

**BAGINTON PARISH COUNCIL (BPC)**  
**MINUTES OF THE ORDINARY MEETING HELD ON**  
**THURSDAY 7<sup>th</sup> November 2019 AT THE VILLAGE HALL, BAGINTON.**

<b>PRESENT:</b>	Councillor	Trevor Wright	District Council
	Councillor	Julie Keightley	Chairman
	Councillor	Chris Goodwin	Vice Chairman
	Councillor	Roger Horsfall	
	Councillor	Robert Taylor	
	Councillor	Walter Bush	
	Councillor	Rob Newman	
	Councillor	Steve Williams	
	Councillor	Mike Meakin	
	Clerk	Phil Clark.	
	Public	4 members of the public were present.	

The Chairman opened the meeting at 7.30pm, welcoming those present.

**1720. DECLARATIONS OF INTEREST & APOLOGIES**

1720.1 Declarations of interest were sought and none were declared.

1720.2 The following had apologised: Councillor Wallace Redford - County Council  
 Councillor Pam Redford - District Council  
 Councillor David Hewer

**1721. MINUTES OF LAST MEETING.**

1721.1 Minutes of the Ordinary Meeting on 3<sup>rd</sup> October 2019, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Williams.

**1722. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD**

1722.1 Councillor Wallace Redford had apologised and had nothing new to report.

**1723. REPORTS FROM WARWICK DISTRICT COUNCILLORS**

1723.1 Councillor Trevor Wright confirmed that prominent figures involved with the HS2 project were recognising that communication, both internally and externally, were poor and that excessive difficulties were being placed in the way. WDC are pursuing this with further meetings with high-level stakeholders.

1723.2 It was confirmed that HS2 would cease removal of hedgerows, undergrowth and trees whilst the future of the project was being reviewed.

1723.3 It was confirmed that other 'South of Coventry' projects could not proceed alongside work on the HS2 project was being undertaken in the area, as the cumulative disruption was unmanageable.

1723.4 Councillor Wright also confirmed that WDC and WCC were continuing to push the multiple 'South of Coventry' projects to work collectively and to update items such as traffic management plans to reflect the existence of other developments.

1723.5 Councillor Wright confirmed that representatives from WDC had met with the custodian of Bagot's Castle to explore what can be done to secure long-term support for the site.

The Chairman thanked Councillor Wright for his report.

### **1724. PUBLIC PARTICIPATION PERIOD.**

1724.1 A Trustee of the Lucy Price Sunday School Trust spoke in favour of application W/19/1620 (New Sunday School and Church car park on Green Belt land behind the Royal British Legion). It was stated that the sole purpose of the Trust was to provide Sunday School facilities for Baginton children via the building, management and maintenance of a Sunday School in perpetuity. It was also stressed that this could not be achieved without support from the Parish Council. The Trustee spoke eloquently about the needs and benefits of the application and answered Councillors questions. The Trustee was thanked by Councillors.

### **1725 WHITLEY SOUTH**

***Including Whitley South, Gateway South, King's Hill Housing, Dalehouse Lane Developments, HS2 Infrastructure, UKBIC, Rosswood Farm Housing, etc.***

- 1725.1 Rowley Road traffic light restrictions continue. A short report from Buckinghamshire was circulated to Councillors on 25<sup>th</sup> October.
- 1725.2 A complaint was issued to Buckingham Group following reports that the traffic lights on Rowley Road were 'stuck' on red for 2 occasions in the 7 days beginning 19<sup>th</sup> October. An acknowledgement was received with comments that the lights are fixed as quickly as possible.
- 1725.3 A letter from Jeremy Wright MP, circulated to Councillors on 16<sup>th</sup> October indicated some cessation of HS2 works in ancient woodlands whilst the future of the project is being reviewed.
- 1725.4 New, unanswered Councillor's questions were sent to WDC Conservation Officer on 21<sup>st</sup> October. An acknowledgement was received with a promise that answers would follow in due course.
- 1725.5 Councillor Williams complained that wheel washing facilities were not being used on the Rowley Road development and that the roads were becoming muddy and dangerous. Councillor Wright suggested writing to WDC Enforcement. **Clerk to action.**

### **1726. POLICE MATTERS.**

- 1726.1 Reports were received of 2 vehicles being stolen from a property on Coventry Road during the afternoon of 5<sup>th</sup> October.
- 1726.2 Police reported that on 15<sup>th</sup> October, a resident was struck by an object thrown from a moving vehicle on Coventry Road.
- 1726.3 A group of approximately 60 youths cycled into the village down Rowley Road on Sunday 20<sup>th</sup> October. Roadwork cones were thrown into the road and the Police attended Baginton. The group dispersed and no arrests were made.
- 1726.4 Congratulations to PCSO Ed King, who was awarded the Joanne Graham Award for outstanding service to the communities in which he works. Councillor Wright indicated that the award was only made when outstanding service has been recognised. It was suggested a congratulatory be sent. **Clerk to action.**
- 1726.5 The mobile fishmonger's van was stolen from outside Baginton Post Office on 30<sup>th</sup> October.

### **1727. BAGINTON EVENTS COMMITTEE UPDATE**

- 1727.1 Bonfire Night took place on 2<sup>nd</sup> November. Risk assessment and evacuation documents were sent to our insurers and Warwickshire Co-ordinated response team on 16<sup>th</sup> October and were accepted on 21<sup>st</sup> October .
- 1727.2 The 2020 Party in the Park tickets will be on sale from January. Ticket only event this year.
- 1727.3 Next Film Nights 'Yesterday' on 29<sup>th</sup> November and 'Nativity Rocks' on 20<sup>th</sup> December.
- 1727.4 A formal Baginton Events meeting took place on 4<sup>th</sup> November. Minutes are to be circulated. **Clerk to action.**

**1728. AIRPORT MATTERS** – There were no airport matters to report.

**1729. PLANNING**

- a. The following planning decisions were received since the last meeting.**
- i. W/18/0522 – Gateway South Development – Commercial development of land to the south & west of Coventry Airport & Middlemarch Industrial Estate, Coventry. **OBJECTIONS** reported against original and all revisions. **GRANTED** 8<sup>th</sup> October.
  - ii. W/19/1363 – Conversion of existing garage to a playroom and building of a new garage at 47 Mill Hill, Baginton. **NO OBJECTION** reported on 25<sup>th</sup> September. **GRANTED** 11<sup>th</sup> October.
  - iii. W/19/1278 – Certificate of Lawfulness, New House, Church Road, Baginton. **REFUSED** in part by WDC on 10<sup>th</sup> October.
- b. To note applications awaiting WDC decision.**
- i. W/18/0643 – Site clearance and mixed use development of up to 2500 dwellings with associated infrastructure and amenities. Land at King’s Hill, Stoneleigh. **OBJECTIONS** reported against original and all revisions.
  - ii. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17<sup>th</sup> May.
- c. New planning applications or planning matters received since the last meeting.**
- i. W/19/1530 – 2.4m high fencing plus vehicle and pedestrian gates. Funko, Unit 1 Imperial Park, Siskin Parkway. Circulated to Councillors 11<sup>th</sup> October with response by 29<sup>th</sup> October. **NO OBJECTION** sent 27<sup>th</sup> October.
  - ii. W/19/1620 – Building of new Church car park (26 spaces) and a new Sunday School with kitchen and toilet facilities. Land to rear of Royal British Legion Club and Churchyard.  
Councillors discussed the matter at length, highlighting that the application did not demonstrate the very special circumstances required under NPPF regulations for building within the Green Belt. Councillors proposed, seconded and approved a resolution (6 votes to 1) to **OBJECT** to the application in its current form. **Clerk to action.**

**1730 HIGHWAY MATTERS.**

1730.1 Summary of known Highways issues, by area.

**1. Major Matters reported previously and awaiting action**

None

**2. 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
- Coventry Road (short length of footpath awaiting reconstruction)
- Frances Road
- Friends Close
- Kimberley Road
- Hall Drive
- Holly Walk

- Mill Hill
- Mylgrove
- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road (Speed sign on floor)
- Underhill Close

1730.2 The verges were cut on week beginning 15<sup>th</sup> October and again on the week commencing 4<sup>th</sup> November.

1730.3 The hedges on Kimberley Road were flailed on week commencing 14<sup>th</sup> October.

1730.4 Councillor Bush asked if anybody knew who would take over the maintenance of the small triangle of land between Oak Close and The Oak Public House once the Airport relinquishes responsibility. Councillors did not know the answer.

1730.5 Street light No.4 at the top of Friend's Close was reported as broken. **Clerk to action.**

### **1731 OPEN SPACE.**

1731.1 Discussions were held regarding progress with the development / refurbishment of the Lucy Price Playground. Examples of potential equipment were circulated to Councillors on 27<sup>th</sup> October. Councillors agreed the project was moving in the right direction. A note was also made regarding play equipment for less able children.

1731.2 Councillor Horsfall asked about replacing a dead cherry tree on WDC land along Church Road. Councillor Wright volunteered to help if the details are sent to him. **Councillor Horsfall to action.**

### **1732 GRANTS**

1732.1 Councillor Keightley and the Clerk attended the Community Forum meeting at Stoneleigh on 16<sup>th</sup> October to report back on our purchase of the defibrillator.

### **1733. HOUSING & GENERAL MATTER.**

1733.1 WDC has confirmed that Baginton housing needs are 6 starter / affordable properties. Whitefriars Housing will be holding a consultation with residents in the new year.

### **1734. FINANCIAL MATTERS.**

a. To advise Bank balances as at 29/10/2019

HSBC treasurers (community) account: -	£ 1398.19
HSBC savings (BMM) account: -	£ 32110.82
Total.....	£ 33509.01

### **Data as of 1<sup>st</sup> April 2019 (as approved in end of year accounts).**

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£12000.00
<b>Underlying Council Reserves.....</b>	<b>£15047.14</b>

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's salary for previous month (NJC Level 7 - £406.40 net)	£406.40	101995
PR Thompson invoice 0029	£560.77	101996
Cheques not cashed (Village Hall 101990 for £88.00)	88.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1055.17</b>	

- c. To acknowledge that Councillor Meakin has volunteered to replace Matthew Given on the Financial committee and to thank Matt for his years of work with the Parish Council.
- d. A letter of thanks was received from Bubbenhall First Responders for the grant we made to them.

**1735. CONSULTATION DOCUMENTS.** – None received.

**1736. BROCHURES AND DOCUMENTS AVAILABLE FOR PURSAL**

- i. LCR – Autumn 2019.

**1737. ANY OTHER BUSINESS.**

- 1737.1 Councillors are reminded that the current village improvement 'Wish List' was circulated on 10<sup>th</sup> March. Councillors are invited to continue to make suggestions.
- 1737.2 Russell's were issued with a Section 16 notice on 9<sup>th</sup> October to disclose the names and contact details of all businesses operating on their site.
- 1737.3 Councillor Keightley confirmed that Councillor Hewer had been approached regarding a Village-to-Village litter pick with Stoneleigh, but the idea was in its very early stages. Details of the WDC Community Litter Picking scheme and "Rubbish Friends" to be forwarded to Councillor Hewer to pass on to the organisers. **Clerk to action.**
- 1737.4 Councillor Wright suggested charging is being considered for certain waste collections, but WDC Councillors are against the idea due to the probability of increased fly tipping.

**1738** The meeting closed at 8:30pm.

**1739. DATES FOR YOUR DIARY.**

Next Ordinary Parish Council Meeting: **Thursday 5<sup>th</sup> December 2019** @ 7.30pm, Baginton Village Hall.

The January meeting has been put back until **Thursday 9<sup>th</sup> January 2020** to avoid the Bank Holidays.

## **BAGINTON EVENT MEETING on 4<sup>th</sup> November 2019 at RBL Club**

**Attendees:** Gayle Goodwin (GG), Rheba Horsfall (RhH), Roger Horsfall (RH), Julie Keightley (JK), Rob Newman (RN), Della Thomas (DT), Nigel Thomas (NT), Sue Williams (SW)

1. **Apologies:** Sharon Avery (SA), Val Daly (VaD),

**Correspondence** Committee members were saddened at receiving an email resignation letter from BB. (22.10.19)

### **BONFIRE EVENT 2019 (Saturday 2<sup>nd</sup> November)**

- **Attendance** was down ( 278 paying adults + children).
- **The Fireworks** Not so noisy but built up during the display. No complaints were received about the noise.
- **The mobile bar** proved far easier than marquees, especially in poor weather.
- **Cooking** The burgers & sausage were of good quality (New supplier). Sausages were long (could perhaps have been a bit thicker)– looked good hanging over the bap. Burgers didn't all hold their shape well. **Perhaps need an alternative to pork.**
- **Everything was on time** - burgers & sausages were all ready and stocks never ran out. Baps in boxes and trays on hand worked well.
- **Filling and serving** was well organised. **Will need an extra server next year.**
- **Walter** was very pleased with the position of his gazebo. He felt more included. He served around 70+ drinks.
- **Bonfire** was a better size, but slow to burn because of being so wet. **Limit the amount of greenery.**
- **May need to start lighting the fire earlier next year. Make more of a show if repeated next year.**
- **Serving area was smaller and bit congested in the soup/mulled wine area - consider moving the soup into Walter's area.**
- **Date for 2020 – Saturday 7<sup>th</sup> November**

### 2. **Party in the Park**

- **Need to get ACTS organise ASAP.**
- Replace JLR band with a Steel band & Rock Choir.
- Subterraneans are booked.
- Need a tribute /novelty act – suggestion are the likes of Abba / Queen / Take That. **GG to continue search**
- Need to do something a bit different as the 10th anniversary – but not go overboard
- Dave Willetts is interested in being the compere again (will know if free nearer the time)
- Would be good if we could have the same level of sound equipment – **GG to liaise with City Vinyl**
- (NB Could the sound system be responsible for interfering with the walkie-talkies?)
- Communications with sound engineers needs to be addressed – particularly the timing of sound checks and being ready for act change-overs.
- Do we have the same children's entertainer or a roaming performer?
- Tickets – GG is waiting for a price. It should be cheaper to pay for ticket printing and a few correx boards. No leaflets but a poster design that we can replicate on social media etc.
- Tickets will be £10 (early bird system can be discussed later). Could increase capacity to 1,600.
- Car park £3
- **NT will organise the fireworks**
- **RH will order toilets** - maximum that can be carried on two trips
- Looking into having an InTransit trailer to side of stage – reminder of our beginnings
- **RN looking into screen projection** - montage of past events. **Possible lazer lights**
- Pitch fee to be increased to £30

- Glitter tattoos were and still are too expensive despite a decrease in price – **GG to cancel**

### 3. Other matters

**Film Nights** – Judy has been requested for January and the latest Eddie Redmayne film has good reviews. More ideas for 2020 needed. (NB GG has sent an email)

### 4. Finances

- As at 31<sup>st</sup> Oct, funds stood at **£23,616.41**.
- Still awaiting invoices from The Oak & Coventry City Council ( Billed incorrectly for bins) so that PITP monies can be finalised. **GG to forward to RhH**
- Rocketman invoice to be paid
- The bonfire event will make a small loss (mainly due to Firework costs). Discussed an increase in entrance price for next year. Also review the number of toilets needed.

### 5. AOB

- DT has circulated an email re surplus sausage & burgers available to purchase
- Tables have all been cleaned. RhH suggested investing in some oil cloth for covers
- Some tables have strengthening rods missing – **NT to source 6 spares**

**Meeting closed at 9.15pm**

**Date of next meeting MONDAY 2<sup>nd</sup> December @ 7.30pm RBL Club**