

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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30<sup>th</sup> April 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 6<sup>th</sup> May 2021** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark  
Clerk to the Parish Council

To: Baginton Parish Councillors, District Councillors, County Councillors, Police, Public and Press.  
Due to COVID 19 restrictions, this meeting will be held virtually by ZOOM. Should any resident wish to 'attend' the meeting please contact the Clerk via e-mail to request an invitation at least 1 day before the meeting is scheduled. This meeting may be recorded.

## 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

To receive apologies.

### 2. MINUTES

To confirm minutes from Thursday 1<sup>st</sup> April 2021 Virtual 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 resident complained directly to Buckingham about continued noise and vibration in Oak Close. Buckingham have responded directly to the resident.
- ii. To receive any items from the public.

## **6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.**

- i. Following the suggestion made at the last SEGRO meeting, the security hut has been moved further down the haul road to help prevent queuing of traffic on the island.
- ii. To discuss any matters relating to South of Coventry developments.

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

- i. A member of the public queried speeding traffic on Mill Hill. Police responded directly to the resident.

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

- i. The Events AGM took place on 7<sup>th</sup> April. **Clerk to attach minutes.**
- ii. To note any further Baginton Events matters.

## **9. COVENTRY AIRPORT**

- i. To note any airport matters

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

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

- i. W/20/2071 - Erection of 2no new dwelling incorporating its associated landscaping and proposal of a new peace garden following the demolition of former Sunday School building on the site. Baginton School, Church Road, Baginton, Coventry, CV8 2AR. **SUPPORT** response issued 26<sup>th</sup> March. **WITHDRAWN** 22<sup>nd</sup> April.
- ii. W/20/1901 – Application regarding reserved matters from W/18/0522 in relation to landscape bunding. Circulated to Councillors on 7<sup>th</sup> December. **NEUTRAL** response issued 18<sup>th</sup> December. **GRANTED** 30<sup>th</sup> April.

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

- i. W/20/0808 - Affordable housing at Roswood Farm, Coventry Road. **NEUTRAL** response reported 6<sup>th</sup> July. **NEUTRAL** response reiterated on 13<sup>th</sup> November, reiterating our previous reservations.
- ii. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). Circulated to Councillors on 30<sup>th</sup> September with **NEUTRAL** response reported 19<sup>th</sup> October.
- iii. W/20/1404 – Retrospective application for a miniature railway at Russell's Garden Centre, Mill Hill. Circulated to Councillors 28<sup>th</sup> October. **SUPPORT** response issued 13<sup>th</sup> November.

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

- i. W/20/2099 – Erection of 2 storey front extension, first floor side extension, part 2 storey and part single storey rear extension, with extensive revisions of fenestration and detailing at Oakley, 39 Mill Hill, Baginton. Circulated to Councillors on 12<sup>th</sup> April with **SUPPORT** response issued 22<sup>nd</sup> April.
- ii. SCR/21/0003 – EIA Scoping document regarding use of airport land for a megafactory producing batteries. Response required by 22<sup>nd</sup> April. Comments and **NEUTRAL** response issued 22<sup>nd</sup> April.

**11. HIGHWAYS MATTERS TO NOTE.**

- i. Further notice was received regarding the closure of the Mill Hill Bridge, which was due to commence from 19<sup>th</sup> April.
- ii. Notice was received that Chantry Heath Lane was closed on 17<sup>th</sup> & 18 April for resurfacing.
- iii. The blocked drains on Coventry Road were reported again to County Highways.
- iv. Notice was received that the pedestrian footbridge across the A45 at Festival Island will be replaced. Work began from 19<sup>th</sup> April.
- v. WDC cut the grass on 20<sup>th</sup> April.

**12. OPEN SPACE MATTERS TO NOTE –**

- i. To note any open space matters.

**13. GRANTS MATTERS TO NOTE : None**

**14. HOUSING & GENERAL MATTERS TO NOTE : None**

**15. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 27/04/2021
  - HSBC treasurers (community) account: - £ 2515.39
  - HSBC savings (BMM) account: - £ 30031.59
  - Total..... £ 32546.98

**Data as of 1<sup>st</sup> April 2021 (as within end of year accounts).**

Nominally reserved Monies	£1330.29
Nominally Committed Funds (Lucy Price Playground)	£15000.00
<b>Underlying Council Reserves.....</b>	<b>£16216.69</b>

- b. To confirm items for payment:-

	<b>Value</b>	<b>Cheque No.</b>
Clerk's salary (37 hour per month @ NJC Level 7 - £418.47)	£418.47	102067
Flower Festival	£40.00	102068

Un-cashed Cheques – 102063 (£36), 102065 (£40), 102066 (£560.77)	£636.77	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1095.24</b>	

- i. The Annual Accounts have been prepared and submitted to our internal auditor and placed as draft versions on our website.
- ii. To propose approval of the Annual Governance Statement.
- iii. To propose approval of the Accounting Statements.
- iv. To confirm we will register ourselves as exempt from external audit.

**16. CONSULTATIONS TO NOTE.**

- i. Application for a 5G telecommunications mast on Siskin Parkway West has been **WITHDRAWN.**
- ii. Notice was received that the existing telecommunications mast on Rowley Road will be upgraded to 5G in the near future.

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

- i. Countryside Voices Spring 2021

**18. ANY OTHER BUSINESS.**

- i. Notice was received that the new South of Warwickshire Local Plan had been approved for consultation, which will begin on 10<sup>th</sup> May.

**19. NEXT MEETING.**

**Thursday 3<sup>rd</sup> June 2021** at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

**20 Close.**