

BAGINTON PARISH COUNCIL

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TO: All Councillors, Baginton Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Baginton Parish Council at Baginton Village Hall on Thursday 25th September 2025 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball

Clerk and RFO

17th September 2025

Members of the public and press are welcome to attend.

AGENDA

61. **Apologies:** to receive apologies and approve reasons for absence.
62. **Declarations of interest**
 - 62.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 62.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
63. **Minutes of previous meeting:** To approve the minutes as circulated.
 - 63.1 24th July 2025
64. **Information items:** to consider and discuss items for information and comment if appropriate:
 - 64.1 County Councillor report
 - 64.2 District Councillors report
 - 64.3 Local Government Reorganisation in Warwickshire update
65. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.
66. **South of Coventry (SoC) Development Update**
67. **Police matters Update**
68. **Baginton Events Committee matters to note**
69. **Coventry Airport Update**
70. **Planning Items**
 - 70.1 SEGRO – update
 - 70.2 Planning decisions received since the last meeting
 - 70.3 To note applications awaiting WDC decision.
 - 70.4 New planning applications or matters received since the last meeting
 - 70.4.1 **W/25/1215 Gateway South, Land to the South and West of Coventry Airport and Middlesmarch Industrial Estate, Coventry**, Outline application (all matters reserved) for the erection of commercial buildings, with associated infrastructure, landscaping, drainage, ground modelling and access. Standard Consultation Expiry Date 3 October 2025
 - 70.4.2 **W/25/1228/TP The Bungalow, Hall Drive, Baginton, Coventry, CV8 3AF**. Pruning and felling of various trees Exp 3 October 2025
 - 70.4.3 **W/25/0293 Reserved matter pursuant to Condition 1 of Outline Planning Permission W/22/1038 at Roswood Farm Bungalow, Coventry Road, Baginton**, Amended plans and additional information. Observations and comments on the amendments, by 30 September 2025. Extension requested

71. Highways Matters

- 71.1 To consider and make decisions on a road drain cleaning project involving a planned, systematic cleaning of road drains (gullies) to prevent surface flooding and maintain road safety. Also to consider an application to WCC for HCAF grant for the work.

72. Open Spaces Committee matters to note

73. General Open Spaces Matters to consider/decide matters relating to each as required.

- 73.1 Lucy Price Playing Field Maintenance Update
- 73.2 Consider the introduction of RoSPA- SaferPlay. It is a software platform that the safety of your play equipment. The annual subscription is £80, which includes unlimited inspections and access to all features.

74. UK GDPR Compliance – With effect from 1st April 2026, Assertion 10 on the AGAR will require councils to use a council-owned domain for email and to operate an accessible website.

- 74.1 To consider and make any necessary changes to Web and Email provider

75. Finance –

- 75.1 To approve accounts for payment.
- 75.2 To confirm payment of Clerk's and Councillors Expenses.
- 75.3 Finance update for approval, to include bank reconciliation.
- 75.4 To note payments received.
- 75.5 Any further financial matters to consider

76. Matters relating to the parish from Councillors and Clerk – to consider/decide matters relating to each as required.

- 76.1 Any other matters arising.

77. Future Agenda Items – Councillors are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

78. Parish Council Communications (information for sharing) - To receive suggestions for items for the Village website, Parish Council Facebook Page, and Baginton E-news.

79. Date of Next Meetings – To confirm Thursday 23rd October 2025 for the for the next Parish Meeting at the Village Hall at 7:30pm.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard **three** clear days before the meeting is held.

80. Confidential matters: to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

81. Upcoming meetings

Date	Meeting	Time	Location	Comments
25 th September	Baginton Parish Council	7.30 pm	Baginton Village Hall	
22 nd September	Police ASB	10 am	Virtual	
15 th September	WRE Police and Parish Liaison	7.00 pm	Leek Wootton Police HQ	
17 th September	SEGRO Liaison	4.15 pm	Management Suite	
30 th September	WDC: IZone, Gigafactory etc	2.00 pm	Baginton Village Hall	
3 rd September	Open spaces	7.30 pm	Baginton Village Hall	