

BAGINTON PARISH COUNCIL

59, Meadow Road, Wolston, CV8 3HL

Tel: 07957589626

Email: bagintonpc@gmail.com – clerk@bagintonparish.gov.uk

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 February 2026

Members of the public and press are welcome to attend.

AGENDA

151. **Apologies:** to receive apologies and approve reasons for absence.
152. **Resignation of Councillor Robert Taylor** - The Clerk confirms receipt of the formal, written notice from the councillor, as per the Local Government Act 1972
153. **Declarations of interest**
- 153.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 153.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
154. **Minutes of previous meeting:** To approve the minutes as circulated.
- 154.1 22nd January 2026
155. **Information items:** to consider and discuss items for information and comment if appropriate:
- 155.1 County Councillor report
 - 155.2 District Councillors report
 - 155.2.1 Update of SWLP
 - 155.3 Local Government Reorganisation in Warwickshire update
156. **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.
157. **Co-Option** - To discuss and consider co-option of two prospective councillors, to receive any expressions of interest and if appropriate, vote and co-opt two councillors to fill the existing vacancies.
- If there are more than 2 residents wish to apply, a separate extra ordinary meeting of the Parish Council will be held on 2nd March 2026 at 6.30pm. Applicants will be invited to attend and given the opportunity to speak if they wish. The Council will move to a vote, once all applications have been considered. Should an applicant not be available to attend the meeting, a written statement will be acceptable.
- For a Resident to become a candidate in the vote they need to be proposed and seconded by two Council Members, to be confirmed at this meeting.
158. **Police matters Update**
159. **Baginton Events Committee matters to note**
160. **Coventry Airport Update**
162. **Planning Items**
- 162.1 SEGRO – Update
 - 162.2 Firefly Road Development Working Group – To review the Terms of Reference for the new working group and propose the election of Councillors and residents.
 - 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/26/0131 Davids House, Church Road, Baginton Erection of 1no. detached dwelling (Resubmission of W/21/1313) (Retrospective Application).
 - 162.7.2 W/25/1710 Elm Gables, Coventry Road, Baginton, Coventry, CV8 3AJ Erection of first floor side extension over existing garage. Single storey rear extension. Loft Conversion. Rear dormer.

163.Highways Matters

- 163.1 CCTV - to consider the installation of additional CCTV cameras. –

164.Open Spaces Committee matters to note and update

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

- 165.1 Lucy Price Playing Field Maintenance Update

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 note payments received.
- 166.5 Any further financial matters to consider
 - 166.5.1 Costs for repairs to The Smithy
 - 166.5.2 Defib paddles to confirm payment of up £120

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 26th March 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.Upcoming meetings

Date	Meeting	Time	Location	Comments
26/03/26	Baginton Parish Council	7.30 pm	Baginton Village Hall	
18/05/26	Police ASB	10.00 am	Virtual	
March 26	WRE Police and Parish Liaison	7.00 pm	Leek Wootton Police HQ	
18/03/26	SEGRO Liaison	4.15 pm	Management Suite	
25/02/26	WDC: IZone, Gigafactory etc	3.00 pm	Virtual	Teams
04/03/26	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	