

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th September 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 3rd October**, 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 5th September 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.
- ii. Update on Village Wish List.

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

- i. Any update from the Country Park Liaison Group from their visit on 12th September.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any news to report from the meeting with SEGRO on 12th September.
- ii. Any news to report from the masterplanning meeting with WDC on 1st October.
- iii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. The next Police liaison meeting is scheduled for 4th November from 8:00pm at Police Headquarters in Leek Wootton.
- ii. The next virtual meeting to discuss cross-border anti-social vehicles is scheduled for Friday 25th October.
- iii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 27th September was the Amy Winehouse biopic 'Back to Black'
- ii. The next film night on 25th October will be the action, comedy, drama 'The Fall Guy'
- iii. 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.

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. **NEUTRAL** response issued 6th January.
- ii. 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 18th January.
- iii. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. **NEUTRAL** response issued 30th April.
- iv. W/24/1052 - Retrospective applications for an elevated patio terrace, ramp, steps and railings – Oakley, 39 Mill Hill. **NEUTRAL** response issued 6th September with a note on timescales for demolition of existing structures outside the scope of the application.

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

11. HIGHWAYS MATTERS TO NOTE.

- i. The map of Baginton drains and gully pots was circulated to Councillors on 6th September, with no further comments received regarding irregularities.
- ii. Any further highways matters to report.

12. OPEN SPACE MATTERS TO NOTE .

- i. Any ideas where a commemorative bench for David Hewer might be securely sited and whether the Parish Council should cover or contribute to installation costs.
- ii. Any update on the proposal to appoint an 'Open Spaces' Committee.

- iii. A WDC summary of the current UKBIC noise issue was circulated to Councillors on 17th September.
- iv. Any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. The £7336.06 grant requested from the Lucy Price Relief in Need Charity towards the new playground perimeter fence was paid into our account on 11th September.

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)	£5056.00
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
Total Earmarked Reserves	£19777.35

b. To advise Bank balances as of 27/09/2024

HSBC treasurers (community) account: -	£8803.93
HSBC savings (BMM) account: -	£30050.92
Total in Bank	£38854.85

c. Reserves (Bank less earmark & committed) £19077.50

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
Lakeside invoice LAKBPC536 - CORRECTION	£40.00	Pay 178
Clerk's monthly salary (40.1 hours @ SCP Level 7 £506.26)	£405.06	Pay 179
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£101.20	Pay 180
Graveyard Maintenance Grant	£450.00	Pay 181
	£996.26	

- i. The second WDC Precept for £9138.50 was paid into our account on 27th September and is included in the figures above.
- ii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE. - None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

18. ANY OTHER BUSINESS. None.

19. NEXT MEETING.

- i. The next Ordinary meeting is **Thursday 7th November** from 7:30pm at the Village Hall.