

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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4th January 2025

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 9th January**, 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 December 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.

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

i. Any public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

i. Any update from the Segro meeting on 11th December.

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

7. POLICE MATTERS TO NOTE -

i. Following a joint letter to the Warwickshire Chief of Police, the request for further Police cover in Baginton and surrounding Villages has been declined.

ii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. There was no Film Night in December.
- ii. The next Film Night on 31st January will be 'The Keeper', an inspirational true story.
- iii. To note any further Events matters.

9. COVENTRY AIRPORT

- i. Any airport matters to report.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/24/1247 – Relocation of Battery Energy Storage System at UKBIC, Rowley Road. **SUPPORT** response issued 4th October. **GRANTED** 16th December.

b. To note applications awaiting WDC decision.

- i. 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 2024.
- ii. 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 2024.

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

- i. DOV/24/0001 – To change Section 106 relating to W/22/1038 making all 66 houses affordable, rather than a mix of affordable and standard market homes, so that grants could be used to build the properties. Land at Rosswood Farm. **OBJECTION** issued 20th December 2024.

11. HIGHWAYS MATTERS TO NOTE.

- i. To discuss issues with drainage on Church Road.
- ii. Any further highways matters to report.

12. OPEN SPACE MATTERS TO NOTE .

- i. To discuss the Lovell proposals and options for access to the bus stop on Coventry Road opposite The Row.
- ii. Any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. None

14. GENERAL MATTERS TO NOTE :

- i. None

15. FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

Charity Donated Monies Held by Council	£1330.29
Earmarked Funds (Lucy Price Playground)	£6678.68
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	£21400.03

b. To advise Bank balances as of 01/01/2025

HSBC treasurers (community) account: -	£4505.37
HSBC savings (BMM) account: -	£36200.30
Total in Bank	£40705.67

c. Reserves (Bank less earmark & committed) £19305.64

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
Clerk's salary & Back Pay (40.1 hours @ SCP Level 7 £531.73)	£587.01	Pay 197
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£146.80	Pay 198
Village Hall Invoice BVH-24-236	£10.00	Pay 199
TOTAL	£743.81	

- i. The Smithy rent for £390.50 was requested 4th January.
- ii. The annual Finance Committee meeting with the Clerk is now due. **Clerk to organise.**
- iii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. The South Warwickshire Local Plan (SWLP) Preferred Options consultation starts on 10th January and runs until 7th March.
- ii. The Police Budget Consultation was circulated on 2nd January.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL. – None

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

- i. The next Ordinary meeting is **Thursday 6th February** from 7:30pm at the Village Hall.