

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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28<sup>th</sup> January 2023

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 2<sup>nd</sup> February 2023** 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 12<sup>th</sup> January 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. None received prior to the meeting

### **6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.**

i. Any matters relating to South of Coventry works.

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

i. The Police HGV super cab continued to operate, with 77 offences recorded over 5 days, including phone, seatbelts, speeding and drug driving offences.

ii. Any further police matters to discuss.

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

- i. The film night on Friday 27<sup>th</sup> January was 'Edie'.
- ii. The next film night will be the comedy 'Phantom of the Open'
- iii. Next Party in the Park is scheduled for 8<sup>th</sup> July 2023. Electronic tickets will be on sale soon.
- iv. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. To note any airport matters to report.

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

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

- i. None received

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

- i. W/22/1704 – Reserved matters relating to layout, landscaping, access, appearance etc relating to Plot 3A on Gateway South. Circulated to Councillors 7<sup>th</sup> November. **SUPPORT** response reported 25<sup>th</sup> November.
- ii. W/22/1730 - Reserved matters relating to layout, landscaping, access, appearance etc relating to the proposed Rugby Club. **SUPPORT** reported 2<sup>nd</sup> December.
- iii. W/22/1955 – Installation of 648 solar panels on the roof of Aubrey Allen Butchers, Siskin Parkway East. Circulated to Councillors 19<sup>th</sup> December, with response required by 6<sup>th</sup> January. **SUPPORT** response issued 5<sup>th</sup> January
- iv. W/23/0020 – Single storey side and rear extension, extended porch and rebuilt garage – No. 70 Mill Hill. Circulated to Councillors 13<sup>th</sup> January with response required by 2<sup>nd</sup> February. **NEUTRAL** response reported 27<sup>th</sup> January.

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

- i. W/23/0037 – A 2-storey side extension – No. 66 Mill Hill. Circulated to Councillors 23<sup>rd</sup> January with response required by 9<sup>th</sup> February.

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

- i. The toppled signs on Rowley Road have been actioned.
- ii. Any further highways matters to note.

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

- i. Three structural engineers have been identified to provide an independent assessment of the Smithy's structural integrity and the works needed to address any issues found. These will be contacted shortly.
- ii. Monthly checks on Playground safety continues and has identified a number of teething issues as the new equipment beds-in. These are being reported to our supplier and solutions being sought.

iii. To note any further open space matters.

**13. GRANT MATTERS TO NOTE :**

i. No new grant matters to report

**14. GENERAL MATTERS TO NOTE :**

i. None received

**15. FINANCIAL MATTERS TO NOTE.**

a. **Currently Earmarked Funds**

|  |                  |
|--|------------------|
| Earmarked Charity Donated Monies               | £1330.29         |
| Earmarked Funds (Lucy Price Playground)        | £10000.00        |
| Earmarked Funds (Election Expenses)            | £6000.00         |
| Earmarked Funds (Badge of Office)              | £142.35          |
| Earmarked Funds (Bus Shelters & Notice Boards) | £860.00          |
| Earmarked Defibrillator Consumables & Service  | £250.00          |
| Earmarked Smithy Maintenance & Repair          | £1000.00         |
| <b>Total Earmarked Reserves</b>                | <b>£19582.64</b> |

b. To advise Bank balances as of 25/01/2023

|  |                   |
|--|-------------------|
| HSBC treasurers (community) account: - | £ 3693.38         |
| HSBC savings (BMM) account: -          | £ 31822.04        |
| <b>Total in Bank</b>                   | <b>£ 35515.42</b> |

c. **Reserves (Bank less earmark & committed)** **£15932.78**

d. Bank Charges per month **£8.00**

e. Resolve to authorise items for proposed payment by electronic transfer.-

|   | Value          | Pay Number |
|---|----------------|------------|
| Clerk's monthly salary (40.1 hours @ NJC Level 7) | £466.36        | Pay 058    |
|   |                |            |
| Cash needed in Current Account                    | <b>£466.36</b> |            |

i. Any further financial matters

**16. CONSULTATIONS TO NOTE.**

i. None received.

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

**18. ANY OTHER BUSINESS.**

19. **NEXT MEETING.**

- i. The next ordinary meeting is scheduled for **Thursday 2<sup>nd</sup> March 2023** at Baginton Village Hall from 7:30pm.