

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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1st November 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 5th November 2020 at 7:30pm** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

To: The Members of Baginton Parish Council, District Councillors, County Councillor, 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

- i. To receive apologies.

2. MINUTES

- i. To confirm minutes from Thursday 1st October 2020 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 member of the public asked if the resurfacing of Rowley Road would continue to Baginton, but Buckingham's highlighted that the 'red-line' drawing for the site ended before Baginton and their resurfacing would not reach the Village boundary.
- ii. A member of the public asked if the Parish Council would pay for up to fifteen A3 and thirty A4 'Kill your speed' signs for attachment to lampposts throughout Baginton. Whilst well intentioned, it would be contrary to Traffic Sign Regulations 2002 Act, so has been declined.
- iii. As a non-resident, Mr James Cobbett (Secretary of the Bridge View Light Railway) made a specific request to attend the meeting in connection with the planning application W/20/1404. Request was granted and dispensation given for him to address the Parish Council at the meeting should he wishes to do so.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. A response from SEGRO regarding both Baginton and Bubbenhall queries was circulated to Councillors on 10th October.
- ii. The latest update on Gateway South timeline and milestones was circulated to Councillors on 10th October.
- iii. A response regarding Rock Farm was received from the Environment Agency and was circulated to Councillors on 30th October.

7. POLICE MATTERS TO NOTE.

- i. The suggested Speed Watch along Coventry Road received the highest number of votes in the on-line Community Forum Police Priority survey and have commenced.
- ii. Reports were received that on Sunday 18th October offenders cut-off and stole a catalytic converter from a vehicle parked on Coventry Road.
- iii. The latest Safer Neighbourhood Team Newsletter was distributed to Councillors on 28th October, with no new issues reported in Baginton.
- iv. The Police are performing background checks on the Community Speed Watch volunteers and are preparing for COVID friendly training.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. To note any Baginton Events matters.

9. COVENTRY AIRPORT

- i. The note by Councillor Trevor Wright was circulated to Councillors on 3rd October.
- ii. To note any airport matters

10. PLANNING ITEMS TO NOTE.

- a. The following planning decisions were received since the last meeting.**
- i. W/20/0963 – First storey extension above current ground floor extension at No.5 Bromleigh Villas. Circulated to Councillors 8th October, with **NEUTRAL** response reported on 28th October. **GRANTED** 29th October.
- b. To note applications awaiting WDC decision.**
- i. W/20/0020 – Reserved matters related to scale, layout, appearance, lighting, landscaping etc of the car showroom in Zone 2 of the Whitley South (Rowley Road) development. Circulated to Councillors on 15th February, with response required by 28th February. **NEUTRAL** response reported 25th February along with a letter of concern regarding the timing of the showroom development, which was to support the new JLR technology campus.
 - ii. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. **NEUTRAL** response reported 6th July.
 - iii. 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 30th September with **NEUTRAL** response reported 19th October.
- c. New planning applications or planning matters received since the last meeting.**
- i. W/20/1404 – Retrospective application for a miniature railway at Russell’s Garden Centre, Mill Hill. Circulated to Councillors 28th October with response required by 18th November.

11. HIGHWAYS MATTERS TO NOTE.

- i. Questions were raised regarding whether formal bus-stop bays should be marked on Coventry Road outside The Row. **Councillors to discuss.**

12. OPEN SPACE MATTERS TO NOTE

- i. The gaps in the Lucy Price Playground were fixed by volunteers on 7th October. Materials were purchased and are presented as cheques for signing in section 15. A local business gave a substantial discount, but a permanent fix may still be required.
- ii. Details of the Football Academy asking if they could use the Millennium Field were circulated to Councillors on 8th October.
- iii. The Draft License for the football pitch was circulated to Councillors on 10th October and issued to the applicant several days later.
- iv. The Lucy Price Playground Annual Inspection has been ordered.
- v. Cutting of Millennium Field hedges has been requested.

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 25/10/2020

HSBC treasurers (community) account: -	£ 1482.98
HSBC savings (BMM) account: -	£ 35029.93
Total.....	£ 36512.91

Data as of 1st April 2020 (as within end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£15000.00
Underlying Council Reserves.....	£12630.43

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's salary (9.25 hour per week @ NJC Level 7 - £418.47)	£502.96	102044
Playground Fencing (lamp pins and green weave fencing)	£42.60	102045
PR Thompson Invoice #0104	£216.00	102046
PR Thompson Invoice #114	£560.77	102047
Cheques not cashed – None		
Cash needed in Current Account (Inc Un-presented cheques)	£1322.33	

- c. The Period for Public Rights in respect of our accounts ceased at midnight on 12th October, without any enquiries.
- d. The current year's National Pay Award Scale has now been ratified by NALC, retrospectively payable to April 2020. The Clerk's salary is increased from £406.40 to £418.47 per month, with retrospective pay of £84.49, as per the Clerk's contract.
- e. Our cheque to Bubbenhall 1st Responders has been returned, as COVID restrictions are currently preventing them from operating.
- f. The Parish Council have been asked if we would pay the cost to hire the Village Hall for Community Speed Watch training.

16. CONSULTATIONS TO NOTE.

- i. The WDC Licensing Consultation was circulated to Councillors on 23rd October, with response required by 5th November.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR Summer 2020.

18. ANY OTHER BUSINESS.

- i. To confirm that, in accordance with its Governing Document, control of Baginton United Charities has been returned to Baginton Parish Council. We thank the existing and retiring Trustees for their efforts and welcome the new Trustees.
- ii. WCC confirmed that they would support free school meals for eligible children through the current half term, Christmas and beyond.

19. NEXT MEETING.

Thursday 3rd December 2020 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20 Close.