

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
c/o 45 MILL HILL, BAGINTON, WARWICKSHIRE, CV8 3AH
E-Mail: bagintonpc@gmail.com TELEPHONE 07746 521087

29th April 2022

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 5th May 2022** 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

2. MINUTES

To confirm the minutes from Thursday 7th April Ordinary Meeting (Copy herewith).

To confirm the minutes from Thursday 21st April Annual Assembly (circulated electronically).

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. None

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

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

7. POLICE MATTERS TO NOTE

i. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The Baginton Events AGM took place on 20th April. Report to be attached to tonight's minutes. **Clerk to arrange.**
- ii. Film night held on 29th April – 'The Good Liar'. The film for 27th May will be 'A Royal Night Out'.
- iii. The Big Jubilee Lunch is taking place on the Millennium Field on Saturday 4th June from midday.
- iv. To celebrate the Queen's Platinum Jubilee, seven trees will be planted to mark each decade of her reign and children living in Baginton will be eligible for a small commemorative gift.
- v. Party in the Park takes place on Saturday 9th July.
- vi. To note any further Events matters

9. COVENTRY AIRPORT

- i. To note any 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/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8th September.
- ii. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10th October.
- iii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.
- iv. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. Circulated to Councillors on 9th March with response required by 30th March. **SUPPORT** response sent 25th March.

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

- i. None

11. HIGHWAYS MATTERS TO NOTE.

- i. Volunteers refurbished the bus shelter in Holly Walk on 9th April and have been paid for their out of pocket costs by the Chairman as agreed at the March meeting.
- ii. The WCC Locality Officer met with the Clerk and Chairman on 14th April to review the service road on Mill Hill, Frances Road and other issues. Areas for repair of the service road pavement have been marked up.
- iii. The new haul road (Orchard Way) has been publically reported as open to traffic.
- iv. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. Letters were delivered to residents of Frances Road on 28th April informing them of the works on the Lucy Price Playground commencing 3rd May.
- ii. To receive any further update on the Lucy Price Playground.
- iii. The 'in camera' meeting to discuss the custodianship of Bagot's Castle will take place immediately after this meeting.
- iv. To note any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. Any new grant matters to report

14. HOUSING & 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)	£31452.50
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£142.35
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Total Earmarked Reserves	£40035.14

b. To advise Bank balances as of 28/04/2022

HSBC treasurers (community) account: -	£ 26922.01
HSBC savings (BMM) account: -	£ 24001.65
Total in Bank	£ 50923.66

c. Underlying Reserves (Bank minus Earmarked) £10888.52

d. Bank Charges paid in January 2022	£12.00
Bank Charges paid in February 2022	£10.00
Bank Charges paid in March 2022	£11.00
Bank Charges paid in April 2022 (to 31 st March)	£13.00

e. Resolve to authorise items for proposed payment by electronic transfer where possible.-

Clerk's monthly salary (40.1 hours @ NJC Level 7 - £426.26)	£426.26
Bus Shelter Out of Pocket Costs Reimbursement (J Keightley)	£15.00
Thompsons #0198	£919.20
Cash needed in Current Account	£1360.46

- i. The Annual Accounts have been prepared and submitted to our internal auditor and will be placed as draft versions on our website.
- ii. To propose approval of the Annual Governance Statement.
- iii. To propose approval of the Accounting Statements.
- iv. The Village Hall reimbursement for outfield clearance & renovation of £1060 was paid into our account on 12th April.
- v. The first precept payment for £8589.00 has been received and is due to clear on 29th April. It is not included in the above numbers.
- vi. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Countryside Voices – Spring 2022

18. ANY OTHER BUSINESS.

- i. To propose adoption of the revised Code of Conduct circulated to Councillors on 18th April 2022.

19. NEXT MEETING.

- i. The next ordinary meeting is scheduled for **Thursday 2nd June 2022** at Baginton Village Hall from 7:30pm.
- ii. Councillors are kindly asked to remain behind for a private meeting on Bagot's Castle.