

**BAGINTON PARISH COUNCIL**  
**MINUTES OF THE ORDINARY MEETING HELD ON**  
**THURSDAY 2<sup>nd</sup> DECEMBER 2021 AT OUR VILLAGE HALL**

**PRESENT:**

Councillor	Wallace Redford	County Councillor
Councillor	Pam Redford	District Councillor
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Robert Taylor	
Councillor	Walter Bush	
Councillor	Mike Meakin	
Councillor	Rob Newman	
Councillor	Steve Williams	
Councillor	David Hewer.	

Clerk	Phil Clark.
Public	4 members of the public were present.

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

**2107. DECLARATIONS OF INTEREST, APOLOGIES & WELCOME**

2107.1 Declarations of interest were sought and Councillor Hewer highlighted an ongoing interest in planning item W/21/1313.

2107.2 The following had apologised: - Councillor Trevor Wright - District Councillor  
Councillor Roger Horsfall

**2108. MINUTES OF LAST MEETING.**

2108.1 Minutes of the Ordinary Meeting held on 4<sup>th</sup> November 2021, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Goodwin.

**2109. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD**

2109.1 Councillor Wallace Redford had kept the Parish Council informed of developments throughout the month and had only a few additional items to report.

2109.2 No new deaths from COVID had been reported in the last 24 hours, although infection rates were slowly rising, except for the over 60's population.

2109.3 Main Hospital beds were running at capacity in George Elliott and UHCW, but not due to COVID cases.

2109.4 Councillor Redford is meeting the Localities Officer on site on Monday 6<sup>th</sup> December to discuss the layout, signage and surface of the new Bubbenhall / Stoneleigh Road junction.

2109.5 Councillor Hewer highlighted that vehicles travelling along Bubbenhall Road frequently dazzle vehicles on Stoneleigh Road with their headlights and a physical barrier is needed to alleviate this issue.

2109.6 Councillor Bush highlighted that a defective barrier was part of the original road safety audit and he will raise the matter at the SEGRO meeting on 15<sup>th</sup> December.

The Chairman thanked Councillor Redford for the report.

## **2110.REPORTS FROM WARWICK DISTRICT COUNCILLORS**

- 2110.1 Councillor Pam Redford had also kept the Parish Council informed of developments throughout the month.
- 2110.2 Councillor Redford also informed Councillors that she had attended a very productive meeting and tour of the UKBIC site, which has since been offered to Parish Councillors.  
**Clerk to respond.**
- 2110.3 The next vote on the merger of services between Stratford Council and WDC will take place on 13<sup>th</sup> December.

The Chairman thanked Councillor Redford for her report.

## **2111. PUBLIC PARTICIPATION PERIOD.**

- 2111.1 Members of the public highlighted the damage to the Baginton Oak which has been reported to Warwickshire County Council. Councillor Goodwin has a picture of the vehicle that backed into the tree, which he will send to the Clerk.

## **2112. SOUTH OF COVENTRY (SoC) DEVELOPMENTS**

- 2112.1 Several questions were raised for the meeting with SEGRO on 15<sup>th</sup> December, including why the primary substation is not on the main site, issues with road layout and poor traffic light sequencing on Rowley Road, why the Community Park is still closed and headlights on Bubbenhall Road dazzling vehicles on Stoneleigh Road. Councillor Bush to raise items at the next SEGRO meeting.
- 2112.2 Notice was received that the haul road was closed during the week commencing 22<sup>nd</sup> November and some traffic needed to pass through Baginton.
- 2112.3 UKBIC – An update was circulated to Councillors on 20<sup>th</sup> November, indicating that further formal sound surveys are being undertaken. An invitation was received for the Parish Council to visit the site. **Clerk to respond.**

## **2113. POLICE MATTERS.**

- 2113.1 Additional visible foot patrols put forward for the Community Forum to consider and was one of the four successful suggestions that will be the Policing priorities for the next three months.
- 2113.2 The Police monitoring of traffic on Mill Hill resulted in 24 letters being issued to drivers, with the highest recorded speed being 45mph in a 30mph zone.
- 2113.3 The Police Drink & Drug Drive initiative was launched on 1<sup>st</sup> December.

## **2114. BAGINTON EVENTS COMMITTEE UPDATE**

- 2114.1 The Bonfire Event was successfully held on 6<sup>th</sup> November.
- 2114.2 The film A Beautiful Day in the Neighborhood was shown on 26<sup>th</sup> November.
- 2114.3 No film night in December, but they will restart in the New Year.
- 2114.4 It was reported that Baginton Events were now renting equipment to hold their own Film Nights, with the option to purchase the equipment outright if the project proves viable.

## **2115. AIRPORT MATTERS**

- 2115.1 A letter was circulated to Councillors on 14<sup>th</sup> November from Coventry City Council, apologising for a press release that implied permission for the Gigafactory on the airport

site was guaranteed and production would start in 2025. Councillor Pam Redford will check if the letter can be circulated to a wider audience. **Councillor Pam Redford to action.**

2115.2 No Consultative Committee meeting is currently scheduled, but Councillor Horsfall has been in contact with the Chair and has indicated he can request one if matters arise which need clarification.

## **2116. PLANNING**

### **a. The following planning decisions were received since the last meeting.**

i. W/21/1077 – Extension of welfare block, canopy for main entrance, flagpole and branded signage at Walkers Snack Food, Middlemarch Business Park. **SUPPORT** reported 10<sup>th</sup> October. **GRANTED** 29<sup>th</sup> November.

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

i. W/21/1370 – Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility with ancillary battery recycling capability including landscaping, car parking, access and associated works, Coventry Airport. **OBJECTION** reported 20<sup>th</sup> September.

ii. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8<sup>th</sup> September.

iii. W/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8<sup>th</sup> September.

iv. W/21/1443 – Position, access, appearance, layout, landscaping and scale of the primary substation – Gateway South, Coventry Airport. **OBJECTION** reported 3<sup>rd</sup> October.

v. W/21/1527 - Position, access, appearance, layout, landscaping and scale of the first plot 4A on Gateway South, Coventry Airport. **NEUTRAL** response reported 10<sup>th</sup> October.

vi. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. **NEUTRAL** response reported 10<sup>th</sup> October.

vii. W/21/1655 – Reserved matters relating to the Gateway South Community Park. **NEUTRAL** response reported 10<sup>th</sup> October.

viii. W/21/1591 – 1st storey rear extension – No. 74 Mill Hill. **SUPPORT** reported 10<sup>th</sup> October.

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

i Councillor Newman asked about the Integrity Building Sign on Mill Hill. Councillor Pam Redford confirmed the matter had been passed to WDC Enforcement, but progress was slow.

## **2117 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 18 locations**

- Andrews Close
- Bosworth Close
- Bubbenhall Road (excluding area at stables & Oakey Hill)
- Bubbenhall Road at Stables
- Church Road – **Lamp out at Old Rectory.**
- Coventry Road

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

- 2117.1 The broken drain grill outside The Lunt Roman Fort has been replaced
- 2117.2 Updates were circulated regarding road closure and disruption due to HS2 works.
- 2117.3 Street cleaners and leaf blowers operated in the village week commencing 22<sup>nd</sup> November and again week commencing 29<sup>th</sup> November.

#### **2118 OPEN SPACE.**

- 2118.1 An update was received regarding the refurbishment and renewal of the Lucy Price Playground.
- 2118.2 Councillor Meakin asked how much longer the Community Park will be closed to the public. The Chairman suggested this was another question for the meeting with SEGRO on 15<sup>th</sup> December.

#### **2119 GRANTS**

- 2119.1 Grants for the Lucy Price Playground have been confirmed from Lucy Price Relief in Need Charity, SEGRO, Baginton Events and Baginton Lions FC.
- 2119.2 Grants via the WDC RUCIS scheme are still under consideration. A decision is expected on 10<sup>th</sup> December and we will be informed on 17<sup>th</sup> December.

#### **2120. HOUSING & GENERAL MATTER.** None to report.

#### **2121 FINANCIAL MATTERS.**

- a. To advise Bank balances as at 24/11/2021
- |  |            |
|--|------------|
| HSBC treasurers (community) account: - | £ 5868.04  |
| HSBC savings (BMM) account: -          | £ 24000.26 |
| Total.....                             | £ 29868.30 |

#### **Data as November 2021**

Nominally reserved Monies	£1330.29
Nominally Committed Funds (Lucy Price Playground)	£6652.50
<b>Underlying Council Reserves.....</b>	<b>£18865.22</b>

b. To confirm items for payment: -

	Value	Cheque No.
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102106
Office Costs & Overheads	£250.00	102107
Litter Picking Honorarium	£140.00	102108
Website Management Honorarium	£62.50	102109
Un-cashed Cheques – None	£0.00	
Cash needed in Current Account	<b>£870.97</b>	

- i. The draft budget was presented and discussed. Approval needs to be confirmed at the January meeting.
- ii. The Smithy rent was requested on 22nd November
- iii. The full VAT request for £966.78 was paid into our account on 8<sup>th</sup> November.
- iv. The Village Hall rent of £5.00 was paid into our account on 21<sup>st</sup> November.
- v. It was reported that future Agenda and Minutes would contain a more extensive list of Earmarked, Ring Fenced and General Reserved Funds to further clarify regarding what level of funds remain freely available for Parish Council use and to allow regular review of those Earmarked.
- vi. It was highlighted that the VAT refund for the Lucy Price Playground work would be added to the Playground Fund.

## **2122. CONSULTATION DOCUMENTS.**

2122.1 None

## **2123 BROCHURES AND DOCUMENTS AVAILABLE FOR PURUSAL**

- i. Clerks and Councils Direct – November 2021.
- ii. LCR Magazine – Winter Issue.

## **2124 ANY OTHER BUSINESS.**

- 2124.1 Our Land Asset register, buildings register and community assets list have been updated on our website.
- 2124.2 Our Playground register is being updated as work progresses and our Insurers have been contacted.
- 2124.3 Details of the new WDC waste collection procedures, due to start later next year, were circulated to Councillors on 14<sup>th</sup> November.
- 2124.4 Details of the Queen's Platinum Jubilee celebrations were circulated to Councillors on 20<sup>th</sup> November.
- 2124.5 The Stratford upon Avon and WDC combined services synergy continues to advance to agreement.
- 2124.6 Councillor Hewer highlighted the Church sign on Church Road has dropped. Councillor Pam Redford suggested it was a WDC matter.
- 2124.7 Councillor Hewer asked for the future of Bagot's Castle to be added to the next agenda for discussion.
- 2124.8 Councillor Meakin asked where the defibrillators were in Baginton as they weren't all listed on Google. Councillor Goodwin said in an emergency ring 999 and they will direct you to

the nearest defibrillator and give you the access code. Councillor Williams asked if it is worth advertising locations and how to access them in an emergency in the Newsletter. Public access defibrillators were reported as available at The Oak public house, the Village Hall, Smiths & Russell's Nurseries. **Councillor Keightley to action.**

2124.9 Councillor Taylor asked about the overgrown hedge and undergrowth on Mill Hill opposite the allotments. The Clerk confirmed the matter had been reported again the previous day.

**2125 DATES FOR YOUR DIARY.**

Next Ordinary Parish Council Meeting: **Thursday 6<sup>th</sup> January 2022** @ 7.30pm, Baginton Village Hall.

**2126 CLOSE** The Chairman wished all those present a Merry Christmas and the meeting closed at 8:13pm.