

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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31st October 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 4th November 2021** 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

To receive apologies.

2. MINUTES

To confirm minutes from Thursday 7th October 2021 Ordinary meeting.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire County Councillor.

4. REPORT FROM WARWICK DISTRICT COUNCIL

i. Any matters to report from Warwick District Councillors.

5. PUBLIC PARTICIPATION – Est 8.00 pm - 15 MINUTES MAX, 3 minutes per person.

i. Any matters from the public.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

i. WDC Environmental Health continues to explore whining noises, currently attributed to the UKBIC development. Councillor Pam Redford is also pursuing this item on behalf of residents and has written directly to UKBIC asking them to consider further soundproofing.

- ii. Completion of the works on the Bubbenhall Road were delayed by 2 days due to Tarmac laying issues.
- iii. Works on the Stoneleigh Road were completed 24 hours ahead of schedule and the road re-opened on the evening of 28th October.

7. POLICE MATTERS TO NOTE

- i. Police continue to perform speed checks on Mill Hill.
- ii. A new Policing Priority needs to be submitted to the next Community Forum for consideration.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film 23 Walks was held on 29th October.
- ii. A Beautiful Day in the Neighborhood will be shown on 26th November.
- iii. The Bonfire Event will be held on 6th November. The Risk Assessment has been submitted and accepted by our Insurers.
- iv. Baginton Lions are arranging for BE to have their storage container.

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/21/1282 – Signage on the UKBIC site, Rowley Road. **SUPPORT** response issued 26th August. **GRANTED** 8th October.

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 20th September.
- ii. W/21/0558 – Erection of 1 bungalow. 4 the Smallholdings, Stoneleigh Road. **OBJECTION** issued 8th September.
- iii. W/21/1313 – Two dwellings on former Sunday School site on Church Road, Baginton. **SUPPORT** issued 8th September.
- iv. W/21/1443 – Position, access, appearance, layout, landscaping and scale of the primary substation – Gateway South, Coventry Airport. **OBJECTION** reported 3rd 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 10th October.

- vi. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road.
NEUTRAL response reported 10th October.
- vii. W/21/1655 – Reserved matters relating to the Gateway South Community Park.
NEUTRAL response reported 10th October.
- viii. W/21/1077 – Extension of welfare block, canopy for main entrance, flagpole and branded signage. Walkers Snack Food, Middlemarch Business Park. **SUPPORT** reported 10th October.
- ix. W/21/1591 – Single storey rear ground extension – No. 74 Mill Hill. **SUPPORT** reported 10th October.

c. **New planning applications or planning matters received since the last meeting.**
None.

11. HIGHWAYS MATTERS TO NOTE.

- i. Further notice and updates of Bubbenhall Road and Stoneleigh Road closures were circulated to Councillors on 23rd October.

12. OPEN SPACE MATTERS TO NOTE

- i. Councillor Taylor attended a WALC training course on Playground Inspection and Maintenance on 8th October.
- ii. To receive an update on the Lucy Price Playground renovations.
- iii. The hedges along Kimberley Road and along the Lucy Price Playground were cut week commencing 18th October.
- iv. To note any further 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 27/10/2021	
	HSBC treasurers (community) account: -	£ 16465.01
	HSBC savings (BMM) account: -	£ 24000.26
	Total.....	£ 40465.27

Data as of 1st April 2021 (as within end of year accounts).

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

b. To confirm items for payment: -

	Value	Cheque No.
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102100
Thompsons Invoice #0174	£560.77	102101
Reid's Playground Maintenance Ltd #4621	£8158.50	102102
Reid's Playground Maintenance Ltd #4643	£189.00	102103
Un-cashed Cheques – (102095,102096,102097,102098)	£1201.24	
Cash needed in Current Account	£10527.98	

- i. The Draft Budget will be circulated for consideration prior to the next meeting. A near neutral budget is proposed, neither significantly adding to nor drawing from our reserves.
- ii. We thank the Lucy Price Relief in Need Charity for their contribution of £5827.50 towards the first of the Playground invoices.
- iii. In addition to the ongoing maintenance that will be included in the budget, the Council needs to decide if further funds should to be allocated for further refurbishment of the Playground or if the Grants, Donations, Sponsorship and Matched Funding is sufficient to complete the works.

16. CONSULTATIONS TO NOTE.

- i. A draft consultation on changes to WCC Highways verge cutting was circulated to Councillors on 17th October. Closing date was 1st November and Councillors were invited to respond as individuals.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

None

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

The next meeting is scheduled for **Thursday 2nd December 2021** at 7.30pm, Baginton Village Hall.

20 Close.