

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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30<sup>th</sup> November 2024

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 5<sup>th</sup> December**, 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

### 2. MINUTES

To confirm the minutes from Thursday 7<sup>th</sup> November 2024 Ordinary Meeting.

### 3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire County Councillor.

### 4. REPORT FROM WARWICK DISTRICT COUNCIL

i. Any matters to report from Warwick District Councillors.

### 5. PUBLIC PARTICIPATION – Est 8.00 pm - 15 MINUTES MAX, 3 minutes per person.

i. Any update on UKBIC Noise.

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. Anything to report from the VivaCity meeting held on 8<sup>th</sup> November, especially Re: Funding the project.
- ii. Anything to report from the cross border vehicle ASB meeting held on 11<sup>th</sup> November.
- iii. The draft letter to the Warwickshire Chief Constable regarding poor levels of Policing in rural areas was circulated to Councillors on 29<sup>th</sup> November.
- iv. Any further Police matters.

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

- i. The film night on 29<sup>th</sup> November was the comedy, drama, romance 'I'm Your Man.'
- ii. There is no film night scheduled for December.
- iii. The film night on 31<sup>st</sup> January will be WWII romantic drama 'The Keeper'.
- iv. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. Any matters to report from the Airport Liaison meeting held on 14<sup>th</sup> November.

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

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

- i. None
  
- b. To note applications awaiting WDC decision.**
  - i. DOC/23/0018 – Discharge of Conditions 3, 5, 7, 8, 14, 16, 19, 20, 21, 24 and 25 relating to W/20/0808 (Building of 56 affordable houses off Church Road on land north of Rosswood Farm). Special notes on Condition 8 (Surface water drainage). **OBJECTION** response issued 18<sup>th</sup> January.
  - ii. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. **NEUTRAL** response issued 30<sup>th</sup> April.
  - iii. W/24/1247 – Relocation of Battery Energy Storage System at UKBIC, Rowley Road. **SUPPORT** response issued 4<sup>th</sup> October.
  - iv. W/24/1363 – Two Illuminated Signs on the Management Suite Building at the entrance to Segro Park off Bubbenhall Road. **NEUTRAL** response reported 28<sup>th</sup> October.
  - v. W/24/1377 – Installation of bi-folding doors to replace existing windows, installation of ramp and replacement of existing outbuilding at Phocas, Siskin Drive. Circulated to Councillors 8<sup>th</sup> November with **NEUTRAL** response issued 27<sup>th</sup> November.

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

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

- i. Any highways matters to report.

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

- i. Any update on the formation of a Parish Council Open Spaces Committee.
- ii. To discuss the primary Village Wish List - Village Hall, Outdoor Gym & Village Pond.
- iii. Further fly-tipping events continued during November, with 4 more tips reported along Church Road. To note any update on identifying the culprits.
- iv. We have been asked by his executors to cost the installation of a concrete base and fixings on the Millennium Field for David's memorial bench.
- v. Any further open space matters.

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

- i. None

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

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

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

Charity Donated Monies Held by Council	£1330.29
Earmarked Funds (Lucy Price Playground)	£6678.68
Earmarked Funds (Election Expenses)	£5950.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£1000.00
Earmarked Defibrillator Consumables & Service	£322.61
Earmarked Smithy Maintenance & Repair	£6000.00
<b>Total Earmarked Reserves</b>	<b>£21400.03</b>

### **b. To advise Bank balances as of 23/11/2024**

HSBC treasurers (community) account: -	£6142.13
HSBC savings (BMM) account: -	£36050.92
<b>Total in Bank</b>	<b>£42193.05</b>

### **c. Reserves (Bank less earmark & committed) £20793.02**

### **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)	£405.06	Pay 190
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£101.20	Pay 191
Office Costs & Overheads	£250.00	Pay 192
Litter Honorarium	£140.00	Pay 193
Website Honorarium	£62.50	Pay 194
<b>TOTAL</b>	<b>£958.76</b>	

- i. The Village Hall grass cutting reimbursement and peppercorn rent totalling £1265.00 was paid into our account on 19<sup>th</sup> November and is included in the figures above.
- ii. The 2024/25 Local Government Pay Award was announced at 5.0% for SCP Level 7 and will be applied in January with back-pay to 1<sup>st</sup> April 2024. **Clerk to action.**
- iii. Any further financial matters to consider.

**16. CONSULTATIONS TO NOTE.**

- i. Consultation on the feasibility of reinstating Virtual Parish Council meetings and Proxy Voting. Circulated to Councillors 29<sup>th</sup> October with response required by 19<sup>th</sup> December. Councillors to respond as individuals.

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

- i. None

**18. ANY OTHER BUSINESS.**

**19. NEXT MEETING.**

- i. The Chairman wishes all Councillors and Residents a Merry Christmas and the next Ordinary meeting is **Thursday 9<sup>th</sup> January** from 7:30pm at the Village Hall.