

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th October 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 2nd November 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 5th October 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. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. The next Parish Council meeting with Warwickshire Police has been confirmed as 20th November from 7:00 to 9:00pm with venue to be confirmed closer to the date. Councillor Parkes has volunteered to attend.
- ii. The Police have appointed a new Road Safety Office to liaise directly with the growing number of Community Speed Watch groups, which are up from 56 to 72 in the last 18 months. This no longer falls under the Safer Neighbourhood Team.
- iii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 20th October was the comedy 'Joyride'.
- ii. The next film night on 24th November will be the drama 'Allelujah' with Jennifer Saunders.
- iii. The Bonfire Event is scheduled for Saturday 4th November and the risk assessment was sent to our insurers on 11th October.
- 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

None

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.
- ii. W/23/1243 – Installation of solar panels on facility roof – UKBIC, Rowley Road. **SUPPORT** response issued 2nd October
- iii. W/23/1361 – Loft conversion with 2 front and 1 rear dormer, plus the erection of a single storey rear extension at The Hollies, Holly Walk, Baginton. **NEUTRAL** response issued 26th October.

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

- i. W/23/1446 – Installation of 10 illuminated signs, 2 non-illuminated signs and 6 flags all bearing the DHL Logo on the outside of Unit 4A, Samaritan Way, Segro Park. Circulated to Councillors 17th October with response required by 3rd November.

11. HIGHWAYS MATTERS TO NOTE.

- i. To receive any further comments from Councillors regarding cars parking partially on pavements in Baginton.
- ii. The pavement on the Mill Hill service road has been marked for repair and potholes on the service road have been filled.
- iii. Any further highways matters.

12. OPEN SPACE MATTERS TO NOTE

- i. The Clerk met with builders on 23rd October and is awaiting a quotation. This may take a couple of weeks as bespoke metal plating beams need to be priced to fit the Smithy timbers. Plating the beams will require some of the electrical cables to be re-routed.
- ii. To consider permission for a path to be built between Church Road and the bus stops on Coventry Road as part of the housing development north of Rosswood Farm by Lovell Group.
- iii. WDC have created 2 new posts to help deal with fly tipping.
- iv. The fly tipping in the Pond & Spinney area originally reported on 24th September was re-reported by Councillor Pam Redford on 6th October with a new reference No. 449841. This was chased again by the Clerk on 16th October.
- v. The hedges were cut around the Lucy Price Playground on 24th October, with the hedges on Kimberley & Church Roads still pending.
- vi. Any further open space matters.

13. GRANT MATTERS TO NOTE : - None

14. GENERAL MATTERS TO NOTE : - None

15. FINANCIAL MATTERS TO NOTE.

a.	<u>Currently Earmarked Funds</u>	
	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 25/10/2023	
	HSBC treasurers (community) account: -	£ 3733.11
	HSBC savings (BMM) account: -	£ 32646.16
	Total in Bank	£ 36379.27
c.	Reserves (Bank less earmark & committed)	£18246.53
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 101
Cash needed in Current Account	£466.36	

i. Any further financial matters.

16. CONSULTATIONS TO NOTE.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

i. Warwickshire Outlook – Winter 2023

18. ANY OTHER BUSINESS.

- i. The vacant Councillor position was referred to WDC who confirmed on 27th October that no election is required and the Parish Council can proceed with co-option.
- ii. In anticipation of co-option being allowed, our Policy was updated in line with the latest WALC update. Circulated to Councillors 29th October.
- iii. Councillor Colville has volunteered to join the Parish Council Emergency Committee.
- iv. Councillor Parkes has agreed to be part of the Parish Council representatives on the Lucy Price Relief in Need Charity.

19. NEXT MEETING.

i. The next Ordinary Meeting is scheduled for 4th December 2023 from 7:30pm at Baginton Village Hall.