

- 2270.2 It was confirmed that items relating to the new build at the bottom of Hall Drive were still being processed. Councillor Keightley noted that building work had resumed.
- 2270.3 Councillor Redford confirmed that matters relating to planting around the substation were with Western Power Distribution, but WDC were chasing this obligation.

The Chairman thanked Councillor Redford for her reports

2271. PUBLIC PARTICIPATION PERIOD.

- 2271.1 A member of the public raised concerns in relation to a cement mixer driving dangerously along Bubbenhall Road. The matter was reported both to the lorry's Company and to the people receiving the delivery. Prompt action has been taken against the driver, with apologies from both Companies concerned.
- 2271.2 A resident complained about the new build at the bottom of Hall Drive. It was explained they were not the first to complain and were updated on the current situation.
- 2271.3 A resident reported a pot hole outside carousel. Councillor Keightley confirmed that this had been noted by the Locality Officer at his site visit in April. **Clerk to chase**
- 2271.4 It was asked if the graffiti on the Rowley Road hoardings could be addressed. **Clerk to enquire.**
- 2271.5 Complaints were received about pot holes and blocked drains along the Bubbenhall Road, especially around Oakey Hill. Councillor Redford confirmed the work on the broken drain was down to be done, but required a full road closure. Councillor Goodwin noted that another road closure at this time was not in the best interests of the village.
- 2271.6 A request was made to move the 30mph speed sign on Stoneleigh Road to Smiths, slowing traffic earlier. Councillor Goodwin suggested that speeding drivers would continue, irrespective of where the sign is placed.
- 2271.7 A report was received about further identification of noise from the UKBIC site.
- 2271.8 It was confirmed that under the S106 agreement, the Gigafactory site is restricted solely for Gigafactory use. No other options are available for the site. Councillor Wallace Redford indicated that a new Gigafactory application for a battery test facility for JLR at Gaydon was in process via Stratford District Council, implying that JLR would not pursue anything in Baginton
- 2271.9 A resident asked about progress with the bridge repair and was referred to the current newsletter article on progress.
- 2271.10 A resident complained that his 99 year old mother has had home healthcare removed at short notice and wanted answers around what has happened as they are still paying for a service. Councillor Wallace Redford indicated that the portfolio holder for adult social care and health was Margret Bell and suggested the resident should contact her. Councillor Keightley offered to provide the resident with contact details from the WCC website. **Councillor Keightley to action.**
- 2271.11 A resident indicated that after 40 years in Baginton, circumstances are such that he must leave. Councillors empathised and wished him good luck.
- 2271.12 The Charity bike ride will be held on 28th August.

2272. SOUTH OF COVENTRY (SoC) DEVELOPMENTS

- 2272.1 Councillors who attended the site tour of the SoC development reported it was interesting and raised no major concerns from what they saw.
- 2272.2 Councillor Goodwin expressed an opinion that Baginton would be better served if we worked with the developers, rather than objecting at every opportunity.
- 2272.3 The matter of the Community Park liaison group was raised. Councillor Pam Redford stated that SEGRO were amenable, but it was for Baginton to define how it should work. It was suggested that volunteers should be sought via the Newsletter and Bubbenhall Parish Council will be approached to seek volunteers from Bubbenhall. **Councillor Keightley to action.**

2272.4 Councillor Williams asked about minutes from the SEGRO meetings. It was confirmed that the meetings were informal and no minutes were issued.

2273. POLICE MATTERS.

2273.1 It was noted that a Police presence around the Country Park had started.

2274. BAGINTON EVENTS COMMITTEE UPDATE

2274.1 The film for 24th June was 'Belfast'.

2274.2 The next film on 29th July will be 'King Richard'.

2274.3 Party in the Park takes place this Saturday 9th July. The risk assessment has been acknowledged by our insurers.

2274.4 Bonfire Night is planned for Saturday 5th November.

2275. AIRPORT MATTERS

2275.1 No new matters to report

2276. PLANNING

a. Planning decisions received since the last meeting

i. None

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/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10th October.

iii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.

iv. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. Circulated to Councillors on 9th March with response required by 30th March. **SUPPORT** response sent 25th March.

v. W/22/0679 – Reserve matters for Units 4B & 4C including scale, layout, access, landscaping and building design. Circulated to Councillors 11th May with response required by 30th May. **NEUTRAL** response issued 27th May.

vi. W/22/0731 – Variations of W/18/0522 conditions 5, 6 & 7 relating to bund height. Circulated to Councillors 11th May with response required by 30th May. **SUPPORT** response issued 27th May.

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

i. W/22/0993 – Upgrade of current base station and replacement tower, Air Atlantique Group, Siskin Parkway West. Circulated to Councillors 29th June with response required by 18th July. Councillor Keightley Proposed Support, second by Councillor Meakin and passed by show of hands. **Clerk to report.**

ii. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. Circulated to Councillors 2nd July with response required by 22nd July. Courtesy plans from the developer had been circulated to Councillors on 13th June. Concerns about lack of infrastructure had been discussed previously under 2269.4. It was also identified that the recently released 2021 Census data showed that the Coventry population was 30000 less than the ONS predicted in 2014, so the housing numbers WDC have been asked to accommodate are called into question and will need to be reassessed. Councillor Williams questioned the need for the development in light of the much reduced figures. Councillor Goodwin

highlighted the potential demographic change to Baginton that such a large increase in house numbers could bring, as it is the equivalent of putting a third of the current houses in the whole village onto this one site. It was considered that the proposals would lead to overdevelopment of the H19 site as a whole. There were also concerns that overspill parking could be an issue for such densely packed houses. Councillor Keightley summarised the discussions and proposed that we support the 80 homes agreed in the Local and Neighbourhood plans, but object to the application as it stands for the reasons detailed above, seconded by Councillor Goodwin and passed by show of hands.

2277 HIGHWAY MATTERS.

Summary of known Highways issues, by area.

Major Matters reported previously and awaiting action - None

1. Minor Matters reported previously and awaiting action from 20 Parish Roads

- Andrews Close
- Bosworth Close
- Bubbenhall Road (excluding area at stables & Oakey Hill)
- Bubbenhall Road at Stables – Drainage issues
- Church Road – Standing Water.
- Coventry Road - Lamp out at mini roundabout. Puddling opposite The Row. Pothole on bend by speed hump.
- Frances Road – Puddling where road has sunk
- Friends Close
- Firefly Road – Off Rowley Rd to A45 & new bridge
- Kimberley Road
- Hall Drive
- Holly Walk – Drain dangerously proud of road surface
- Mill Hill – Pothole next to drain
- Mylgrove
- Oak Close – Standing Water.
- Silver Eagle Way – New Haul Road
- Roman Way – Lamp out at entrance
- Rowley Road
- Stoneleigh Road
- Underhill Close -

2277.1 A resident highlighted multiple potholes and poor patching that was detrimental and dangerous for bike and motorbike users

2277.2 Baginton Bridge on Mill Hill was closed on 13th June, as per the submitted plans, and was kept open for the Open Gardens weekend as arranged.

2277.3 The WDC street cleaning team was seen in the village week commencing 6th June

2278 OPEN SPACE.

2278.1 The Playground Team had a successful meeting with Buckingham on 10th June to discuss if they are able to help with picnic table installation, safety barriers, a specific trip hazard and path repairs.

2278.2 A brief update was received regarding matters relating to signage, notice boards, acknowledgement plaques, bins and replacement monolith plaque.

- 2278.3 Volunteers cleared the vegetation from around the Smithy during the last month.
 2278.4 The overflowing waste bin on Mill Hill Bridge was reported on 29th June.
 2278.5 The fly tipping on Church Road was reported to WDC on 29th June and was promptly removed.
 2278.6 WDC cut the grass verges on week beginning 27th June.
 2278.7 The quotation for a new notice board on the Lucy Price Playground for £1094.40 was approved.
 2278.8 Councillor Williams asked about the structure of the Smithy. Councillor Hewer agreed to look at it and report back.

2279 GRANTS MATTERS TO NOTE

- 2279.1 No new grant matters to report.

2280 HOUSING & GENERAL MATTERS TO NOTE None

- 2280 An outline site plan for 66 new homes on the Rosswood site was circulated to Councillors on 13th June. Full application details for W/22/1038 circulated to Councillors 2nd July. This matter was discussed under item 2276.c.ii

2281 FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£0.00
Earmarked Funds (Election Expenses)	(£6000.00) - drawdown
Earmarked Funds (Badge of Office)	£142.35
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Total Earmarked Reserves	£2582.64

b. To advise Bank balances as of 28/06/2022

HSBC treasurers (community) account: -	£ 7260.05
HSBC savings (BMM) account: -	£ 8702.78
Total in Bank	£ 15962.83

c. Reserves (Bank less earmark & committed) £13380.19

d. Bank Charges paid in April 2022 (to 31 st March)	£13.00
Bank Charges paid in May 2022	£8.00
Bank Charges paid in June 2022	£8.00

- e. It was resolved to authorise the invoices below for payment by electronic transfer, including authorisation of items covered by iii and v below the table. Proposed by Councillor Keightley, seconded by Councillor Williams and carried by a show of hands: -

	Value	Pay Number
Clerk's monthly salary (40.1 hours @ NJC Level 7 - £426.26)	£426.26	Pay 029
The Sign Shed	£52.90	Pay 030
Thompsons #0207	£1129.20	Pay 031
Cash needed in Current Account	£1608.36	

- i. The VAT claim for £21304.52 was submitted to HMRC on 22nd June.
- ii. Our insurance was renewed on 7th June, backdated to the due date on 1st June.
- iii. The Clerk's salary of £426.26 for August (no meeting) will automatically be paid in accordance with current policies for budgeted recurring costs.
- iv. Our Public Right to Inspect Accounts continues to run until 22nd July.
- v. Any other budgeted costs incurred between meetings will be paid in accordance with financial regulations (expect grass cutting & further Playground signage, plaques, bins etc).
- vi. Non-budgeted costs incurred between meetings will be referred to Councillors for approval.

2282 CONSULTATIONS TO NOTE. - None

2283 BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Warwickshire Outlook – Summer 2022

2284 ANY OTHER BUSINESS.

- 2284.1 The Karate club will start training on Thursday evenings from September and have asked us to feed back if their activities disrupt our meetings.
- 2284.2 Councillors Pecuniary Interest Form were accepted by WDC on 5th June, with thanks.
- 2284.3 A note of thanks was suggested in respect of the magnificent Church flower display supplied on behalf of the Parish Council for the flower festival. **Clerk to action.**

2285 DATES FOR YOUR DIARY.

- 2285.1 Next Ordinary Meeting: **Thursday 1st September 2022** @ 7.30pm, Baginton Village Hall.

2286 CLOSE - The meeting closed at 8.46pm