

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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30<sup>th</sup> December 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 6<sup>th</sup> January 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 2<sup>nd</sup> December 2021 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. Any matters from the public.

### 6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

i. The Parish Council was informed that the SoC sites will be patrolled over the Festive Season to protect equipment, land and other property.

ii. Any report to be received from the meeting with SEGRO on 15<sup>th</sup> December.

iii. To remind Councillors that we are invited to visit **UKBIC** on **12<sup>th</sup> January at 3:00pm.**

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

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

- i. Reports on the Mill Hill speed checks were received on 30<sup>th</sup> November.
- ii. Additional Village patrols have started over the Festive Season, following a successful application at the Community Forum.
- iii. Any further Police matters to report.

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

- i. To note any Events matters

## **9. COVENTRY AIRPORT**

- i. To note any airport matters.

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

### **a. Planning decisions received since the last meeting - None**

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

- i. W/21/1370 – Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility with ancillary battery recycling capability including landscaping, car parking, access and associated works, Coventry Airport. **OBJECTION** reported 20<sup>th</sup> September. **To be discussed at the WDC Planning meeting 11<sup>th</sup> January.**
- ii. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8<sup>th</sup> September.
- iii. W/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8<sup>th</sup> September.
- iv. W/21/1443 – Position, access, appearance, layout, landscaping and scale of the primary substation – Gateway South, Coventry Airport. **OBJECTION** reported 3<sup>rd</sup> October.
- v. W/21/1527 - Position, access, appearance, layout, landscaping and scale of the first plot 4A on Gateway South, Coventry Airport. **NEUTRAL** response reported 10<sup>th</sup> October.
- vi. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10<sup>th</sup> October.
- vii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10<sup>th</sup> October.
- viii. W/21/1591 – Rear storey ground extension – No. 74 Mill Hill. **SUPPORT** reported 10<sup>th</sup> October.

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

- i. W/21/2011 – Erection of an open Oak framed porch. No. 31 Mill Hill, Baginton. Circulated to Councillors 28<sup>th</sup> December with response required by 14<sup>th</sup> January.

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

- i. Highways England confirmed that both Tollbar and the New Rowley Road roundabouts were multiple use, (Cars, cycles, motorcycles, pedestrians, including elderly or disabled users). As such, Traffic Light timings comply with all current regulations for multiuse roundabouts.
- ii. Notice was received that Mill Hill will be closed at the bridge for up to 5 days from 10<sup>th</sup> January to allow the bridge to be surveyed.
- iii. Any further highways matters to note.

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

- i. The new climbing nets on the Lucy Price Playground have been fitted to the refurbished equipment.
- ii. An estimate of £7580 for further work on the existing Playground has been received.
- iii. To note that as the Lucy Price Playground was inspected during the refurbishment, we will not be paying for a separate inspection from HAGS this year.
- iv. To note that work on designing the new areas of the Playground has begun.
- v. To receive any further update on the Lucy Price Playground project.
- vi. To discuss the future of Bagot's Castle and the degree of Parish Council involvement beyond that already approved as a representative on any controlling committee.
- vii. To note any further open space matters.

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

- i. Grants for the Playground have been confirmed from Lucy Price Relief in Need Charity (matched funding), SEGRO, Baginton Events and Baginton Lions FC.
- ii. Grants via the WDC RUCIS scheme have now been approved, with a number of additional conditions attached.
- iii. 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)	£6652.50
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
<b>Total Earmarked Reserves</b>	<b>£15342.79</b>

### **b. To advise Bank balances as at 22/12/2021**

HSBC treasurers (community) account: -	£ 5737.27
HSBC savings (BMM) account: -	£ 24001.03
<b>Total in Bank</b>	<b>£ 29738.30</b>

### **c. Underlying Reserves (Bank minus Earmarked) £14395.51**

### **d. Bank Charges**

Monthly Account management	£8.00
Fees per Cheque	£1.00

e. To confirm items for payment: -	Value	Cheque No.
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102110
Thompsons Invoice # 186	£122.66	102111
Reid's – Playground Nets Invoice # 4744	£315.00	102112
Un-cashed Cheques – None	£0.00	
Cash needed in Current Account	<b>£856.13</b>	

- i. To approve the draft budget for 2022 / 2023
- ii. The village hall grass cutting reimbursement of £322.80 was requested on the 11<sup>th</sup> December 2021 and was paid into our account on the same day.
- iii. Notice of an additional cut of the village hall grass was made and the £26.90 reimbursed to us on 16<sup>th</sup> December.
- iv. To resolve ceasing payment by cheque and implement BACS payments to minimise business banking charges.
- v. Changes to our pension T's & C's have been reviewed by the RFO and have no impact on our current provisions. Responses have been made to our pension provider.
- vi. The Smithy rent for £390.50 was received on 3<sup>rd</sup> December.
- vii. Any further financial matters

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

- i. None

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

- i. Countryside Voices – Winter 2021.
- ii. LCR Magazine – 4<sup>th</sup> Quarter 2021.

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

- i. It was noted that the proposed merger of Warwick and Stratford-on-Avon District Councils had been formally submitted for consideration to the Secretary of State for Levelling Up, Housing and Communities.
- ii. To consider any additional Parish matters.

#### **19. NEXT MEETING.**

The next meeting is scheduled for **Thursday 3<sup>rd</sup> February 2022** at 7.30pm, Baginton Village Hall.