

# BAGINTON PARISH COUNCIL

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3<sup>rd</sup> December 2023

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 7<sup>th</sup> December 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**

#### **2a CO-OPTION OF NEW COUNCILLOR**

To consider the co-option of candidates for the position of Parish Councillor

#### **2b. MINUTES**

To confirm the minutes from Thursday 2<sup>nd</sup> November 2023 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. No queries received before issue of agenda.
- ii. Any further public participation matters.

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

- i. Any matters relating to South of Coventry works.

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

- i. To receive any update from the Police liaison meeting on 20<sup>th</sup> November and to discuss the Rowley Road racing in general.
- ii. Parking flyers were delivered by the Police to homes along Coventry Road on 3<sup>rd</sup> November.
- iii. Antisocial behaviour survey leaflets focused on vehicle issues were delivered by the Police to properties around Rowley Road on 3<sup>rd</sup> November.
- iv. Police initiated a 3<sup>rd</sup> survey on 11<sup>th</sup> November specifically asking about anti-social behaviour in and around the Rowley Road Country Park.
- v. A motorbike was stolen from a garage on Coventry Road on 11<sup>th</sup> November.
- vi. Results of Operation Tramline were circulated to Councillors on 30<sup>th</sup> November.
- vii. Any further Police matters.

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

- i. The film night on 24<sup>th</sup> November was the drama 'Allelujah'.
- ii. There is no film planned for December.
- iii. The Bonfire Event successfully went ahead on 4<sup>th</sup> November, with thanks to the volunteers who arranged the event and returned the Millennium Field to a pristine condition afterwards.
- iv. A bonfire debrief and future events meeting was held on 13<sup>th</sup> November. **Minutes attached.**
- v. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. To receive any update from the airport meeting on 14<sup>th</sup> November.
- ii. Any further airport matters.

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

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

- i. W/23/1243 – Installation of solar panels on facility roof – UKBIC, Rowley Road. **SUPPORT** response issued 2<sup>nd</sup> October. **GRANTED** 8<sup>th</sup> November.
- ii. W/23/1361 – Loft conversion with 2 front and 1 rear dormer, plus the erection of a single storey rear extension at The Hollies, Holly Walk, Baginton. **NEUTRAL** response issued 26<sup>th</sup> October. **GRANTED** 1<sup>st</sup> December.
- iii. W/23/1446 – Installation of 10 illuminated signs, 2 non-illuminated signs and 6 flags all bearing the DHL Logo on the outside of Unit 4A, Samaritan Way, Segro Park. **NEUTRAL** response with concerns issued 3<sup>rd</sup> November. **GRANTED** 1<sup>st</sup> December.

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

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

### **11. HIGHWAYS MATTERS TO NOTE.**

- i. The fly-tipping in Friends Close reported on 16<sup>th</sup> November was cleared within the week, but new tipping was reported on 21<sup>st</sup> November Ref: 805153.
- ii. To consider the WDC proposal to reduce weed killing activity from twice to once per year and to refrain from spraying at tree bases.
- iii. Any further highways matters.

### **12. OPEN SPACE MATTERS TO NOTE .**

- i. To discuss the proposal for the Smithy circulated to Councillors on 9<sup>th</sup> November. £2500 for a support pier and steel plating of the main central roof truss. £6000 to rebuild the rear wall using the original bricks and to re-point other walls as necessary with lime mortar.
- ii. The fly-tipped rubbish in the spinney was cleared 17<sup>th</sup> November, with thanks to all Councillors and residents who pushed this matter forward.
- iii. Any further open space matters.

### **13. GRANT MATTERS TO NOTE : - None**

### **14. GENERAL MATTERS TO NOTE : - None**

### **15. FINANCIAL MATTERS TO NOTE.**

#### **a. Currently Earmarked Funds**

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£9574.00
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Earmarked Smithy Maintenance & Repair	£0.00
<b>Total Earmarked Reserves</b>	<b>£18132.74</b>

#### **b. To advise Bank balances as of 25/11/2023**

HSBC treasurers (community) account: -	£ 2570.13
HSBC savings (BMM) account: -	£ 32646.16
<b>Total in Bank</b>	<b>£ 35216.29</b>

#### **c. Reserves (Bank less earmark & committed) £17083.55**

#### **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	Pay 103
Village Hall Rent	£98.00	Pay 104
Office Costs & Overheads	£250.00	Pay 105
Litter Picking Honorarium	£140.00	Pay 106
Website Management Honorarium	£62.50	Pay 107
Clerk's Back-pay to April 2023.	£224.90	Pay 108
Clerk's Income Tax	£54.40	Pay 109
Cash needed in Current Account	<b>£1336.06</b>	

- i. Notice of the Government's Pay increase for 2023 / 2024 was received on 7<sup>th</sup> November and has been applied to the above salaries, including backdated pay.
- ii. To consider the Draft Budget circulated to Councillors on 23<sup>rd</sup> November.
- iii. Any further financial matters.

**16. CONSULTATIONS TO NOTE.**

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

**18. ANY OTHER BUSINESS.**

- i. The vacant Councillor position advert ran until 1<sup>st</sup> December with 1 response.

**19. NEXT MEETING.**

- i. The next Ordinary Meeting is scheduled for 4<sup>th</sup> January 2024 from 7:30pm at Baginton Village Hall.