

# BAGINTON PARISH COUNCIL

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## **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 22<sup>nd</sup> January 2026 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball  
Clerk and RFO  
16<sup>th</sup> January 2026

*Members of the public and press are welcome to attend.*

## **A G E N D A**

**136. Apologies:** to receive apologies and approve reasons for absence.

**137. Resignation of Councillor Craig Biggerstaff** - The Clerk confirms receipt of the formal, written notice from the councillor, as per the Local Government Act 1972

**138. Declarations of interest**

- 138.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
- 138.2 To receive, consider and approve any requests for dispensation relating to Agenda items.

**139. Minutes of previous meeting:** To approve the minutes as circulated.

- 139.1 18<sup>th</sup> December 2025

**140. Information items:** to consider and discuss items for information and comment if appropriate:

- 140.1 County Councillor report
- 140.2 District Councillors report
- 140.3 Local Government Reorganisation in Warwickshire update

**141. 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.

**142. Police matters Update**

**143. Baginton Events Committee matters to note**

**136. BagFest:** Update

**137. Coventry Airport Update**

**138. Planning Items**

- 138.1 SEGRO – Update
  - 138.1.1 To discuss and decide whether a separate working group should be set up
- 138.2 UKBIC – Update
- 138.3 WM IZone – Update
- 138.4 Planning decisions received since the last meeting
- 138.5 To note applications awaiting WDC decision.
- 138.6 New planning applications or matters received since the last meeting
  - 138.6.1 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.

**139. Highways Matters**

- 139.1 Road drain cleaning project update to include HCAF grant application – Update
- 139.2 CCTV - to consider the installation of additional CCTV cameras.

**140. Open Spaces Committee matters to note and update**

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

- 141.1 Lucy Price Playing Field Maintenance Update

**142.Finance -**

- 142.1 To approve accounts for payment.
- 142.2 To confirm payment of Clerk's and Councillors Expenses.
- 142.3 To note finance update including bank reconciliation.
- 142.4 To note payments received.
- 142.5 To discuss outline budget and make any necessary decisions
- 142.6 Any further financial matters to consider
  - 142.6.1 Consider Grant applications and make any appropriate decisions
  - 142.6.2 Costs for repairs to The Smithy

**143.Matters relating to the parish from Councillors and Clerk** – to consider/decide matters relating to each as required.

- 143.1 Any other matters arising.

**144.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.

**145.Parish Council Communications (information for sharing)** - To receive suggestions for items for the Village website, Parish Council Facebook Page, and Baginton E-news.

- 145.1 New Website and Email addresses

**146.Date of Next Meetings** – To confirm Wednesday 18<sup>th</sup> December 2025 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.

**147.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.**

**148. Village Hall** – To consider the options regarding payments

**149.Upcoming meetings**

<b>Date</b>	<b>Meeting</b>	<b>Time</b>	<b>Location</b>	<b>Comments</b>
	<i>Baginton Parish Council</i>	<i>7.30 pm</i>	<i>Baginton Village Hall</i>	
	<i>Police ASB</i>		<i>Virtual</i>	
	<i>WRE Police and Parish Liaison</i>	<i>7.00 pm</i>	<i>Leek Wootton Police HQ</i>	
	<i>SEGRO Liaison</i>	<i>4.15 pm</i>	<i>Management Suite</i>	
	<i>WDC: IZone, Gigafactory etc</i>	<i>2.00 pm</i>	<i>Baginton Village Hall</i>	
	<i>Open spaces</i>	<i>7.30 pm</i>	<i>Baginton Village Hall</i>	