

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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31<sup>st</sup> January 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 4<sup>th</sup> February 2021** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark  
Clerk to the Parish Council

To: Baginton Parish Councillors, District Councillors, County Councillors, Police, Public and Press.  
Due to COVID 19 restrictions, this meeting will be held virtually by ZOOM. Should any resident wish to 'attend' the meeting please contact the Clerk via e-mail to request an invitation at least 1 day before the meeting is scheduled. This meeting may be recorded.

## **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**

- i. To receive apologies.

### **2. MINUTES**

- i. To confirm minutes from Thursday 7<sup>th</sup> January 2021 Virtual 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. A member of the public contacted WCC directly and asked if the verge opposite houses on Rowley Road could be turned into additional parking. Baginton Parish Council was asked our opinion, which has been sent to WCC.

**6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.**

- i. In relation to 5i above, Buckingham has agreed to restrict their contractors parking opposite houses on Rowley Road and to repair damage already caused.
- ii. WCC Solicitors have confirmed that provided the ANPR system is registered and managed in line with ICO regulations, it is legal on a public highway. SEGRO reiterated that residents' number plates would not be retained by the ANPR system and no 'footprint' of their movements would exist.
- iii. SEGRO agreed with our suggestion and would be happy to propose that ANPR is initiated to address issues on an 'as needed' basis, provided WDC, Bubbenhall and Stoneleigh Parish Councils agree.
- iv. Buckingham has identified standing water along Bubbenhall Road and are addressing the issue.

**7. POLICE MATTERS TO NOTE.**

- i. Police confirmed that all 18 residents who put their name forward as part of the Community Speed Watch have passed the suitability assessment, but COVID restriction are preventing their training from being started.
- ii. The new Policing Priority vote went live on 21<sup>st</sup> January, with Baginton seeking extra Anti Social and Drug Patrols.
- iii. Further patrols regarding off-road bikes on land behind the Old Mill have been undertaken. A new access to the land has been identified and will be addressed.
- iv. Speed checks continued along Coventry Road during December and January, with several notices being issued to speeding drivers.

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

- i. To note any Baginton Events matters.

**9. COVENTRY AIRPORT**

- i. To note any airport matters

**10. PLANNING ITEMS TO NOTE.**

- a. The following planning decisions were received since the last meeting.

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

- i. W/20/0020 – Reserved matters related to scale, layout, appearance, lighting, landscaping etc of the car showroom in Zone 2 of the Whitley South (Rowley Road) development. Circulated to Councillors on 15<sup>th</sup> February. **NEUTRAL** response reported 25<sup>th</sup> February along with a letter of concern regarding the timing of the showroom development, which was to support the new JLR technology campus.
- ii. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. **NEUTRAL** response reported 6<sup>th</sup> July. **NEUTRAL** response reiterated on 13<sup>th</sup> November, reiterating our previous reservations.
- iii. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). Circulated to Councillors on 30<sup>th</sup> September with **NEUTRAL** response reported 19<sup>th</sup> October.
- iv. W/20/1404 – Retrospective application for a miniature railway at Russell’s Garden Centre, Mill Hill. Circulated to Councillors 28<sup>th</sup> October. **SUPPORT** response issued 13<sup>th</sup> November.
- v. W/20/1541 – Garage at No.12 Coventry Road. Circulated to Councillors 21<sup>st</sup> November with **OBJECTION** issued 9<sup>th</sup> December.
- vi. W/20/1901 – Application regarding reserved matters from W/18/0522 in relation to landscape bunding. Circulated to Councillors on 7<sup>th</sup> December. **NEUTRAL** response issued 18<sup>th</sup> December.
- vii. W/20/1842 – Removal of ‘agricultural occupancy only’ condition for Stag’s Head Farm. Circulated to Councillors on 15<sup>th</sup> December. **SUPPORT** issued 29<sup>th</sup> December.

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

**11. HIGHWAYS MATTERS TO NOTE.**

- i. WCC Highways leaf blowing staff were seen working in the village on 11<sup>th</sup> January.
- ii. The street cleaner operated in Baginton on 12<sup>th</sup> January.
- iii. Notice was received regarding progress with the cycle path and footpath down Rowley Road to the mini roundabout.
- iv. The drains on Church Road have been cleared, but heavy rain still left standing water at the end of Oak Close.

**12. OPEN SPACE MATTERS TO NOTE**

- i. A proposal to place dog fouling warnings stencils on pavements was approved by Councillors. WDC dog warden notified.

**13. GRANTS MATTERS TO NOTE : None**

**14. HOUSING & GENERAL MATTERS TO NOTE** : None

**15. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 25/01/2021
- |  |            |
|--|------------|
| HSBC treasurers (community) account: - | £ 1961.94  |
| HSBC savings (BMM) account: -          | £ 32530.76 |
| Total.....                             | £ 34492.70 |

**Data as of 1<sup>st</sup> April 2020 (as within end of year accounts).**

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£15000.00
<b>Underlying Council Reserves.....</b>	<b>£12630.43</b>

- b. To confirm items for payment:-

	<b>Value</b>	<b>Cheque No.</b>
Clerk's salary (37 hour per month @ NJC Level 7 - £418.47)	£418.47	102055
PR Thompson Invoice #0128	£300.00	102056
Un-cashed Cheques - None		
Cash needed in Current Account (Inc Un-presented cheques)	<b>£718.47</b>	

- c. To note our precept request was issued to WDC on 11<sup>th</sup> January.

**16. CONSULTATIONS TO NOTE.**

- i. The WCC Local Transport Key Theme Consultation was circulated to Councillors on 23<sup>rd</sup> January, with response required by 18<sup>th</sup> March.

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

- i. None

**18. ANY OTHER BUSINESS.**

- i. A new litter picker has been appointed

**19. NEXT MEETING.**

**Thursday 4<sup>th</sup> March 2021** at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

**20 Close.**