

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th September 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 1st October 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. 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 3rd September 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 complained about dust constantly covering their car. They were directed to the Buckingham Complaint contacts.
- ii. A member of the public reported directly to WCC Highways a problem with the number of pot holes in Baginton and the time / random nature of their repair. WCC Highways has responded to the resident.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. The latest Gateway South Development timeline and works programme was circulated to Councillors on 13th September.
- ii. A partial response to our queries on ANPR was received from SEGRO and circulated to Councillors on 13th September.
- iii. A virtual meeting was held with SEGRO on 16th September. **To receive an update from those who attended.**
- iv. Working hours for construction on the Whitley & Gateway South sites were circulated to Councillors on 22nd September. Whitley is Mon to Fri 7:30 to 17:00, Sat 7:30 to 13:00. For Gateway it's Mon to Fri 7:00 to 19:00 and Sat 7:00 to 16:00
- v. The noise noted by a number of residents from 8:50am on Sunday 20th September was traced to works by Buckingham's contractors north of the A45. Buckingham's have apologised and are talking with their contractors.

7. POLICE MATTERS TO NOTE.

- i. The Rural Policing Newsletter was circulated to Councillors on 25th September.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. To note any Baginton Events matters.

9. COVENTRY AIRPORT

- i. Anything to report from the meeting of the consultative committee held on 15th September (minutes circulated to Councillors on 25th September).

10. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. W/20/0870 – Change of use from dedicated airport purposes. Palletline, Siskin Parkway, CV3 4PA. **NEUTRAL** response reported 5th July. **GRANTED** 11th September.
 - ii. W/20/1039 – High efficiency pallet drying kiln. Unit 7030, Siskin Parkway East. Circulated to Councillors 18th August. **NEUTRAL** response issued 1st September. **GRANTED** 17th September.

- 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.

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

11. HIGHWAYS MATTERS TO NOTE.

- i. Volunteers walked through Baginton on 14th September, using a lamp-pin to check which drains were compacted with material. These were subsequently reported to WCC Highways.
- ii. The broken manhole on the pavement opposite the Old Mill was reported on 13th September. This was promptly replaced.
- iii. The fallen Bus Stop sign on Mill Hill was reported on 14th September. The sign has since been removed but has not yet been replaced.
- iv. Notice of the planned restoration of Baginton Bridge was circulated to Councillor on 16th September.
- v. Our request for a cycle path along Rowley Road has been registered with WCC.
- vi. Another ‘near miss’ accident along the Allotment path on A45 was reported on 25th September. This has been reported to WCC.

12. OPEN SPACE MATTERS TO NOTE

- i. The missing bolt on the toddler swing was replaced by volunteers.
- ii. A new football academy has approached us regarding use of our Millennium Field as its home grounds for matches. **To discuss their request.**

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 25/09/2020	
	HSBC treasurers (community) account: -	£ 2750.15
	HSBC savings (BMM) account: -	£ 27591.43
	Total.....	£ 30341.58

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 for previous month (NJC Level 7 - £406.40 net)	£406.40	102041
Bubbenhall 1 st Responders	£125.00	102042
P R Thompson Invoice # 0103	£560.77	102043
Cheques not cashed – 102034 (VH), 102035 (Church)	£800.00	
Cash needed in Current Account (Inc Un-presented cheques)	£1892.17	

c. The Smithy rent was received on 16th September.

16. CONSULTATIONS TO NOTE.

- i. Following a review of the WCC Home to School Transport Policy, Baginton children will now be eligible for free transport to our priority school (Priors Field in Kenilworth), even though it isn't their closest.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Countryside Voices – Summer 2020.
- ii. Clerks & Councils Direct – September 2020.

18. ANY OTHER BUSINESS.

- i. Bus timetable changes for the 69 Flexibus service have been advertised on our website and in the Newsletter.

19. NEXT MEETING.

Thursday 5th November 2020 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20 Close.