

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
c/o 45 MILL HILL, BAGINTON, WARWICKSHIRE, CV8 3AH
E-Mail: bagintonpc@gmail.com TELEPHONE 07746 521087

27th November 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 1st December 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

- i. To note the resignation of Councillor Williams-

2. MINUTES

To confirm the minutes from Thursday 3rd November 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. None received prior to the meeting

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. The next meeting with Andrew Day regarding the Masterplanning Framework is scheduled for 4th January from 10:00am at Leamington Town Hall.
- ii. Councillor Taylor had asked why SoC buildings were not using solar panels to supplement their energy needs. WDC's response was circulated to Councillors on 16th November.
- iii. The Country Park Liaison Group had their inaugural meeting with SEGRO.

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

7. POLICE MATTERS TO NOTE

- i. Police report catching 4680 speeding drivers in Warwickshire during the 2 weeks starting 17th October. Of these, 74 are facing prosecution.
- ii. Police have an active campaign to ask residents not to buy e-scooters as they are not legally allowed on public roads, pavements, public spaces etc. They are for private land use only. A total of 31 e-scooters have been seized in the last 6 months.
- iii. Any further police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film on 25th November was 'Wild Rose.
- ii. There is no film in December.
- iii. Bonfire Night took place on 5th November
- iv. Next Party in the Park is scheduled for 8th July 2023
- v. 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/22/1523 – Single storey front extension - No.18 Mill Hill. **SUPPORT** reported 7th October. **GRANTED** 15th November.
- ii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10th October. **GRANTED** 31st 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 21st July. Further revised documents were circulated to Councillors 19th October, but these did not alter our original comments.

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

- i. W/22/1704 – Reserved matters relating to layout, landscaping, access, appearance etc relating to Plot 3A on Gateway South. Circulated to Councillors 7th November with response by 25th November. **SUPPORT** response reported 25th November.
- ii. W/22/1730 - Reserved matters relating to layout, landscaping, access, appearance etc relating to the proposed Rugby Club. Circulated to Councillors 15th November with response required by 2nd December.

11. HIGHWAYS MATTERS TO NOTE.

- i. Mud on the road by the airport was reported to Buckingham, who swept the road clean.
- ii. Notice was received that there will be night closure of Firefly Road for resurfacing, from 19th to 22nd December.
- iii. Hedges were cut on Lucy Price Playground, Kimberley Road etc. as agreed. Invoice for payment is listed in financial section.
- iv. Heavy and prolonged rain mid November cause various areas of standing water in Baginton. None were impassable and none could not be classed as 'Flooding'. Most drained to leave 'Puddles' within 24 hours of the rain stopping.
- v. The Bridge was closed on 24th November for works to switch to the downstream side. Renovation work is due to be completed mid December, but repairs of the western parapet will take place in January.
- vi. It was highlighted to WCC that both the temporary pedestrian footbridge and traffic lights at the Mill Bridge had provided significant benefits to pedestrian safety and traffic control with no reported drawbacks. This reinforces these measures being high on the village 'wish list'. WCC response was circulated to Councillors on 25th November.
- vii. Any further highways matters to note.

12. OPEN SPACE MATTERS TO NOTE

- i. Councillor Hewer's assessment of The Smithy was circulated to Councillors on 23rd November. A project of this size would require grant money. An independent structural report is suggested, both to support any grant application and as it has been 20 years since the Parish Council took responsibility for The Smithy.
- ii. Questions were raised regarding the robustness of the fixings on the angled step unit of the Lucy Price Playground. The suppliers have contacted the manufacturers and new fixings will be posted to us.
- 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 25/11/2022

HSBC treasurers (community) account: -	£ 3687.77
HSBC savings (BMM) account: -	£ 34293.71
Total in Bank	£ 37981.48

c. **Reserves (Bank less earmark & committed) £18398.84**

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 048
Office Costs & Overheads	£250.00	Pay 049
Litter Picking Honorarium	£140.00	Pay 050
Website Management	£62.50	Pay 051
Clerk's Backdated Pay	£280.70	Pay 052
Thompsons #0223 Hedge cutting	£1080.00	Pay 053
Thompsons # 0226	£282.00	Pay 054
Cash needed in Current Account	£2561.56	

- i. The Smithy Rent was requested on 24th November.
- ii. The draft budget was circulated to Councillors in mid November, indicating a zero precept increase, as agreed at the November meeting. To seek approval of the budget.
- iii. To note the Government 's revised National Salary Award pay offer has been accepted for 2022 / 2023, backdated to 1st April 2022. Figures are included in the payments listed above.
- iv. The Village Hall grass cutting refund and rent for a total of £545.00 was paid into our account on 15th November.
- v. Any further financial matters

16. CONSULTATIONS TO NOTE.

- i. None received.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Outlook – Winter 2022
- ii. Countryside Voices – Autumn / Winter 2022.

18. ANY OTHER BUSINESS.

- i The Village Hall's Warm Hub and Community Cafe, Tuesdays from 10:00 to 12:00, running from 1st November was attended by 15 residents on the first date, with 7 helpers who set up, ran and cleared the room. 17 attendees were reported on 8th November and similar numbers on 15th November and 22nd November.
- ii The Baginton Christmas light switch-on is scheduled for Sunday 4th December at 6:30pm.
- iii The January meeting has been moved to Thursday 12th as the hall is being redecorated and may not be finished by the scheduled date of 5th January.
- iv To discuss matters relating to the new Councillor vacancy.

19. NEXT MEETING.

- i. The next ordinary meeting is scheduled for **Thursday 12th January 2023** at Baginton Village Hall from 7:30pm.