

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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28th February 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 4th March 2021** 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 4th February 2021 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 kept the Parish Council informed of progress with the clearance of litter and debris from Rowley and Bubbenhall Roads. UKBIC and Buckingham responded positively and it is hoped this will bring a significant improvement.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. The map showing intended sites for ANPR cameras on the Haul Road was circulated to Councillors on 6th February.
- ii. Excessive vibration was reported in Oak Close, and Buckingham has attributed it to compacting of the Haul Road.
- iii. The report at the last meeting of excessive vibration experienced around The Oak Public House was reported to Buckingham, who denied responsibility.
- iv. As discussed at our previous meeting, litter surrounding the SOC developments was raised directly with UKBIC, Buckingham and SEGRO.
- v. To highlight any matters we would like raised at the meeting with SEGRO and Buckingham later this month.

7. POLICE MATTERS TO NOTE.

- i. Public Space Protection Order signs (PSPO) were installed at the bottom of Baginton village near the Bridge and at the top of Baginton near the chicane.
- ii. A van was stolen from Bosworth Close on 21st February.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. To note any Baginton Events matters.

9. COVENTRY AIRPORT

- i. To receive the latest update regarding the Gigafactory proposed for the Coventry Airport site. Various documents were circulated as they became available.

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. **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 Roswood 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.
- v. W/20/1541 – Garage at No.12 Coventry Road. Circulated to Councillors 21st November with **OBJECTION** issued 9th December.
- vi. W/20/1901 – Application regarding reserved matters from W/18/0522 in relation to landscape bunding. Circulated to Councillors on 7th December. **NEUTRAL** response issued 18th December.

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

- i. W/20/1902 – Retrospective application to install a chillier unit at Unipart Logistics, Middlemarch Business Park, CV3 4UP. Circulated to Councillors on 6th February, with **SUPPORT** issued 24th February.
- ii. W/20/1909 - Erection of a new detached garage, plus conversion of the existing garage into a 2 storey side extension. Circulated to Councillors on 6th February, with **NEUTRAL** response issued 24th February.

11. HIGHWAYS MATTERS TO NOTE.

- i. Councillors were notified that full restoration of the Mill Hill Bridge is due to start mid-April and that the work will require some road closures and traffic lights to allow safe working.
- ii. The pothole at the end of Oak Close was filled within 2 days of being reported.
- iii. The drains at the end of Oak Close were cleared on 10th February.
- iv. The kerbstones on Frances Road have again been dislodged by a HGV. A request for repair along with new warning signage was submitted to WCC Highways on 22nd February.

12. OPEN SPACE MATTERS TO NOTE - None

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 25/02/2021	
	HSBC treasurers (community) account: -	£ 1243.47
	HSBC savings (BMM) account: -	£ 32530.76
	Total.....	£ 33774.23

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	102057
Office Costs & Overheads	£250.00	102058
Litter picker Honorarium	£140.00	102059
Website Management Honorarium	£62.50	102060
ZOOM reimbursement to Website Manager	£43.17	102061
Un-cashed Cheques - None		
Cash needed in Current Account (Inc Un-presented cheques)	£914.14	

- i. The Smithy rent was requested on 24th February.

16. CONSULTATIONS TO NOTE.

- i. The WCC Local Transport Key Theme Consultation was circulated to Councillors on 23rd January, with response required by 18th March.
- ii. The draft WDC Homelessness Strategy Consultation was circulated to Councillors on 6th February, with response required by 7th March.
- iii. The Annual Assembly due in April 2021 is under consideration as restrictions may again require it to be postponed or cancelled.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR Issue 1 – 2021.

18. ANY OTHER BUSINESS.

- i. An update on the District Council and Stratford upon Avon Unitary Authority was distributed to Councillors for their information on 8th February.

19. NEXT MEETING.

Thursday 1st April 2021 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20. Close.