

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
c/o 45 MILL HILL, BAGINTON, WARWICKSHIRE, CV8 3AH
E-Mail: bagintonpc@gmail.com TELEPHONE 07746 521087

30th October 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 November 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 the minutes from Thursday 6th October 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 asked Buckingham about bin emptying, dog fouling and public use of the Country Park. The Parish Council were copied in for reference. In response, the Park Management Company will initially attend the site every Tuesday to deal with any issues.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. SEGRO have recently appointed Petersen Associates Ltd as the Community Park Managers. They are working to establish a Community Liaison Group and the volunteers from Bubbenhall and Baginton have been informed.
- ii. Councillor Taylor attended the meeting with Andrew Day at Leamington Town Hall on 10th October and his report has been circulated.

- iii. The next meeting with Andrew Day regarding the Masterplanning Framework is scheduled for 4th or 5th January.
- iv. To receive a brief update from SEGRO on the reserved matters relating to planning application for Plot 3a (Tobe submitted to WDC soon).
- v. Questions were asked about production levels on the UKBIC site. It was confirmed that no Planning conditions have been breached by securing and delivering the publicised AMTE Power contract. A conclusion on Environmental Permits is awaited.
- vi. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. Any police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film on 28th October was 'Operation Mincemeat'.
- ii. The next film is 'Wild Rose' on 25th November.
- iii. Bonfire Night is planned for Saturday 5th November. The risk assessment was sent to our insurers on 18th October and was approved a few days later.
- iv. Next Party in the Park is scheduled for 8th July 2023
- v. To note any further Events matters.

9. COVENTRY AIRPORT

- i. To note any airport matters from the meeting in October.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. Circulated to Councillors on 9th March with response required by 30th March. **SUPPORT** response sent 25th March. **GRANTED** 22nd October.
- ii. W/22/0679 – Reserve matters for Units 4B & 4C including scale, layout, access, landscaping and building design. **NEUTRAL** response issued 27th May. **GRANTED** 28th October.
- iii. W/22/0731 – Variations of W/18/0522 conditions 5, 6 & 7 relating to bund height. **SUPPORT** response issued 27th May. **GRANTED** 28th October.
- iv. W/22/1296 – Reserved matters (Layout, appearance, landscaping etc) of the Management Suite associated with application W/18/0522 – SEGRO, Gateway South, Coventry Airport. **OBJECTION** issued 26th September. **GRANTED** 28th October.

b. To note applications awaiting WDC decision.

- i. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.
- ii. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. **OBJECTION** issued 21st July. Further

revised documents were circulated to Councillors 19th October, but these did not alter our original comments.

- iii. W/22/1523 – Single storey front extension - No.18 Mill Hill. **SUPPORT** reported 7th October.

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

None.

11. HIGHWAYS MATTERS TO NOTE.

- i. Bin emptying and road sweeping was seen working in Baginton on 11th October.
- ii. A new street sign for Kimberley Road has been requested.
- iii. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. To discuss any repairs needed to the Smithy, possible contributions from the tenant and / or increase in rent from £1562 per annum.
- ii. Hedge cutting along Kimberley Road, Church Road and around the Lucy Price Playground has been requested.
- iii. To note any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. No new grant matters to report

14. HOUSING & GENERAL MATTERS TO NOTE :

- i. No new housing matters were 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
Total Earmarked Reserves	£19582.64

b. To advise Bank balances as of 26/10/2022

HSBC treasurers (community) account: -	£ 5037.23
HSBC savings (BMM) account: -	£ 34293.71
Total in Bank	£ 39330.94

c. Reserves (Bank less earmark & committed) **£19748.30**

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 - £426.26)	£426.26	Pay 045
Baginton Village Hall Hire	£80.00	Pay 046
Thompson's #222	£835.20	Pay 047
Cash needed in Current Account	£1341.46	

- i. To discuss a proposal from the RFO that the precept next year is a zero increase, as the current situation with energy and food costs is already impacting on residents. As a guide, the draft budget would require use of around £1000 of reserves to hold the precept at the current levels. Alternatively, a balanced budget that does not use Council reserves would increase the precept for a band D house by £2.86 annually.
- ii. Now the playground funding is complete, money was redistributed from the cheque account to the interest bearing account to maximise income. Interest Rate is up to 0.35% per annum from 0.04% in July 2022, equivalent to £35 per year for each £10000 held in account.
- iii. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None received.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None received.

18. ANY OTHER BUSINESS.

- i. The Village Hall are organising a Warm Hub and Community Cafe, Tuesdays from 10:00 to 12:00, running from 1st November. Any feedback from first event?
Councillor Goodwin has also suggested The Oak will be open with a warm fire plus tea and coffee each weekday from 10:00 am till noon.
- ii. It has been suggested that WDC should stop approving new housing developments until contractors have delivered the current approved housing developments. In the current climate, developers are 'land banking' projects and not delivering on the WDC need for housing.

19. NEXT MEETING.

- i. The next ordinary meeting is scheduled for **Thursday 1st December 2022** at Baginton Village Hall from 7:30pm.