

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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30th September 2023

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 5th October 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 7th September 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. No queries received before issue of agenda.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Notice was received from SEGRO that Winvic Construction will replace Buckingham Group as the contractors for their South of Coventry works. Environmental works will be delayed until 2024 whilst the necessary permits are transferred to the new contractors.
- ii. SEGRO confirmed that the fence outside Rosswood Farm would be replaced and that the Haul Road speed limit of 30mph is being reviewed with a new proposed 40mph limit.

- iii. Any further matters from the SEGRO meeting on 13th September.
- iv. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. A new Police 'Covert Operations' sign has been obtained for the Smithy.
- ii. Operation 'Close Pass' has commenced, with plain clothes Officers on bicycles recording drivers who pass them without leaving the required 1.5m gap. The first trial was on Hillmorton Road in Rugby, where 8 motorists were pulled over and dealt with by Traffic Police.
- iii. Operation 'Close Pass' has also been undertaken with horses in Brinklow, where 4 out of 45 vehicles failed to slow to 10mph and give 2m clearance.
- iv. Any further Police matters

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 29th September was the comedy drama 'A man called Otto'.
- ii. The next film night on 20th October will be the comedy 'Joyride' with Olivia Coleman.
- iii. **IMPORTANT:** If a Bonfire Event is being held on 4th November, our insurers are now asking for notice and risk assessment 3-weeks before the event. **Events Committee to action.**
- iv. To note any further Events matters.

9. COVENTRY AIRPORT

- i. Any airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/23/1058 – Permission to allow Houses A & B to be occupied independently once access and parking has been provided, rather than both collectively. Former Sunday School site, Church Road. **SUPPORT** response issued 23rd August. **GRANTED** 27th September.

b. To note applications awaiting WDC decision.

- i. W/23/1042 – A 2-storey side extension at No. 28 Oak Close. Circulated to Councillors on 15th August. **NEUTRAL** response issued 8th September.

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

- i. W/23/1243 – Installation of solar panels on facility roof – UKBIC, Rowley Road. Circulated to Councillors 18th September with response required by 2nd October.

11. HIGHWAYS MATTERS TO NOTE.

- i. It was noted that after heavy rain on 18th September, the A46 underpass had a substantial volume of standing water with several cars breaking down whilst trying to pass through it. No significant standing water gathered on Church Road, Oak Close or opposite The Row.
- ii. To receive any comments on the Signage Map sent to Councillor Wallace Redford on 8th September.
- iii. To receive comments from Councillors Colville, Taylor and Meakin regarding parking.

- iv. A meeting was held with Councillor Wallace Redford on 29th September to discuss traffic speed and pedestrian safety between Rosswood Farm and Smith's Nurseries.
- v. Any further highways matters.

12. OPEN SPACE MATTERS TO NOTE

- i. Attempts to engage with an appropriate building company regarding works to The Smithy have been unsuccessful, with most builders suggesting either a lack of expertise or no insurance cover for this type of work. Specialist builders are now being approached.
- ii. The fly tipping around the Spinney was reported to WDC on 24th September Ref: 798576
- iii. The hedge cutting for Kimberley, Church and Frances Road has been ordered.
- iv. Any further open space matters.

13. GRANT MATTERS TO NOTE : - None

14. GENERAL MATTERS TO NOTE : - None

15. FINANCIAL MATTERS TO NOTE.

- a. **Currently Earmarked Funds**

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£9574.00
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Earmarked Smithy Maintenance & Repair	£0.00
Total Earmarked Reserves	£18132.74

- b. To advise Bank balances as of 24/09/2023

HSBC treasurers (community) account: -	£ 2652.09
HSBC savings (BMM) account: -	£ 35646.16
Total in Bank	£ 38298.25

- c. **Reserves (Bank less earmark & committed)** **£20165.51**

- 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 monthly salary (40.1 hours @ NJC Level 7)	£466.36	Pay 098
Moore UK – For External Audit of Annual Accounts.	£504.00	Pay 099
Cash needed in Current Account	£970.36	

- i. Moore UK, our Government appointed external auditors, have signed-off our accounts for 2022 / 2023 with no actions arising. The auditor's report has been included with the AGAR on the Village website.
- ii. The Notice of Conclusion of Audit was published on the Village website, the central notice board and was included in the latest Newsletter.
- iii. Any further financial matters.

16. CONSULTATIONS TO NOTE.

- i. The review of Polling Districts and Polling Stations will begin on 2nd October.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

- i. To approve the new Safeguarding Policy circulated to Councillors on 20th September.
- ii. To approve the updated Publication Policy circulated to Councillors on 20th September

19. NEXT MEETING.

- i. The next Ordinary Meeting is scheduled for 2nd November 2023 from 7:30pm at Baginton Village Hall.