

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th February 2022

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 3rd March 2022** 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. APOLOGIES & WELCOME

2. MINUTES

To confirm minutes from Thursday 3rd February 2022 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 volunteer has offered to undertake maintenance of the bus shelter in Holly Walk.
- ii. Any further matters from the public.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. Next SoC meeting with SEGRO from 4:00pm on 9th March 2022. Progress with the Community Park against that shown in the promotional literature to be raised.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. To highlight any Police Priority to put forward prior to the next WRE Community Forum. Suggestions required by 22nd March.
- ii. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Film night held on 25th February – ‘Off the Rails’
- ii. Next film night 25th March – ‘Knives out’ a murder mystery.
- iii. AGM scheduled for 16th February was cancelled at short notice. To be rearranged.
- iv. To note any further Events matters

9. COVENTRY AIRPORT

- i. To note any airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

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/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8th September. WCC Highways confirmed that has withdrawn their objection on 10th February.
- iii. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road.
NEUTRAL response reported 10th October.
- iv. W/21/1655 – Reserved matters relating to the Gateway South Community Park.
NEUTRAL response reported 10th October.

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

None

11. HIGHWAYS MATTERS TO NOTE.

- i. Street light No.2 in Underhill Close has been repaired, but light No.1 is now out.
- ii. Light No.1 on Roman Way has still not been repaired. Clerk confirmed with WDC.
- iii. WCC Highways confirmed their ownership of lamp No.15 on the mini roundabout. It will be replaced in entirety with a more economical version.
- iv. The pothole by the speed bump by the Lunt has been patched.
- v. Notice was received that the bridge on Mill Hill will be closed for one day on 23rd March for further preparatory works.
- vi. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. To receive any Lucy Price Playground updates.
- ii. To receive any update from Councillor Hewer regarding any progress with the custodianship of Bagot's Castle.
- iii. Tudor Environmental has agreed to donate a picnic bench to the Lucy Price Playground project.
- iv. The fly tipping on Church Road was reported to WDC on 16th February and was cleared by volunteers after WDC failed to locate it.
- v. To note any further open space matters.

13. GRANTS MATTERS TO NOTE :

- i. The £10,000 from SEGRO for the Lucy Price Playground was received on 18th February.
- ii. Any further grant matters to report

14. HOUSING & GENERAL MATTERS TO NOTE : None

15. FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

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|--|------------------|
| Earmarked Charity Donated Monies | £1330.29 |
| Earmarked Funds (Lucy Price Playground) | £31452.50 |
| 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 |
| Total Earmarked Reserves | £40035.14 |

b. To advise Bank balances as of 25/02/2022

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|--|-------------------|
| HSBC treasurers (community) account: - | £ 29115.02 |
| HSBC savings (BMM) account: - | £ 24001.03 |
| Total in Bank | £ 53116.05 |

c. Underlying Reserves (Bank minus Earmarked) £13080.91

This is subject to approximately £1500 earmarked for the remaining months of the current budget.

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|---------------------------------|---------------|
| d. Bank Charges – November 2021 | £18.00 |
| Bank Charges – December 2021 | £12.00 |
| Bank Charges – January 2022 | £10.00 |

| e. To confirm items for payment: - | Value | Cheque No. |
|---|----------------|------------|
| Clerk's monthly salary (40.1 hours @ NJC Level 7 - £418.47) | £418.47 | 102115 |
| Office Costs & Overheads | £250.00 | 102116 |
| Litter Picking Honorarium | £140.00 | 102117 |
| Website Management Honorarium | £62.50 | 102118 |
| Committee Room Hire (14 meetings @ £8 each) | £112.00 | 102119 |
| | | |
| Un-cashed Cheques – None | | |
| Cash needed in Current Account | £982.97 | |

- i. The Smithy rent was requested on 21st February.
- ii. To confirm the Finance Committee will meet at the Clerk's house, 7:30pm on 14th March to complete the 2021 / 2022 Annual Governance review.
- iii. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

- i. WDC have unanimously agreed to hold their portion of Council Tax at current levels in light of COVID restrictions, higher fuel bills and market uncertainties.
- ii. Notice was circulated of a new food bank supermarket initiative running for 12 months in Warwickshire from 7th March.
- iii. WDC will begin charging for the fortnightly green bin collection from 1st August. The flat rate for residents wanting their bins emptied is £44 per year.
- iv. Details of the new 123+ waste collection service were circulated to Councillors on 25th February. The new system will commence in August 2022.
- v. To consider any additional Parish matters.

19. NEXT MEETING.

- i. The next meeting is scheduled for **Thursday 7th April 2022** at 7.30pm, Baginton Village Hall.
- ii. The Annual Parish Assembly will be held from 8:00pm on 21st April in the main area of the Village Hall.