire Fire & Rescue Consultation (Closes 10th March).

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. A member of the public complained that noise from UKBIC had started again over the last week. The matter has been referred to UKBIC and escalated to WDC for investigation.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any update on South of Coventry matters (replanting, Community Park gates, defibrillator, Community Park paths etc.)
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. Police were made aware of a 'gang' of youths on push bikes causing general disruption in Baginton on the afternoon of 4th February.
- ii. The next Police Liaison meeting is on 11th March from 7:00pm at Leek Wootton Police Headquarters.
- iii. Rowley and Firefly racing has started again, with residents reporting extended on-hold times when trying to report incidents. To note Simon Foster's (West Midlands Police & Crime Commissioner) response to the ongoing situation.
- iv. Offenders attempted to break into a property on Roman Way, damaging a rear door lock on the night of 23rd February.
- v. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 23rd February was the crime/drama/horror 'A Haunting in Venice'.
- ii. The next film night on 22nd March will be the sports comedy drama 'Dream Horse'.
- iii. Party in the Park is scheduled for 13th July 2024. Tickets are on sale.
- iv. The Events Committee AGM will be held on 11th March.
- v. To note any further Events matters.

9. COVENTRY AIRPORT

- i. The next Airport meeting is scheduled for May 2024.
- ii. Any further airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. None

b. To note applications awaiting WDC decision.

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. Circulated to Councillors on 12th December with **NEUTRAL** response issued 6th January.
- ii. DOC/23/0018 – Discharge of Conditions 3, 5, 7, 8, 14, 16, 19, 20, 21, 24 and 25 relating to W/20/0808 (Building of 56 affordable houses off Church Road on land north of Rosswood Farm). Special notes on Condition 8 (Surface water drainage). **OBJECTION** response issued 18th January.
- iii. W/24/0059 – Roof Installation of solar panel at Canute Haulage, Siskin Parkway East. **SUPPORT** response issued 26th February.
- iv. W/24/0006 – Two storey rear extension, loft conversion and relocation of existing porch at No.3 Kimberley Road. **NEUTRAL** response reported 27th February with a note on lack of parking for the enlarged property. **WITHDRAWN** 29th February.

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

- i. W/24/0134 – Replacement of chain-link fence with a three-spike galvanised steel security fence at Walkers Snack Foods, Siskin Drive, Middlemarch. Circulated to Councillors 17th February with response required by 8th March.
- ii. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. Circulated to Councillors 23rd February with response required by 7th March. **QUERY** placed with WDC 28th February.
- iii. W/24/0192 - Replacement of windows to meet fire regulations. No.2 The Row, circulated to Councillors 23rd February with response required by 15th March.

11. HIGHWAYS MATTERS TO NOTE.

- i. The speed humps and road repairs scheduled for 9th February went ahead as planned. The drain blocked with tarmac outside the Lunt Fort has been reported.
- ii. Pavement hedges at The Old Mill were cut back 1st March.
- iii. Any further highways matters.

12. OPEN SPACE MATTERS TO NOTE.

- i. Any update on the future of the Peace Garden on Church Road and whether Baginton Parish Council wishes to take over its ownership, maintenance and development.
- ii. Any update from the Lucy Price Playground meeting held on 13th February (fencing and boundaries, bins, pressure washing, surface matting, touch-up paint etc.).
- iii. To discuss whether the Smithy Tenant can return to work following completion of the structural support pillar on the rear wall and steel plating of the main roof cross-beam.
- iv. To discuss the latest news regarding plans to redevelop the pond and spinney area.
- v. Any further open space matters.

13. GRANT MATTERS TO NOTE : None

14. GENERAL MATTERS TO NOTE : None

15. FINANCIAL MATTERS TO NOTE.

a. <u>Currently Earmarked Funds</u>	
Charity Donated Monies Held by Council	£1330.29
Earmarked Funds (Lucy Price Playground)	£9574.00
Earmarked Funds (Election Expenses)	£5700.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£172.61
Earmarked Smithy Maintenance & Repair	£0.00
Total Earmarked Reserves	£18055.35

b.	To advise Bank balances as of 25/02/2024	
	HSBC treasurers (community) account: -	£ 2238.16
	HSBC savings (BMM) account: -	£ 31298.55
	Total in Bank	£33536.71

c. **Reserves (Bank less earmark & committed) £15481.36**

d. Bank Charges per month **£8.00**

e. To propose a resolution to approve payment of the new items below by electronic transfer.

	Value	Pay Number
Clerk's monthly salary (40.1 hours @ SCP Level 7 £506.26)	£503.66	Pay 117
Clerk's Income Tax & NI	£2.60	Pay 118
Office Costs & Overheads	£250.00	Pay 119
Litter Picking Honorarium	£140.00	Pay 120
Website Honorarium	£62.50	Pay 121
Village Hall Invoice 2024-28	£8.00	Pay 122
Village Hall Invoice 2024-38	£8.00	Pay 123
Cash needed in Current Account	£974.76	

- i. The Finance Committee meeting with the Clerk took place on 11th February and everything was found to be in order.
- ii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. The Warwickshire Fire & Rescue Consultation runs until 10th March 2024.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Clerks & Councils Direct – March 2024.

18. ANY OTHER BUSINESS.

- i. To consider approval of the Metal Detecting Policy.

19. NEXT MEETING.

- i. Next Ordinary Meeting is scheduled: **4th April 2024** from 7:30pm at Baginton Village Hall.
- ii. The Annual Parish Assembly will be held on **11th April 2024** from 7:30pm in Baginton Village Hall main room.