

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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3rd November 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 7th November**, 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 3rd October 2024 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. The next West Midlands Investment Zone meeting with WDC is scheduled for 21st January from 2:00pm at Baginton Village Hall.

ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. To receive any update from the Police cross-border virtual meeting regarding anti-social vehicles on Friday 25th October.
- ii. To receive any update from the Police liaison meeting on 4th November at Police Headquarters in Leek Wootton.
- iii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 25th October was the action, comedy, drama 'The Fall Guy'
- ii. The next film night on 29th November will be the comedy, drama, romance 'I'm Your Man.'
- iii. To note any further Events matters.

9. COVENTRY AIRPORT

- i. The next airport meeting is scheduled for 14th November.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. **NEUTRAL** response issued 6th January. **GRANTED** 28th October.

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.
- 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.
- iii. W/24/1247 – Relocation of Battery Energy Storage System at UKBIC, Rowley Road. **SUPPORT** response issued 4th October.
- iv. W/24/1363 – Two Illuminated Signs on the Management Suite Building at the entrance to Segro Park off Bubbenhall Road. **NEUTRAL** response reported 28th October.

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

11. HIGHWAYS MATTERS TO NOTE.

- i. The request for drain and gully pot clearing was sent to WDC on 5th October with a note that it wasn't urgent compared to other Communities that were suffering from excessive and dangerous flooding events in the extreme weather being experienced at the time.
- ii. A letter from Smith's Nurseries regarding placement of the 50mph sign was circulated to WCC on 19th October.
- iii. Any further highways matters to report.

12. OPEN SPACE MATTERS TO NOTE.

- i. Any update on the formation of a Parish Council Open Spaces Committee.
- ii. To receive ideas where a commemorative bench for David Hewer might be securely sited and whether the Parish Council should cover or contribute to installation costs.
- iii. The fly-tipping in the hedge line East of Church Road was reported to WDC on 14th October Ref: 1004759 and the second tip to the West of Church Road was reported 23rd October Re:1005700.
- iv. Any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. None

14. GENERAL MATTERS TO NOTE : 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
Total Earmarked Reserves	£21400.03

b. To advise Bank balances as of 25/10/2024

HSBC treasurers (community) account: -	£6105.39
HSBC savings (BMM) account: -	£36050.92
Total in Bank	£42156.31

c. Reserves (Bank less earmark & committed) **£20756.28**

d. Bank Charges per month **£10.00**

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 £506.26)	£404.86	Pay 185
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£101.40	Pay 186
Village Hall Invoice 2024-191	£18.00	Pay 187
Lakeside Invoice #540	£480.00	Pay 188
Lakeside Invoice #541	£216.00	Pay 189
TOTAL	1220.26	

- i. The Smithy rent for £390.50 was paid into our account on 10th October.
- ii. A mid-year VAT claim was made on 10th October and a full requested refund of £4581.22 was paid into our account on 14th October.
- iii. The Draft Budget was circulated to Councillors on 27th October. To receive any comments.
- iv. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. Consultation on the feasibility of reinstating Virtual Parish Council meetings and Proxy Voting. Circulated to Councillors 29th October with response required by 19th December.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Clerks & Councils Direct – November 2024.

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

- i. The next Ordinary meeting is **Thursday 5th December** from 7:30pm at the Village Hall.