

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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30th March 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 3rd April**, 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 6th March 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. A resident asked about cutting of the hedge on Coventry Road along the edge of the Millennium Field. Clerk issued a response detailing ownership.
- ii. Any public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any update from the Segro meeting on 19th March.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE -

- i. Any update from Police & Parish Liaison Meeting held 24th March at Leek Wootton HQ.
- ii. The speeding cars reported by residents on Coventry Road at the last meeting was reported through the Warwickshire Road Safety Partnership Reporting System Ref: 0974.
- iii. To ask who is free to join the virtual Police ASB meeting from 10:00am on 30th June.
- iv. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The Film Night on 28th March was the multi BAFTA winning political thriller 'Conclave'.
- ii. The next Film Night on 25th April will be the comedy drama 'A Real Pain'.
- iii. The Events Committee AGM will be held on Wednesday 9th April.
- iv. 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/25/0041 - To increase the height of the Management Suite at Segro's Bubbenhall Road Management Suite by 1m. **NEUTRAL** response reported 7th February. GRANTED

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 18th January 2024. (Note: 3,5,7,14,25 discharged. Rest remain in place).
- 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 30th April 2024.
- iii. W/25/0124/TC – Upgrade of existing base station, replacing a 15m tower with a 25m tower supporting 18 antenna and 4 dishes. **NEUTRAL** response issued 12th March.
- iv. W/25/0141 – Wrap around single storey rear and side extension at No. 14 Oak Close. **SUPPORT** comment issued 12th March.
- v. W/25/0125 - Landscaping, car parking, earthworks, strategic drainage features, a primary substation, demolition of existing structures, plus formation of the six approved access points and the main spine road within the site. Coventry Airport, Rowley Road. **OBJECTION** response issued 17th March.

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

- i. W/25/0293 – Reserved matters pursuant to Condition 1 (landscaping, planting, parking, lighting, house design etc.) relating to W/22/1038 – Land **AT** Rosswood Farm. Circulated to Councillors 17th March with response required by 7th April.

- ii. W/25/0265 – Reserved matters (building size, appearance, floor plan, site layout, landscaping, planting etc, plus power, noise and lighting) pursuant to a Gigafactory on Coventry Airport, Rowley Road. Circulated to Councillors 19th March with response required by 8th April.

11. HIGHWAYS MATTERS TO NOTE.

- i. The A46 from Festival Island to Thickthorn Island will be closed for 19 days from 8:00pm on 11th April until 6:00am on 1st May. Diversions will be put in place.
- ii. Any further highways matters to report.

12. OPEN SPACES COMMITTEE MATTERS TO NOTE

- i. To receive any report from the meeting of the Open Spaces Committee on 26th March.

13. GENERAL OPEN SPACE MATTERS.

- i. The Smithy work on Church Road was completed on 20th March.
- ii. Any further open space matters.

14. GRANT MATTERS TO NOTE :

- i. None

15. FINANCIAL MATTERS TO NOTE.

a.	<u>Currently Earmarked Funds</u>	
	Charity Donated Monies Held by Council	£1330.29
	Earmarked Funds (Lucy Price Playground)	£10000.00
	Earmarked Funds (Election Expenses)	£6000.00
	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	£50.00
	Total Earmarked Reserves	£18821.35
b.	To advise Bank balances as of 25/03/2025	
	HSBC treasurers (community) account: -	£2232.10
	HSBC savings (BMM) account: -	£29865.45
	Total in Bank	£32097.55
c.	Reserves (Bank less earmark & committed)	£13276.20
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
R J Rowley (Spinney Payment #1) PAID 21 st March	£5000.00	Pay 212
R J Rowley (Spinney Payment #2) PAID 22 nd March	£950.00	Pay 213
Items for Approval		
Clerk's salary (40.1 hours @ SCP Level 7 £531.73)	£425.33	Pay 214
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£106.40	Pay 215
CPRE Subscription	£45.00	Pay 216
Village Hall Hire	£20.00	Pay 217
TOTAL	£596.73	

- i. Financial year for 2024 / 2025 ended midnight on 31st March and our internal auditor has been contacted and appraised of our financial requirements.
- ii. The monies within the Earmarked Funds table above have been updated to reflect the new Budget which came into force on 1st April 2025.
- iii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. None

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

18. ANY OTHER BUSINESS.

- i. WDC Enforcement confirmed that Lovell's had breached the planning conditions by using heavy machinery to dig a path within The Baginton Oak root protection zone. Preliminary inspection by a Tree Officer suggested no root damage.
- ii. The vacancy for the Parish Clerk and Responsible Financial Officer will be advertised as soon as the closing date for applications is agreed.

19. NEXT MEETING.

- i. The Annual Assembly is on **Thursday 10th April** from 7:30pm in the main Village Hall.
- ii. The Annual Meeting of the Parish Council is **Thursday 1st May** from 7:30pm at the Village Hall.
- iii. The next Ordinary meeting is **Thursday 1st May** from 7:30pm at the Village Hall.

20. UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
3-Apr	Ordinary Parish Council Meeting	7:30pm	Baginton Village Hall
10-Apr	Parish Annual Assembly	7:30pm	Baginton Village Hall
15-Apr	WDC Investment Zone	2.00pm	Baginton Village Hall
30-Apr	Open Spaces Committee	7.30pm	Baginton Village Hall
1-May	Annual Meeting of the Parish Council	7.30pm	Baginton Village Hall
1-May	Ordinary Parish Council Meeting	7:30pm	Baginton Village Hall
30-June	Police ASB meeting	10:00am	Virtual
-June	Police & Parish Liaison Meeting	TBC	Leek Wootton Police HQ
-June	Segro Liaison Meeting	TBC	Management Suite