

**BAGINTON PARISH COUNCIL**  
**MINUTES OF THE ORDINARY MEETING HELD ON**  
**THURSDAY 3<sup>rd</sup> November 2022 AT BAGINTON VILLAGE HALL**

**PRESENT:**

|            |                 |                     |
|------------|-----------------|---------------------|
| Councillor | Wallace Redford | County Councillor   |
| Councillor | Pam Redford     | District Councillor |
| Councillor | Trevor Wright   | District Councillor |
| Councillor | Julie Keightley | Chairman            |
| Councillor | Roger Horsfall  |                     |
| Councillor | Robert Taylor   |                     |
| Councillor | Steve Williams  |                     |

Clerk                      Phil Clark

Public                      3 members of the public were present.

The Chairman opened the meeting at 7:30pm and welcomed those present.

**2327. DECLARATIONS OF INTEREST, APOLOGIES & WELCOME**

2327.1 Declarations of interest were sought and none were received.

2327.2 The following had apologised: Councillor Chris Goodwin                      Vice Chairman  
Councillor David Hewer  
Councillor Mike Meakin  
Councillor Walter Bush  
Councillor Rob Newman

**2328. MINUTES OF LAST MEETING.**

2328.1 Minutes of the Ordinary Meeting held on 6<sup>th</sup> October 2022, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Williams.

**2329. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD**

2329.1 Councillor Wallace Redford reported that the Locality officer had visited the new Firefly Road and roundabouts and agreed with the road signage issues raised at previous meetings these would be actioned.

2329.2 The No.11 Coventry electric bus has entered service and the route extends into Warwickshire and its success is being monitored.

2329.3 WCC and others have raised issues with the standard of STW repairs after they have carried out work. Complaints have been received and will be followed up.

2329.4 Councillor Redford reported that hydraulic cutting equipment had been stolen from several fire stations.

2329.5 Works on Baginton Mill Bridge will now be extended until December, following an accident that needs addressing. It was noted that the temporary pedestrian bridge was well received by residents, but a permanent bridge would be in the region of £1 million and English Heritage would not allow it. Alternatives are being considered and the possibility of a traffic light system with traffic lights were discussed. Councillor Williams reported that a similar pedestrian bridge over a railway would cost £400000.

2329.6 Standing water at Oak Close was discussed. Councillor Redford noted seeing the issue following prolonged heavy rain, but acknowledged it has drained away in a timely manner and was due to leaf debris covering the drain.

The Chairman thanked Councillor Redford for his report.

### **2330.REPORTS FROM WARWICK DISTRICT COUNCILLORS**

- 2330.1 Councillor Pam Redford reported that District Christmas lights would be illuminated for a shorter time as a cost saving measure.
- 2330.2 Councillor Wright highlighted the WDC Cost of Living initiative, stating it is an entitlement, not a charity.
- 2330.3 Councillor Wright indicated that leisure facilities in the District were being maintained during the tighter economic situation.
- 2330.4 Councillor Redford pointed out that funds were available for Warm Hubs. Councillor Keightley highlighted £300 already obtained by the Village Hall Committee from WRCC and 15 attendees at the first Hub on 1<sup>st</sup> November. Thanks were given to the 6 volunteers who facilitated the event.

The Chairman thanked Councillors Redford and Wright for their reports

### **2331. PUBLIC PARTICIPATION PERIOD.**

- 2331.1 A member of the public asked Buckingham about bin emptying, dog fouling and public use of the Country Park. The Parish Council were copied in for reference. In response, the Park Management Company will initially attend the site every Tuesday to deal with any issues.
- 2331.2 A resident reported a missed green bin collection on the scheduled day, but acknowledged a pick-up the next day following a report to WDC.
- 2331.3 Standing water was reported at Church Road and Oak Close. Councillor Wallace Redford had seen the standing water as discussed in 2329.6, noted there had been a new drain fitted. Councillor Horsfall said he would monitor the situation.
- 2331.4 A resident highlighted that the Community Park group would meet soon.

### **2332. SOUTH OF COVENTRY (SoC) DEVELOPMENTS**

- 2332.1 SEGRO has recently appointed Petersen Associates Ltd as the Community Park Managers. They are working to establish a Community Liaison Group and the volunteers from Bubbenhall and Baginton have been informed. Councillor Taylor raised that according to their website the Company has no track record in managing a country park. This will be raised at the next SoC meeting.
- 2332.2 Councillor Taylor attended the meeting with Andrew Day at Leamington Town Hall on 10<sup>th</sup> October and his report has been circulated.
- 2332.3 The next meeting with Andrew Day regarding the Masterplanning Framework is scheduled for 4<sup>th</sup> January 10:00 am at Leamington Town Hall.
- 2332.4 SEGRO were invited to present on their planning application for Plot 3A, but were unable to attend.
- 2332.5 Questions were asked about production levels on the UKBIC site. It was confirmed that no Planning conditions have been breached by securing and delivering the publicised AMTE Power contract. A conclusion on Environmental Permits is awaited. Councillor William expressed concern.
- 2332.6 A resident reported that the residents from the Country Park Liaison group were due to meet soon.

### **2333. POLICE MATTERS.**

- 2333.1 Councillor Taylor noted cars parked blocking pavements. Councillor Wallace Redford noted this was a Police matter, not a Council issue.

**2334. BAGINTON EVENTS COMMITTEE UPDATE**

2334.1 The film on 28<sup>th</sup> October was 'Operation Mincemeat'.

2334.2 The next film is 'Wild Rose' on 25<sup>th</sup> November.

2334.3 Bonfire Night is planned for Saturday 5<sup>th</sup> November. The risk assessment was sent to our insurers on 18<sup>th</sup> October and was approved a few days later.

2334.4 Next Party in the Park is scheduled for 8<sup>th</sup> July 2023

**2335. AIRPORT MATTERS**

2335.1 A meeting was held in October. No significant items were raised. It was noted that leisure flights had increased. Meeting will now be held every 6 months.

**2336. PLANNING****a. Planning decisions received since the last meeting**

- i. W/22/0146 – Addition of a backup generator at Unipart Logistics on the Middlemarch Business Park. **SUPPORT** response sent 25<sup>th</sup> March. **GRANTED** 22<sup>nd</sup> October.
- ii. W/22/0679 – Reserve matters for Units 4B & 4C including scale, layout, access, landscaping and building design. **NEUTRAL** response issued 27<sup>th</sup> May. **GRANTED** 28<sup>th</sup> October.
- iii. W/22/0731 – Variations of W/18/0522 conditions 5, 6 & 7 relating to bund height. **SUPPORT** response issued 27<sup>th</sup> May. **GRANTED** 28<sup>th</sup> October.
- iv. W/22/1296 – Reserved matters (Layout, appearance, landscaping etc) of the Management Suite associated with application W/18/0522 – SEGRO, Gateway South, Coventry Airport. **OBJECTION** issued 26<sup>th</sup> September. **GRANTED** 28<sup>th</sup> October.
- v. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10<sup>th</sup> October. **GRANTED** 31<sup>st</sup> October.

**b. To note applications awaiting WDC decision.**

- i. W/22/1038 – Outline permission with all matters reserved save for access for up to 66 dwellings, Land at Rosswood Farm, Coventry Road. **OBJECTION** issued 21<sup>st</sup> July. Further revised documents were circulated to Councillors 19<sup>th</sup> October, but these did not alter our original comments.
- ii. W/22/1523 – Single storey front extension - No.18 Mill Hill. **SUPPORT** reported 7<sup>th</sup> October.

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

- i. None

**2337. HIGHWAY MATTERS.**

**Summary of known Highways issues, by area.**

**Major Matters reported previously and awaiting action - None**

**1. Minor Matters reported previously and awaiting action from 20 Parish Roads**

- Andrews Close
- Bosworth Close
- Bubbenhall Road (excluding area at stables & Oakey Hill)
- Bubbenhall Road at Stables – Drainage issues
- Church Road – Standing water
- Coventry Road - Lamp out at mini roundabout. Puddling opposite The Row.
- Frances Road – Puddling where road has sunk
- Friends Close – Lamp out
- Firefly Road

- Kimberley Road
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove
- Oak Close
- Silver Eagle Way
- Roman Way – Lamp out at entrance
- Rowley Road
- Stoneleigh Road
- Underhill Close

2337.1 Bin emptying and road sweeping was seen working in Baginton on 11<sup>th</sup> October.

2337.2 A new street sign for Kimberley Road has been requested.

2337.3 The pothole on Mill Hill has been repaired, along with the one in Holly Walk. Councillor Williams highlighted subsidence in Holly Walk, which he will raise it at a later date.

### **2338 OPEN SPACE.**

2338.1 Hedge cutting along Kimberley Road, Church Road and around the Lucy Price Playground has been requested.

2338.2 Councillor Taylor highlighted potential issues with rivets and bolt design on the Lucy Price Playground. RPM have been contacted.

### **2339 GRANTS MATTERS TO NOTE**

2339.1 No new grant matters to report.

### **2340 HOUSING & GENERAL MATTERS TO NOTE**

2340 There were no new housing matters.

### **2341 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         |
| <b>Total Earmarked Reserves</b>                | <b>£19582.64</b> |

#### **b. To advise Bank balances as of 26/10/2022**

|  |                   |
|--|-------------------|
| HSBC treasurers (community) account: - | £ 5037.23         |
| HSBC savings (BMM) account: -          | £ 34293.71        |
| <b>Total in Bank</b>                   | <b>£ 39330.94</b> |

#### **c. Reserves (Bank less earmark & committed) £19748.30**

- d. Bank Charges per month **£8.00**
- e. The following were approved for payment, proposed by Councillor Keightley, second by Councillor Williams and passed by show of hands.-

|   | Value           | Pay Number |
|---|-----------------|------------|
| Clerk's monthly salary (40.1 hours @ NJC Level 7 - £426.26) | £426.26         | Pay 045    |
| Baginton Village Hall Hire                                  | £80.00          | Pay 046    |
| Thompson's #222   | £835.20         | Pay 047    |
|   |                 |            |
| Cash needed in Current Account                              | <b>£1341.46</b> |            |

- i. The budget was discussed and the option of a zero increase to the precept as the current situation with energy and food costs is already impacting on residents was approved, proposed by Councillor Williams, second by Councillor Taylor and passed by a show of hands
- ii. Now the playground funding is complete, money was redistributed from the cheque account to the interest bearing account to maximise income. Interest Rate is up to 0.35% per annum from 0.04% in July 2022, equivalent to £35 per year for each £10000 held in account. Councillor Williams asked if improved rates of return were available. **Clerk to review.**

#### **2342 CONSULTATIONS TO NOTE.**

2342.1 The WCC Draft Transport Plan consultation was released on 31<sup>st</sup> October and closes on 20<sup>th</sup> November.

#### **2343 BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

- i. None received

#### **2344 ANY OTHER BUSINESS.**

2344.1 The Village Hall are organising a Warm Hub and Community Cafe, Tuesdays from 10:00 to 12:00, running from 1<sup>st</sup> November. 15 Residents attended.

2344.3 It has been suggested that WDC should stop approving new housing developments until contractors have delivered the current approved housing developments. In the current climate, developers are 'land banking' projects and not delivering on the WDC need for housing. Councillor Wright stated this was not legal and would not be allowed.

#### **2345 DATES FOR YOUR DIARY.**

2345.1 Next Ordinary Meeting: **Thursday 1<sup>st</sup> December 2022 @ 7.30pm**, Baginton Village Hall.

**2346 CLOSE** - The meeting closed at 8.11pm