

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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28th November 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 2nd December 2021** 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. APOLOGIES & WELCOME

To receive apologies.

2. MINUTES

To confirm minutes from Thursday 4th November 2021 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. Any matters from the public.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

i. Any questions for the meeting with SEGRO on 15th December.

ii. Notice was received that the haul road was closed week commencing 22nd November and some traffic needed to pass through Baginton.

- iii. UKBIC – An update was circulated to Councillors on 20th November, indicating that further formal sound surveys are being undertaken. An invitation was received for the Parish Council to visit the site.
- iv. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. Additional visible foot patrols were suggested for the Community Forum to consider.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The Bonfire Event was successfully held on 6th November.
- ii. The film A Beautiful Day in the Neighborhood was shown on 26th November.
- iii. No film night in December, but they will restart in the New Year.
- iv. To note any further Baginton Events matters.

9. COVENTRY AIRPORT

- i. A letter was circulated to Councillors on 14th November from Coventry City Council, apologising for a press release that implied permission for the Gigafactory on the airport site was guaranteed and that production would start on the site in 2025.
- ii. To note any further airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting - None

b. To note applications awaiting WDC decision.

- i. W/21/1370 – Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility with ancillary battery recycling capability including landscaping, car parking, access and associated works, Coventry Airport. **OBJECTION** reported 20th September.
- ii. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8th September.
- iii. W/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8th September.
- iv. W/21/1443 – Position, access, appearance, layout, landscaping and scale of the primary substation – Gateway South, Coventry Airport. **OBJECTION** reported 3rd October.
- v. W/21/1527 - Position, access, appearance, layout, landscaping and scale of the first plot 4A on Gateway South, Coventry Airport. **NEUTRAL** response reported 10th October.
- vi. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10th October.
- vii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.

- viii. W/21/1077 – Extension of welfare block, canopy for main entrance, flagpole and branded signage. Walkers Snack Food, Middlemarch Business Park. **SUPPORT** reported 10th October.
- ix. W/21/1591 – Single storey rear ground extension – No. 74 Mill Hill. **SUPPORT** reported 10th October.

c. New planning applications or matters received since the last meeting - None.

11. HIGHWAYS MATTERS TO NOTE.

- i. The broken drain grill outside The Lunt Roman Fort has been replaced.
- ii. Notices were circulated regarding further local road closures relating to HS2 works.

12. OPEN SPACE MATTERS TO NOTE

- i. To receive any update on the Lucy Price Playground renovations.
- ii. Leaves were cleared from the road and paths by Baginton Bridge on 23rd November.
- iii. To note any further open space matters.

13. GRANTS MATTERS TO NOTE :

- i. Grants for the Lucy Price Playground have been confirmed from Lucy Price Relief in Need Charity, SEGRO, Baginton Events and Baginton Lions FC.
- ii. Grants via the WDC RUCIS scheme are still under consideration.

14. HOUSING & GENERAL MATTERS TO NOTE : None

15. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 24/11/2021

HSBC treasurers (community) account: -	£ 5868.04
HSBC savings (BMM) account: -	£ 24000.26
Total.....	£ 29868.30

Data as of November 2021.

Nominally reserved Monies	£1330.29
Nominally Committed Funds (Lucy Price Playground)	£6652.50
Underlying Council Reserves	£18865.22

b. To confirm items for payment: -

	Value	Cheque No.
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102106
Office Costs & Overheads	£250.00	102107
Litter Picking Honorarium	£140.00	102108
Website Management Honorarium	£62.50	102109
Thompsons – To be advised.		

Un-cashed Cheques – None	£0.00	
Cash needed in Current Account	£870.97	

- i. To receive the Draft Budget.
- ii. The Smithy rent was requested on 22nd November
- iii. The full VAT refund request for £966.78 was paid into our account on 8th November.
- iv. The Village Hall rent of £5.00 was paid into our account on 21st November.

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Clerks & Councils Direct – November 2021.

18. ANY OTHER BUSINESS.

- i. Our Land Asset register, buildings register and community assets list have been updated on our website.
- ii. Our Playground register is being updated as work progresses and our Insurers have been contacted.
- iii. Details of the new WDC waste collection procedures, due to start later next year, were circulated to Councillors on 14th November.
- iv. Details of the Queen's Platinum Jubilee celebrations were circulated to Councillors on 20th November.

19. NEXT MEETING.

The next meeting is scheduled for **Thursday 6th January 2022** at 7.30pm, Baginton Village Hall.