

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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30th January 2022

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 3rd February 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 minutes from Thursday 6th January 2022 Ordinary meeting.

To confirm minutes of the extraordinary meeting held 27th January 2022.

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. To welcome Ollie Shiell from Warwickshire Community and Volunteer Action (WCAVA) support service.
- ii. Any further matters from the public.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. Next SoC meeting with SEGRO from 11:00 am on 9th March 2022.
- ii. Councillors visited the UKBIC site on 12th January and Councillor Taylor's report was circulated. To receive any feedback.
- iii. The Noise Survey at UKBIC was circulated to Councillors on 25th January. To receive any comments.
- iv. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. The Police precept survey was circulated to Councillors on 8th January and mounted on the Parish Council Facebook page
- ii. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The first film night of 2022 was held on 28th January – The Good Liar.
- ii. Next film night 25th February – Off the Rails
- iii. AGM needs to be arranged
- iv. To note any Events matters

9. COVENTRY AIRPORT

- i. The airport open day was held on 8th January.
- ii. Councillor Horsfall's minutes of the Airport Consultative Committee was circulated to Councillors on 25th January.
- iii. To note any further airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/21/1591 – Rear storey ground extension – No. 74 Mill Hill. **SUPPORT** reported 10th October. **GRANTED** 11th January.
- ii. W/21/1370 – Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility (gigafactory) with ancillary battery recycling capability including landscaping, car parking, access and associated works, Coventry Airport. **OBJECTION** reported 20th September. **GRANTED** 11th January. SoS refused call in 27th January. Extraordinary meeting took place on 27th January to consider options.
- iii. W/21/2011 – Erection of an open Oak framed porch. No. 31 Mill Hill, Baginton. Circulated to Councillors 28th December with response required by 14th January. **SUPPORT** issued 8th January. **GRANTED** 23rd January.
- iv. W/21/1527 - Position, access, appearance, layout, landscaping and scale of the first plot 4A on Gateway South, Coventry Airport. **NEUTRAL** reported 10th October. **GRANTED** 28th January.

- 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/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8th September.
 - iii. W/21/1443 – Position, access, appearance, layout, landscaping & scale of the primary substation, Gateway South, Coventry Airport. **OBJECTION** reported 3rd October.
 - iv. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10th October.
 - v. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.
- c. New planning applications or matters received since the last meeting**
None

11. HIGHWAYS MATTERS TO NOTE.

- i. The bridge on Mill Hill was closed as planned from 10th January for surveying works.
- ii. The hedgerow on Mill Hill opposite the allotments was flailed on 10th January
- iii. The large hole on the pavement of Coventry Road opposite Kimberley Road was filled week commencing 24th January.
- iv. A fresh report on the 4 faulty street lights was acknowledged by the WDC Street Lighting Team on 25th January.
- v. Puddling water in Frances Road and Bubbenhall Road was reported on 14th January.
- vi. Standing water in Oak Close and Church Road was reported on 14th January.
- vii. To discuss the caravan site one Bubbenhall Road
- viii. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. A meeting with developers was held on the Lucy Price Playground on 14th January.
- ii. Several playground CAD drawings and prices were received for consideration.
- iii. To receive any further Lucy Price updates.
- iv. To receive any update from Councillor Hewer regarding any progress with the custodianship of Bagot's Castle.
- v. To note any further open space matters.

13. GRANTS MATTERS TO NOTE :

- i. Donations of £9800 were received from Baginton Lions FC on 13th January in respect of providing inclusive equipment on the Lucy Price Playground.
- ii. Donations of £5000 were received from Baginton Events on 24th January in respect of refurbishing the Lucy Price Playground.
- iii. The RUCIS Grant for £21707 has been confirmed.
- iv. The SEGRO Grant for £10000 has been confirmed.
- v. Any further grant matters.

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)	£21452.50
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£250.00
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Total Earmarked Reserves	£30142.79

b. To advise Bank balances as at 25/01/2022

HSBC treasurers (community) account: -	£ 19773.80
HSBC savings (BMM) account: -	£ 24001.03
Total in Bank	£ 43774.83

c. Underlying Reserves (Bank minus Earmarked) £13632.04

This is subject to approximately £2800 earmarked for the remaining months of the current budget.

d. Bank Charges – November 2021	£18.00
Bank Charges – December 2021	£12.00

e. To confirm items for payment: -

	Value	Cheque No.
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102113
Julie Keightley reimbursement for badge bars	£107.65	102114
Un-cashed Cheques – Thompsons 102111	£122.66	
Cash needed in Current Account	£648.78	

- i. The approved precept of £17178 was reported to WDC on 9th January.
- ii. Paperwork was submitted to HSBC to initiate payments by electronic transfer.
- iii. New financial regulations and risk assessment have been drafted in preparation for the introduction of electronic transfer.
- iv. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

- i. To consider any additional Parish matters.

19. NEXT MEETING.

The next meeting is scheduled for **Thursday 3rd March 2022** at 7.30pm, Baginton Village Hall.