

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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3rd July 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 7th July 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 2nd June 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 raised concerns in relation to a cement mixer driving dangerously along Bubbenhall Road. The matter was reported both to the lorry's Company and to the people receiving the delivery. Prompt action has been taken against the driver, with apologies from both Companies concerned.
- ii. A resident complained about the new build at the bottom of Hall Drive. It was explained they were not the first to complain and were updated on the current situation.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. To receive any report from the SEGRO site tour and meeting held on 8th June.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE

- i. To note that there has been a police presence at the area on Rowley Road by the top of the Country Park where anti social behaviour had been reported.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film for 24th June was 'Belfast'.
- ii. The next film on 29th July will be 'King Richard'.
- iii. Party in the Park takes place on Saturday 9th July. The risk assessment has been submitted to our insurers.
- iv. Bonfire Night is planned for Saturday 5th November.
- v. To note any further Events matters

9. COVENTRY AIRPORT

- i. To note any airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. None

b. To note applications awaiting WDC decision.

- i. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8th September.
- ii. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10th October.
- iii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October.
- iv. 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.
- v. 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.
- vi. 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.

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

- i. W/22/0993 – Upgrade of current base station and replacement tower, Air Atlantique Group, Siskin Parkway West. Circulated to Councillors 29th June with response required by 18th July.
- ii. 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.

11. HIGHWAYS MATTERS TO NOTE.

- i. Baginton Bridge on Mill Hill was closed on 13th June, as per the submitted plans, and was kept open for the Open Gardens weekend as arranged.
- ii. The WDC street cleaning team was seen in the village week commencing 6th June.
- iii. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. The Playground Team had a successful meeting with Buckingham on 10th June to discuss if they are able to help with picnic table installation, safety barriers, a specific trip hazard and path repairs.
- ii. To note any matters relating to signage, notice boards, acknowledgement plaques, bins and replacement monolith plaque.
- iii. Volunteers cleared the vegetation from around the Smithy during the last month.
- iv. The overflowing waste bin on Mill Hill Bridge was reported on 29th June.
- v. The fly tipping on Church Road was reported to WDC on 29th June and was promptly removed.
- vi. WDC cut the grass verges on w/b 27th June.
- vii. 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. An outline site plan for 66 new homes on the Rosswood site was circulated to Councillors on 13th June. Full application details for W/22/1038 circulated to Councillors 2nd July.

15. FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

Earmarked Charity Donated Monies	£1330.29
Earmarked Funds (Lucy Price Playground)	£0.00
Earmarked Funds (Election Expenses)	(£6000.00) - drawdown
Earmarked Funds (Badge of Office)	£142.35
Earmarked Funds (Bus Shelters & Notice Boards)	£860.00
Earmarked Defibrillator Consumables & Service	£250.00
Total Earmarked Reserves	£2582.64

b. To advise Bank balances as of 28/06/2022

HSBC treasurers (community) account: -	£ 7260.05
HSBC savings (BMM) account: -	£ 8702.78
Total in Bank	£ 15962.83

- c. **Reserves (Bank less earmark & committed)** **£13380.19**
- d. Bank Charges paid in April 2022 (to 31st March) **£13.00**
 Bank Charges paid in May 2022 **£8.00**
 Bank Charges paid in June 2022 **£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 025
The Sign Shed	£52.90	Pay 026
Thompsons	£1129.20	Pay 027
Cash needed in Current Account	£1608.36	

- i. The VAT claim for £21304.52 was submitted to HMRC on 22nd June.
- ii. Our insurance was renewed on 7th June, backdated to the due date on 1st June.
- iii. The Clerk's salary of £426.26 for August (no meeting) will automatically be paid in accordance with current policies for budgeted recurring costs.
- iv. Our Public Right to Inspect Accounts continues to run until 22nd July.
- v. Any other budgeted costs incurred between meetings will be paid in accordance with financial regulations (expect grass cutting & further Playground signage, plaques, bins etc).
- vi. Non-budgeted costs incurred between meetings will be referred to Councillors for approval.
- vii. Any further financial matters

16. CONSULTATIONS TO NOTE.

None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Warwickshire Outlook – Summer 2022.

18. ANY OTHER BUSINESS.

- i. The Karate club will start training on Thursday evenings and have asked us to feed back if their activities disrupt our meetings.
- ii. Councillors Pecuniary Interest Form were accepted by WDC on 5th June, with thanks.

19. NEXT MEETING.

- i. No meeting in August.
- ii. The next ordinary meeting is scheduled for **Thursday 1st September 2022** at Baginton Village Hall from 7:30pm.