

# BAGINTON PARISH COUNCIL

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

26th August 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 1st September 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 7<sup>th</sup> July 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. A member of the public raised concerns about antisocial behaviour on evenings at the Lucy Price Playing Field. PCSO Ed King has been informed.
- ii. Several residents complained about the food caddie delivery and collection as well as missed waste/recycling collections. They were encouraged to contact WDC directly, as complaining via the Parish Council would delay responses. There are particular issues with residents of Hall Drive still having no food caddies and some properties on Bubbenhall Road, Stoneleigh Road and Pool Cottages where they have been told their properties don't exist.

- iii. Residents have continued to indicate that noise from the UKBIC site is unacceptably intrusive both day and night. Councillor Pam Redford is pursuing this and has requested a meeting with Jeremy Wright.

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

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

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

- i. To note that there has been a continued police presence at the area on Rowley Road by the top of the Country Park where anti social behaviour had been reported along with ASB patrols elsewhere in the Parish.
- ii. Warwickshire Police are testing a new camera van with AI capabilities that can recognise drivers on the phone, drivers with no seat belt and drivers who are tailgating other vehicles.
- iii. Police have informed Parish Councils that they are increasingly using drivers' dash-cam footage to initiate prosecution of other vehicles being driven dangerously and it has been included in the Newsletter for residents' information.
- iv. Any further police matters.

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

- i. The film on 29<sup>th</sup> July was 'King Richard'. The next film on 30<sup>th</sup> September will be The Duke.
- ii. Party in the Park was held on 9<sup>th</sup> July.
- iii. Bonfire Night is planned for Saturday 5<sup>th</sup> November.
- iv. 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. W/22/0993 –Upgrade of current base station and replacement tower, Air Atlantique Group, Siskin Parkway West. Circulated to Councillors 29<sup>th</sup> June with response required by 18<sup>th</sup> July. **SUPPORT** issued 16<sup>th</sup> July. **GRANTED** 27<sup>th</sup> July.
- ii. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8<sup>th</sup> September. **WITHDRAWN** 1<sup>st</sup> August.
- iii. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10<sup>th</sup> October. **REFUSED** 19<sup>th</sup> August.
- iv. W/22/1097 – Erection of a 5G telecoms installation, including a 15m high pole and associated equipment cabinets – Siskin Parkway West. Circulated to Councillors 16<sup>th</sup> July with response required by 29<sup>th</sup> July. It is allowed development under GPDO, but we can comment on size, appearance, impact on current street scene etc. **GRANTED** 24<sup>th</sup> August.

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

- i. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10<sup>th</sup> October.

- ii. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. Circulated to Councillors on 9<sup>th</sup> March with response required by 30<sup>th</sup> March. **SUPPORT** response sent 25<sup>th</sup> March.
  - iii. W/22/0679 – Reserve matters for Units 4B & 4C including scale, layout, access, landscaping and building design. Circulated to Councillors 11<sup>th</sup> May with response required by 30<sup>th</sup> May. **NEUTRAL** response issued 27<sup>th</sup> May.
  - iv. W/22/0731 – Variations of W/18/0522 conditions 5, 6 & 7 relating to bund height. Circulated to Councillors 11<sup>th</sup> May with response required by 30<sup>th</sup> May. **SUPPORT** response issued 27<sup>th</sup> May.
  - v. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. Circulated to Councillors 2<sup>nd</sup> July with response required by 22<sup>nd</sup> July. Courtesy plans from the developer-had been circulated to Councillors on 13<sup>th</sup> June. **OBJECTION** issued 21<sup>st</sup> July.
- c. New planning applications or matters received since the last meeting**
- i. W/22/1313 – Erection of single storey rear extension and first floor side extension to 4 Underhill Close. Circulated to Councillors on 25<sup>th</sup> August with response required by 9<sup>th</sup> September.

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

- i. Baginton Bridge on Mill Hill was reopened with traffic lights on 8<sup>th</sup> July.
- ii. News on water shortages for dust suppression during the hot weather was circulated to Councillors on 16<sup>th</sup> July. And included in the Newsletter.
- iii. The pot holes on the speed humps in the vicinity of the Lunt Fort were filled week beginning 8<sup>th</sup> August.
- iv. Any further highways matters to note.

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

- i. The Playground Team were approved to purchase a notice board for £1094.40 and has since been installed by volunteers.
- ii. To note any further matters relating to signage, benches, extra bins and replacement monolith plaque.
- iii. RPM returned on 14<sup>th</sup> July to address the hopscotch & gate closure spring.
- iv. Members of the team met with Buckingham on 15<sup>th</sup> July to continue work on the picnic table.
- v. Volunteers continued to clear vegetation from around the Smithy during the last months.
- vi. WDC cut the grass verges on week beginning 4<sup>th</sup> July.
- vii. The waste bin by Mill Hill Bridge was emptied week commencing 11<sup>th</sup> July.
- viii. Overhanging vegetation on the paths behind Roman Way has been reported and is to be cut back by volunteers.
- ix. To discuss any repairs needed to the Smithy.
- x. To note any further open space matters.

### **13. GRANT MATTERS TO NOTE :**

- i. No new grant matters to report

### **14. HOUSING & GENERAL MATTERS TO NOTE :**

- i. No new housing matters were received.

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

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

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£10000.00
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
Earmarked Smithy Maintenance & Repair	£1000.00
<b>Total Earmarked Reserves</b>	<b>£19582.64</b>

#### **b. To advise Bank balances as of 25/08/2022**

HSBC treasurers (community) account: -	£ 25636.75
HSBC savings (BMM) account: -	£ 8702.78
<b>Total in Bank</b>	<b>£ 34339.53</b>

#### **c. Reserves (Bank less earmark & committed) £14756.89**

d. Bank Charges paid in June 2022	<b>£8.00</b>
Bank Charges paid in July	<b>£8.00</b>
Bank Charges paid in August	<b>£8.00</b>

#### **e. Resolve to authorise items for proposed payment by electronic transfer.-**

	Value	Pay Number
Clerk's monthly salary – <b>Approved &amp; already Paid in August</b>	£426.26	Pay 032
Thompsons #0211 – <b>Approved &amp; already Paid in August</b>	£877.20	Pay 033
<b>TO BE PAID in SEPTEMBER</b>		
Clerk's monthly salary (40.1 hours @ NJC Level 7 - £426.26)	£426.26	Pay 034
Village Newsletter Grant	£350.00	Pay 035
Church Yard Maintenance Grant	£450.00	Pay 036
Office Costs & Overheads	£250.00	Pay 037
Litter Picking Honorarium	£140.00	Pay 038
Website Honorarium	£62.50	Pay 039
Reimbursement for Playground Signage installation	£45.00	Pay 040

Cash needed in Current Account	£1723.76	
--------------------------------	----------	--

- i. The VAT claim for £21304.52 was received in full from HMRC on 8<sup>th</sup> July.
- ii. Our Public Right to Inspect Accounts continued to run until 22<sup>nd</sup> July and no queries were raised by the public. The external auditors requested some additional information to assist with their audit and this was sent on 23<sup>rd</sup> August.
- iii. As agreed at the July meeting, the Clerk was paid the August salary on 4<sup>th</sup> August.
- iv. The Smithy rent for £390.50 was requested on 25<sup>th</sup> August.
- v. Any further financial matters

**16. CONSULTATIONS TO NOTE.**

- i. The Minerals Plan for 2018-2032 was circulated for Councillor information on 16<sup>th</sup> July and has since been adopted by WDC at a full meeting of the Council.
- ii. Interested parties were invited to meet with Andrew Day to discuss the South of Coventry Management Plan. Date to be agreed, probably in September.

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

- i. Countryside Voices – Summer 2022.

**18. ANY OTHER BUSINESS.**

- i. Volunteers undertook routine maintenance of the notice boards and grit bins on 26<sup>th</sup> July.
- ii. Volunteers cut back brambles along Kimberley Road.
- iii. Notice was circulated about the Household Support Fund.

**19. NEXT MEETING.**

- i. The next ordinary meeting is scheduled for **Thursday 6<sup>th</sup> October 2022** at Baginton Village Hall from 7:30pm.