

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

29th November 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 3rd December 2020 at 7:30pm** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

To: Baginton Parish Councillors, District Councillors, County Councillors, Police, Public and Press.
Due to COVID 19 restrictions, this meeting will be held virtually by ZOOM. Should any resident wish to 'attend' the meeting please contact the Clerk via e-mail to request an invitation at least 1 day before the meeting is scheduled. This meeting may be recorded.

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

- i. To receive apologies.

2. MINUTES

- i. To confirm minutes from Thursday 5th November 2020 Virtual 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 reported that drug taking appears to have restarted by the smithy. The resident was advised to report any such antisocial behaviour to Warwickshire police by ringing 101 or via the reporting forms on their website.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. Notice was received that a new road on the Whitley South site will be called **FIREFLY ROAD**.
- ii. The latest Gateway South timeline was circulated to Councillors on 21st November.

7. POLICE MATTERS TO NOTE.

- i. Pictures of the new bollards installed on the land behind Mill Hill to prevent off-road activities were circulated to Councillors on 10th November. No trespassing signs have also been put up.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. To note any Baginton Events matters.

9. COVENTRY AIRPORT

- i. To note any airport matters

10. PLANNING ITEMS TO NOTE.

a. The following planning decisions were received since the last meeting.

b. To note applications awaiting WDC decision.

- i. W/20/0020 – Reserved matters related to scale, layout, appearance, lighting, landscaping etc of the car showroom in Zone 2 of the Whitley South (Rowley Road) development. Circulated to Councillors on 15th February, with response required by 28th February. **NEUTRAL** response reported 25th February along with a letter of concern regarding the timing of the showroom development, which was to support the new JLR technology campus.
- ii. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. **NEUTRAL** response reported 6th July. **NEUTRAL** response reiterated on 13th November, reiterating our previous reservations.
- iii. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). Circulated to Councillors on 30th September with **NEUTRAL** response reported 19th October.
- iv. W/20/1404 – Retrospective application for a miniature railway at Russell's Garden Centre, Mill Hill. Circulated to Councillors 28th October. **SUPPORT** response issued 13th November.

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

- i. W/20/1623 – To clad an existing open structure in order to create a secure pallet store at DHL (PepsiCo) on Siskin Parkway East. Circulated to Councillors on 12th November with response required by 2nd December.
- ii. W/2-/1541 – Garage at No.12 Coventry Road. Circulated to Councillors 21st November with response required by 9th December.

11. HIGHWAYS MATTERS TO NOTE.

- i. Volunteers cleared a dangerously overhanging branch by Bubbenhall Bridge on 10th November.
- ii. The fly tipping along Bubbenhall Road was reported on 11th November.
- iii. Drain cleaners were seen operating along Mill Hill and the service road on 16th November. A note has been sent to WCC Highways indicating which drains further up the village still need attention.

12. OPEN SPACE MATTERS TO NOTE

- i. Further gaps in the Lucy Price Playground boundary were repaired by volunteers.

13. GRANTS MATTERS TO NOTE : None

14. HOUSING & GENERAL MATTERS TO NOTE : None

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 25/11/2020

HSBC treasurers (community) account: -	£ 2872.82
HSBC savings (BMM) account: -	£ 33529.93
Total.....	£ 36402.75

Data as of 1st April 2020 (as within end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£15000.00
Underlying Council Reserves.....	£12630.43

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's salary (37 hour per month @ NJC Level 7 - £418.47)	£418.47	102048
Office Costs and Overheads	£250.00	102049
Litter Picking Honorarium	£140.00	102050
Website Management Honorarium	£62.50	102051
ZOOM meeting costs (previous quarter)	£43.17	102052
Cheques not cashed – 102046 (£261.00) & 102047 (£560.77)	£821.77	
Cash needed in Current Account (Inc Un-presented cheques)	£1735.91	

- c. The Smithy rent was requested on 25th November.
- d. The Village Hall grass reimbursement & rent was requested on 9th November and was paid into our account on 20th November.
- e. The Tax Base figures were requested twice in November in order to calculate the Budget, but none have been received.

16. CONSULTATIONS TO NOTE.

- i. The WDC Canal side redevelopment consultation was distributed to Councillors on 10th November, with response required by 21st December.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

Thursday 7th January 2021 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20. Close.