

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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28<sup>th</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 4<sup>th</sup> January 2024** 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 confirm the co-option of Mr Craig Biggerstaff as a Councillor for Baginton Parish Council.

### **2b. MINUTES**

To confirm the minutes from Thursday 7<sup>th</sup> December 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 meeting on 13<sup>th</sup> December.
- ii. A meeting at UKBIC has been arranged for 3:00pm on 17<sup>th</sup> January
- iii. Any further matters.

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

- i. To receive any update on the Community Park anti-social behaviour.
- ii. To receive any update on Rowley and Firefly Road car races.
- iii. Any further Police matters.

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

- i. The film night on 26<sup>th</sup> January will be the biographical drama 'Elvis'.
- ii. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. Any airport matters.

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

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

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

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

- i. W/23/1704 – Non-illuminated signs on units 4B and 4C, Samaritan Way, Segro Park. Circulated to Councillors 8<sup>th</sup> December with response required by 29<sup>th</sup> December.
- ii. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. Circulated to Councillors on 12<sup>th</sup> December with response required by 11<sup>th</sup> January.

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

- i. The Mill Hill service road was resurfaced week beginning 18<sup>th</sup> December.
- ii. Any further highways matters.

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

- i. The Smithy renovations have been discussed with the tenant and he is happy with the plans as described.
- ii. 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 25/12/2023**

HSBC treasurers (community) account: -	£ 2152.07
HSBC savings (BMM) account: -	£ 32798.55
<b>Total in Bank</b>	<b>£34950.62</b>

### **c. Reserves (Bank less earmark & committed) £16817.88**

### **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
Employer NICs November	£3.80	Pay 110
Clerk's monthly salary (40.1 hours @ SCP Level 7)	£503.66	Pay 111
WDC Election Expenses	£300.00	Pay 112
Clerk's Income Tax	£2.60	Pay 113
<b>Cash needed in Current Account</b>	<b>£810.06</b>	

- i. The Village Hall grass cutting reimbursement and rent for £921.80 was paid on 13<sup>th</sup> December.
- ii. Any further financial matters.

## **16. CONSULTATIONS TO NOTE.**

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

## **18. ANY OTHER BUSINESS.**

## **19. NEXT MEETING.**

- i. The next Ordinary Meeting is scheduled for 1<sup>st</sup> February 2024 from 7:30pm at Baginton Village Hall.