

# BAGINTON PARISH COUNCIL

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1<sup>st</sup> February 2025

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 6<sup>th</sup> February**, 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 9<sup>th</sup> January 2025 Ordinary Meeting.

### 3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire County Councillor.

### 4. REPORT FROM WARWICK DISTRICT COUNCIL

i. Any matters to report from Warwick District Councillors.

### 5. PUBLIC PARTICIPATION – Est 8.00 pm - 15 MINUTES MAX, 3 minutes per person.

i. Any public participation matters.

### 6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

i. Notes from the West Midlands Investment Zone meeting on 21<sup>st</sup> January were circulated to Councillors later in the day and a copy of the Planning Summary that Chris Elliott read at the meeting was circulated to Councillors on 24<sup>th</sup> January.

ii. Any comments on the Segro proposal from 28<sup>th</sup> January to lock the Rowley Road car park 'out-of-hours'.

iii. Anything to report from the meeting with Jeremy Wright MP on 31<sup>st</sup> January regarding UKBIC noise.

iv. 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 Night on 31<sup>st</sup> January was 'The Keeper', an inspirational true story.
- ii. The next Film Night on 28<sup>th</sup> February will be the comedy drama 'Thelma'.
- iii. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. Any airport matters to report.

## **10. PLANNING ITEMS TO NOTE.**

### **a. Planning decisions received since the last meeting**

- i. W/24/1247 – Relocation of Battery Energy Storage System at UKBIC, Rowley Road. **SUPPORT** response issued 4<sup>th</sup> October. **GRANTED** 16<sup>th</sup> December.
- ii. DOV/24/0001 – To change Section 106 relating to W/22/1038 making all 66 houses affordable, rather than a mix of affordable and standard market homes - Land at Rosswood Farm. Original Parish Council Objection was **WITHDRAWN** 10<sup>th</sup> January. Permission was **AGREED** 16<sup>th</sup> January 2025.

### **b. To note applications awaiting WDC decision.**

- 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). Special notes on Condition 8 (Surface water drainage). **OBJECTION** response issued 18<sup>th</sup> January 2024.
- ii. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. **NEUTRAL** response issued 30<sup>th</sup> April 2024.

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

- i. W/25/0041 - To increase the height of the Management Suite at Segro's Bubbenhall Road Management Suite by 1m. Circulated to Councillors 21<sup>st</sup> January with response required by 10<sup>th</sup> February.

## **11. HIGHWAYS MATTERS TO NOTE.**

- i. Significant closures of the A46 in February & April 2025 were circulated to Councillors and have been advertised locally in the Newsletter and on the Parish Council Facebook Page.
- ii. The pavement work on Rowley Road, which was requested by the Parish Council, is now under way and nearing completion.
- iii. Any further highways matters to report.

## **12. OPEN SPACE MATTERS TO NOTE .**

- i. Any report from the initial Open Spaces Committee meeting on 21<sup>st</sup> January.
- ii. To thank volunteers for their continued work on surface water drainage on Church Road.
- iii. To consider the £880 quotation to address dead & dangerous trees in the pond area.
- iv. Any further open space matters.

## **13. GRANT MATTERS TO NOTE :**

- i. None

## **14. GENERAL MATTERS TO NOTE :**

- i. None

## **15. FINANCIAL MATTERS TO NOTE.**

### **a. Currently Earmarked Funds**

Charity Donated Monies Held by Council	£1330.29
Earmarked Funds (Lucy Price Playground)	£6678.68
Earmarked Funds (Election Expenses)	£5950.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£1000.00
Earmarked Defibrillator Consumables & Service	£322.61
Earmarked Smithy Maintenance & Repair	£6000.00
<b>Total Earmarked Reserves</b>	<b>£21400.03</b>

### **b. To advise Bank balances as of 25/01/2025**

HSBC treasurers (community) account: -	£4144.06
HSBC savings (BMM) account: -	£36200.30
<b>Total in Bank</b>	<b>£40344.36</b>

### **c. Reserves (Bank less earmark & committed) £18944.33**

### **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 salary (40.1 hours @ SCP Level 7 £531.73)	£425.53	Pay 200
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£106.20	Pay 201
Village Hall Invoice BVH-25-008 Room Rent	£20.00	Pay 202
Village Hall Invoice BVH-24-009 Room Rent	£10.00	Pay 203
<b>TOTAL</b>	<b>£561.73</b>	

- i. The Finance Committee meeting with the Clerk has been arranged for 10:00am on Saturday 8<sup>th</sup> February.
- ii. Smithy rent for £390.50 was paid in 2 stages on 5<sup>th</sup> and 10<sup>th</sup> January.
- iii. HSBC Safeguard phone review was completed on 28<sup>th</sup> January. Certificate of Compliance is awaited.
- iv. Any further financial matters to consider.

**16. CONSULTATIONS TO NOTE.**

- i. The South Warwickshire Local Plan (SWLP) Preferred Options consultation started on 10<sup>th</sup> January and runs until 7<sup>th</sup> March.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.** – None

**18. ANY OTHER BUSINESS.**

**19. NEXT MEETING.**

- i. The next Ordinary meeting is **Thursday 6<sup>th</sup> March** from 7:30pm at the Village Hall.

**20. UPCOMING MEETINGS**

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
08-Feb	Finance Committee Meeting	10:00am	Clerk's House
11-Feb	NoKSoC	2:00pm	Virtual
17-Feb	Police – Vehicle ASB Working Group	10:00am	Virtual
26-Feb	Open spaces Committee	7:30pm	Baginton Village Hall
6-Mar	Ordinary Parish Council Meeting	7:30pm	Baginton Village Hall
19-Mar	Segro Liaison Meeting	4:15pm	Management Suite
24-Mar	Police & Parish Liaison Meeting	7:00pm	Leek Wootton Police HQ