

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th January 2024

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 1st February 2024** 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 4th January 2024 Ordinary Meeting.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

- i. Any matters to report from Warwickshire County Councillor.
- ii. To discuss the Warwickshire Fire & Rescue Consultation.

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 resident complained that the pavement outside their house on the Mill Hill service road had not been re-surfaced. The matter was referred to WCC Highways.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. The presentation and meeting notes from the UKBIC meeting on 17th January were circulated to Councillors.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. To note the fatal car accident on Firefly Road.
- ii. Warwickshire Police Christmas & New Year drink-drive campaign saw 334 breath tests, with 95 arrests.
- iii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 26th January was the biographical drama 'Elvis'.
- ii. The next film night on 23rd February will be the crime/drama/horror 'A Haunting in Venice'.
- iii. Party in the Park is scheduled for 13th July 2024.
- iv. To note any further Events matters.

9. COVENTRY AIRPORT

- i. The next Airport meeting is scheduled for May 2024.
- ii. Any further airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/23/1704 – Non-illuminated signs on units 4B and 4C, Samaritan Way, Segro Park. **NEUTRAL** response issued 29th December. **GRANTED** 24th January.

b. To note applications awaiting WDC decision.

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. Circulated to Councillors on 12th December with **NEUTRAL** response issued 6th January.

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

- i. DOC/23/0018 – Discharge of Conditions 3, 5, 7, 8, 14, 16, 19, 20, 21, 24 and 25 relating to W/20/0808 (Building of 56 affordable houses off Church Road on land north of Rosswood Farm). Circulated to Councillors 7th January with response by 18th January. Special notes on Condition 8 (Surface water drainage). **OBJECTION** response issued 18th January.

11. HIGHWAYS MATTERS TO NOTE.

- i. Street sweepers were seen in Baginton on 11th January.
- ii. Coventry Road from Bosworth Close up to the mini-roundabout on Frances Road will be closed from 9.30am until 3.30pm on 9th February. Diversions and access will be advertised and signposted.
- iii. Graffiti on hoardings along Rowley Road were painted over on 17th January.
- iv. Any further highways matters.

12. OPEN SPACE MATTERS TO NOTE .

- i. To consider the future of the Peace Garden on Church Road and whether Baginton Parish Council wishes to take over its ownership, maintenance and development.
- ii. Mr Chris Watling and Councillor Biggerstaff have volunteered to be trained as Playground Inspectors. **Clerk to arrange.**
- iii. 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 25/01/2024

HSBC treasurers (community) account: -	£ 1329.81
HSBC savings (BMM) account: -	£ 32798.55
Total in Bank	£34128.36

c. Reserves (Bank less earmark & committed) £15995.62

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 @ SCP Level 7)	£503.66	Pay 114
Defibrillator Pads via J Keightley	£77.39	Pay 115
Clerk's Income Tax	£2.60	Pay 116
Cash needed in Current Account	£583.65	

- i. To agree a date for the Finance Team to meet.

16. CONSULTATIONS TO NOTE.

- i. The Warwickshire Fire & Rescue Consultation runs until 10th March 2024.
- ii. The Cubbington Neighbourhood Plan Consultation runs until 4th March.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None.

18. ANY OTHER BUSINESS.

- i. The Village Hall defibrillator pads were replaced on 9th January.

19. NEXT MEETING.

- i. Next Ordinary Meeting is scheduled: 7th March 2024 from 7:30pm at Baginton Village Hall.