

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th March 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 4th April 2024** 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 7th March 2024 Ordinary Meeting.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

- i. 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. No matters received from the Public before the meeting.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any update following the Segro meeting on 13th March.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. Any update following the Police liaison meeting on 11th March.
- ii. A Police update on Firefly & Rowley Road issues was circulated to Councillors 23rd March.
- iii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 22nd March was the sports comedy drama 'Dream Horse'.
- ii. The next film night on 26th April will be the biographical drama 'One Life'.
- iii. Party in the Park is scheduled for 13th July 2024. Tickets are on sale.
- iv. The Events Committee AGM was held on 11th March. **Clerk to circulate Minutes.**
- v. To note any further Events matters.

9. COVENTRY AIRPORT

- i. The next Airport meeting is scheduled for May 2024.
- ii. Any further airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/24/0059 – Roof Installation of solar panel at Canute Haulage, Siskin Parkway East. **SUPPORT** response issued 26th February. **WITHDRAWN** 26th March.

b. To note applications awaiting WDC decision.

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. Circulated to Councillors on 12th December with **NEUTRAL** response issued 6th January.
- ii. 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.
- iii. W/24/0134 – Replacement of chain-link fence with a three-spike galvanised steel security fence at Walkers Snack Foods, Siskin Drive, Middlemarch. **SUPPORT** issued 8th March
- iv. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. **OBJECTION** issued 7th March.
- v. W/24/0192 - Replacement of windows to meet fire regulations. No.2 The Row. **SUPPORT** response issued 8th March.

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

- i. W/24/0191 – Rear single storey extension and new outbuilding at No. 16 Mill Hill. Circulated to Councillors 10th March with response required by 29th March.

11. HIGHWAYS MATTERS TO NOTE.

- i. Any further highways matters.

12. OPEN SPACE MATTERS TO NOTE.

- i. Any update on the Pond meeting with Platform on 26th March.
- ii. It is proposed to approve the pedestrian footpath from Church Road to Coventry Road on the left of the bus shelter, away from the TPO Baginton Oak (Subject to S278 Agreement)
- iii. It is proposed to give consent for the Platform Housing Group surface water discharge from land North of Rosswood Farm to drain across our land (Subject to S104 Agreement).
- iv. It is proposed to instruct our Solicitors to proceed with the Deed of Easement (Storm Water Drainage) from Platform Housing Group, subject to any refinement of ii & ii above.
- v. Any update on the proposed Lucy Price Playground fence.
- vi. Any further open space matters.

13. GRANT MATTERS TO NOTE : 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)	£10000.00
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	£20.00
Total Earmarked Reserves	£18741.35

b. To advise Bank balances as of 25/03/2024

HSBC treasurers (community) account: -	£ 1775.40
HSBC savings (BMM) account: -	£ 28454.50
Total in Bank	£30229.90

c. Reserves (Bank less earmark & committed) £11488.55

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 – Smithy work PAID 12 th March	£2480.00	Pay 124
Clerk's monthly salary (40.1 hours @ SCP Level 7 £506.26)	£503.66	Pay 125
Clerk's Income Tax & NI	£2.60	Pay 126
Cash needed in Current Account	£506.26	

- i. The 2024 / 2025 budget has been applied to all Earmarked Funds.
- ii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. WCC Country Park Off-Street Parking Consultation – Closes 5th April.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

- i. The Annual Parish Assembly will be held on **11th April 2024** from 7:30pm in Baginton Village Hall main room.
- ii. The next Ordinary meeting is scheduled for **2nd May 2024.**