

# BAGINTON PARISH COUNCIL

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26<sup>th</sup> February 2023

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held on **Thursday 2<sup>nd</sup> March 2023** 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 2<sup>nd</sup> February 2023 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 letter was received from the Office of Jeremy Wright MP following a resident's complaint against the Village Hall. The complaint was subsequently dropped. The Village Hall Committee is in communication with the resident.
- ii. Any further public participation matters.

### **6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.**

- i. Any matters relating to South of Coventry works.

## **7. POLICE MATTERS TO NOTE**

- i. Warwickshire's Abnormal Load Team identified 15 vehicles at Corley Services in 1 day, with assorted faults including defective tyres, insecure loads and operating outside their allotted times or approved transport orders.
- ii. Between 25<sup>th</sup> January and 7<sup>th</sup> February, a catalytic converter was stolen from a black Honda CR-V parked in front of a residential property on Mill Hill.
- iii. Any further police matters to discuss.

## **8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE**

- i. The film night on Friday 24<sup>th</sup> February was 'Phantom of the Open'.
- ii. The next film night on 31<sup>st</sup> March will be 'Top Gun Maverick'
- iii. Next Party in the Park is scheduled for 8<sup>th</sup> July 2023.
- iv. The Events Accounts to 31<sup>st</sup> December 2022 have been signed off.
- v. The Events AGM will be held on 13<sup>th</sup> March.
- vi. To note any further Events matters.

## **9. COVENTRY AIRPORT**

- i. To note any airport matters to report.

## **10. PLANNING ITEMS TO NOTE.**

### **a. Planning decisions received since the last meeting**

- i. W/22/1955 – Installation of 648 solar panels on the roof of Aubrey Allen Butchers, Siskin Parkway East. **SUPPORT** response issued 5<sup>th</sup> January. Notice that no prior approval is required issued by WDC 3<sup>rd</sup> February.

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

- i. W/22/1730 - Reserved matters relating to layout, landscaping, access, appearance etc relating to the proposed Rugby Club. **SUPPORT** reported 2<sup>nd</sup> December.
- ii. W/23/0020 – Single storey side and rear extension, extended porch and rebuilt garage – No. 70 Mill Hill. Circulated to Councillors 13<sup>th</sup> January with response required by 2<sup>nd</sup> February. **NEUTRAL** response reported 27<sup>th</sup> January.
- iii. W/23/0037 – A 2-storey side extension – No. 66 Mill Hill. Circulated to Councillors 23<sup>rd</sup> January with response required by 9<sup>th</sup> February. **NEUTRAL** response sent 3<sup>rd</sup> February.
- iv. W/23/0040 – Reserved Matters (Access, layout, landscaping, appearance etc.) circulated to Councillors 2<sup>nd</sup> February. **SUPPORT** response reported 22<sup>nd</sup> February.

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

- i. None

## **11. HIGHWAYS MATTERS TO NOTE.**

- i. Street Lamps No.1 and No.2 on Friends Close were reported as out on 5<sup>th</sup> February, along with a repeat report of Roman Way lamp No. 1 still being out. All were repaired on 24<sup>th</sup> February.
- ii. The advertising hoarding on Mill Hill at the corner of Bosworth Close has been removed.
- iii. The street cleaner was seen operating in Baginton the week commencing 20<sup>th</sup> February.
- iv. Further drainage work was undertaken down Bubbenhall Road and the road swept.
- v. Any further highways matters to note.

## **12. OPEN SPACE MATTERS TO NOTE**

- i. Five structural engineers have been identified to provide an independent assessment of the Smithy's structural integrity and the works needed to address any issues found. These have been contacted and responses are awaited.
- ii. The Smithy was broken into on 13<sup>th</sup> February. Welding equipment was removed through a hole made in the roof. The damage has been repaired.
- iii. A supplier of paint needed to touch-up chips on the playground equipment has been found and an order will be placed shortly. Approximately £100 to cover all colours, as opposed to £500 from the Playground supplier.
- iv. To note any further open space matters.

## **13. GRANT MATTERS TO NOTE :**

- i. No new grant matters to report

## **14. GENERAL MATTERS TO NOTE :**

- i. None 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
<b>Total Earmarked Reserves</b>	<b>£19582.64</b>

### **b. To advise Bank balances as of 25/02/2023**

HSBC treasurers (community) account: -	£ 3219.02
HSBC savings (BMM) account: -	£ 31822.04
<b>Total in Bank</b>	<b>£ 35041.06</b>

c. **Reserves (Bank less earmark & committed)** **£15458.42**

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)	£466.36	Pay 059
Office Costs & Overheads	£250.00	Pay 060
Litter Picking Honorarium	£140.00	Pay 061
Website Management Honorarium	£62.50	Pay 062
Cash needed in Current Account	<b>£918.86</b>	

- i. The Smithy rent was requested on 25<sup>th</sup> February.
- ii. The Finance Committee meeting was held at the Clerk's house on 21<sup>st</sup> February to complete the internal audit of financial systems and record keeping. All was found to be in order.
- iii. To consider a request towards funding a defibrillator at Baginton Mill Hill allotments.
- iv. Any further financial matters

**16. CONSULTATIONS TO NOTE.**

- i. None received.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

**18. ANY OTHER BUSINESS.**

- i. Notice of Election is due to be announced by WDC on 17<sup>th</sup> March, which will mark the start of Purdah.
- ii. Election packs will be collected from Riverside House by the Clerk and will be available on request.

**19. NEXT MEETING.**

- i. The next ordinary meeting is scheduled for **Thursday 6<sup>th</sup> April 2023** at Baginton Village Hall from 7:30pm.
- ii. Annual Assembly, **Thursday 13<sup>th</sup> April 2023** at Baginton Village Main Hall from 8:00pm.