

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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2nd October 2022

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 6th October 2022** 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. APOLOGIES & WELCOME

2. MINUTES

To confirm the minutes from Thursday 1st September 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.

None received prior to the meeting.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Several volunteers from Baginton and Bubbenhall have come forward to form a Country Park Liaison Group. The group now needs to be initiated.
- ii. Any matters to report from the SEGRO meeting held on 14th September.
- iii. The meeting with Andrew Day and Chris Elliott to discuss the Masterplanning Framework for Land to the North & East / South of Coventry is taking place on 10th October from 4:00pm at Leamington Town Hall. To highlight any issues we want raised and check if any Councillor can attend.

- iv. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. Any police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film on 30th September was 'The Duke'.
- ii. The next film is 'Operation Mincemeat' on 28th October.
- iii. Bonfire Night is planned for Saturday 5th November.
- iv. Events Committee meetings were held on 5th September & 3rd October.
- v. To note any further Events matters.

9. COVENTRY AIRPORT

- i. To note any airport matters – next meeting due in October (Date to be confirmed).

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/22/1313 – Erection of single storey rear extension and first floor side extension to 4 Underhill Close. Circulated to Councillors on 25th August **NEUTRAL** response reported 9th September. **GRANTED** 21st September.

b. To note applications awaiting WDC decision.

- i. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.
- ii. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. Circulated to Councillors on 9th March with response required by 30th March. **SUPPORT** response sent 25th March.
- iii. W/22/0679 – Reserve matters for Units 4B & 4C including scale, layout, access, landscaping and building design. Circulated to Councillors 11th May with response required by 30th May. **NEUTRAL** response issued 27th May.
- iv. W/22/0731 – Variations of W/18/0522 conditions 5, 6 & 7 relating to bund height. Circulated to Councillors 11th May with response required by 30th May. **SUPPORT** response issued 27th May.
- v. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. Circulated to Councillors 2nd July with response required by 22nd July. Courtesy plans from the developer-had been circulated to Councillors on 13th June. **OBJECTION** issued 21st July.
- vi. W/22/1296 – Reserved matters (Layout, appearance, landscaping etc) of the Management Suite associated with application W/18/0522 – SEGRO, Gateway South, Coventry Airport. Circulated to Councillors on 8th September. **OBJECTION** issued 26th September.

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

- i. W/22/1523 – Single storey front extension - No.18 Mill Hill. Circulated to Councillors 25th September with response required by 13th October.

11. HIGHWAYS MATTERS TO NOTE.

- i. The extensive standing water at the Mill Hill underpass was reported on 6th September and was kindly cleared by volunteers. WCC Highways have raised a job for a full clean out.
- ii. The two broken street lamps on Coventry Road, the one on Friends Close and the one in Roman Way were all reported again on 15th September.
- iii. Wallace Redford toured the roundabout and new bridge on Firefly Road and agreed that the road markings were not correct. He will report the matter to highways.
- iv. The fly tipping on the Bubbenhall Road just past the Alvis Works was reported on 26th September.
- v. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. To discuss any repairs needed to the Smithy.
- ii. Dogs running free in the Churchyard were highlighted to the Parish Council. This was referred back to the Parochial Church Council who owns the land.
- iii. To note any further open space matters.

13. GRANT MATTERS TO NOTE :

- i. No new grant matters to report

14. HOUSING & GENERAL MATTERS TO NOTE :

- i. No new housing matters were received.

15. FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£10000.00
Earmarked Funds (Election Expenses)	£6000.00
Earmarked Funds (Badge of Office)	£142.35
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Earmarked Smithy Maintenance & Repair	£1000.00
Total Earmarked Reserves	£19582.64

b. To advise Bank balances as of 25/09/2022

HSBC treasurers (community) account: -	£ 22961.09
HSBC savings (BMM) account: -	£ 17293.71
Total in Bank	£ 40254.80

c. **Reserves (Bank less earmark & committed)** **£20672.16**

d. Bank Charges per month **£8.00**

e. Resolve to authorise items for proposed payment by electronic transfer.-

	Value	Pay Number
Clerk's monthly salary (40.1 hours @ NJC Level 7 - £426.26)	£426.26	Pay 043
Thompsons #0216	£489.60	Pay 044
Cash needed in Current Account	£915.86	

- i. The Smithy rent for £390.50 was received on 26th August
- ii. The 2nd Precept for £8589 was paid into our account on 28th September.
- iii. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None received.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. None received.

18. ANY OTHER BUSINESS.

- i. Several Councillors & the Clerk signed the Book of Condolence for Queen Elizabeth II at St. John the Baptist Church. The Village Website and Parish Council Facebook page both carried a photo of Her Majesty along with the recommended message. These were also posted on all Parish Council notice boards. All Operation London Bridge protocols were followed.

19. NEXT MEETING.

- i. The next ordinary meeting is scheduled for **Thursday 3rd November 2022** at Baginton Village Hall from 7:30pm.