

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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3rd January 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 7th January 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 3rd December 2020 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 wrote to the Parish Council with an extensive list of issues, most of which have already been reported. Of specific note, there was a suggestion of a new speed hump on Rowley Road at the entrance to Baginton. **To Discuss**

- ii. A request was made for the laurel hedge outside the Old Mill to be cut back.
- iii. Whilst not a Council matter, the new wall by the Church was complemented, however the resident suggested that ivy should be removed en masse to prevent further damage to the remaining walls.
- iv. A member of the public contacted us about a dead tree on Hall Drive. This is not on Parish Council land, but the landowner has been made aware.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. To receive an update from the quarterly meeting with SEGRO on 16th December.
- ii. To discuss ANPR operational hours within Baginton Parish and submit our suggestion to SEGRO.

7. POLICE MATTERS TO NOTE.

- i. Police confirmed that several offenders had been arrested within Baginton on 5th December for drug related offences.
- ii. Further speed checks took place on 11th December, with several vehicles stopped and formal letters issued.
- iii. Notice was received of an attempted theft from a vehicle in Holly Walk on 12th December.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. To note any Baginton Events matters.

9. COVENTRY AIRPORT

- i. To note any airport matters

10. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. W/20/1623 – To clad an existing open structure in order to create secure pallet store at DHL (PepsiCo) on Siskin Parkway East. Circulated to Councillors on 12th November with **SUPPORT** issued on 4th December. **GRANTED** 15th December.
- 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 Rosswood 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/2-/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/20/1842 – Removal of ‘agricultural occupancy only’ condition for Stag’s Head Farm. Circulated to Councillors on 15th December. **SUPPORT** issued 29th December.

11. HIGHWAYS MATTERS TO NOTE.

- i. WCC Highways continued gritting key routes in Baginton and the wider area, for which we thank them.
- ii. The large hole in the pavement outside Sandy Nook on Coventry Road was reported on 1st January.

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 25/12/2020	
	HSBC treasurers (community) account: -	£ 1380.41
	HSBC savings (BMM) account: -	£ 33530.36
	Total.....	£ 34010.77

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	102054
Cash needed in Current Account (Inc Un-presented cheques)	£418.47	

- c. To authorise the neutral budget for 2021 / 2022, as circulated on 8th December.
Councillors to formally resolve.
- d. To note that the Smithy rent was paid into our account and is included in the above figures.

16. CONSULTATIONS TO NOTE.

- i. The A46 Consultation was circulated to Councillors on 4th December, with response required by 22nd January 2021.
- ii. The WCC Health and Wellbeing consultation policy was advertised for comment in December, with any response required by 5th January 2021.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

- i. Our litter picker for 2 years has stepped down and we thank him for his help around the village. A new volunteer has already shown an interest and will be contacted shortly. **Clerk to arrange.**

19. NEXT MEETING.

Thursday 4th February 2021 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20 Close.