

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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1st December 2019

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 5th December 2019 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 and Press.

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

2. MINUTES.

To confirm minutes of the Thursday 7th November 2019 Ordinary meeting **(Copy herewith)**.

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. Any Public comments.

6a SOUTH OF COVENTRY DEVELOPMENT UPDATES.

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

i. Rowley Road traffic light restrictions will now continue until 20th December and will return in the New Year.

- ii. A response to our complaint regarding the road works on Rowley Road was circulated to Councillors on 14th November.
- iii. Further complaints were submitted throughout November regarding mud on the road and wheel washing facilities, with responses being circulated to Councillors.
- iv. An update on works from Buckingham's Group was circulated to Councillors on 29th November.
- v. King's Hill housing development will be discussed by WDC Planning Committee on 3rd December.

7. POLICE MATTERS TO NOTE.

- a. Any Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. 2020 Party in the Park tickets will be sold from January.
- ii. Next Film Night 'Nativity Rocks' on 20th December.

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/19/1530 – 2.4m high fencing plus vehicle and pedestrian gates. Funko, Unit 1 Imperial Park, Siskin Parkway. **NO OBJECTION** sent 27th October. **GRANTED** 18th November

b. To note applications awaiting WDC decision.

- ii. 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.
- iii. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17th May.
- iv. 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. **OBJECTION** issued 8th December.

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

- i. W/19/1800 – Removal of condition 5 (retention of garage). White Lodge Barn, Stoneleigh Road, Baginton. Circulated to Councillors on 14th November, with response required by 3rd December. **NO OBJECTION** issued 29th November.

- ii. W/19/1870 – Signage at Unit 1, Imperial Park, Siskin Parkway West. Circulated to Councillors 30th November. Response required by 18th December.

11. HIGHWAYS MATTERS TO NOTE.

- a. The hedges along the Lucy Price Playground were cut the week commencing 4th November.
- b. The dead tree along Church Road was reported to Councillor Trevor Wright on 7th November.
- c. Broken light on Friend’s Close (No. 4) reported to WDC on 10th November.
- d. The fly tipping at the top of Friend’s Close was reported to WDC on 27th November.
- e. Any further Highways Matters.

12. OPEN SPACE MATTERS TO NOTE

- a. To discuss progress with the development / refurbishment of the Lucy Price Playground.
- b. Following further complaints, a letter was issued to the football club reminding them of their obligation not to allow vehicles to park on the verges of Church Road.
- c. The Lucy Price Playground annual inspection has been requested.
- d. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

- i. None to consider.

14. HOUSING & GENERAL MATTERS TO NOTE

- a. Whitefriar’s plan to present to Baginton in the Village Hall during January, regarding the planned build at the top of Friend’s Close.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 29/11/2019
 - HSBC treasurers (community) account: - £ 2303.02
 - HSBC savings (BMM) account: - £ 30110.82
 - Total..... £ 32413.84

Data as of 1st April 2019 (as approved in end of year accounts).

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

b. To confirm items for payment:-	Value	Cheque No.
Clerk's salary for previous month (NJC Level 7 - £406.40 net)	£406.40	101997
Office costs & Overheads	£250.00	101998
Litter Picking Honorarium	£135.00	101999
Website Management Honorarium	£62.50	102000
P R Thompsons Invoice 0038	£456.00	102001
Cheques not cashed - None		
Cash needed in Current Account (Inc Un-presented cheques)	£1309.90	

c. The Smithy rent was requested on 25th November.

d. To receive the draft budget for 2020 / 2021

16. CONSULTATIONS TO NOTE.

- i. National Consultation on Police Powers regarding illegal encampments was circulated to Councillors on 30th November. Response required by February 2020.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Countryside Voices – Winter 2019.

18. ANY OTHER BUSINESS.

- i. Councillors are reminded that the current village improvement 'Wish List' was circulated on 10th March. Councillors are invited to continue to make suggestions.
- ii. WDC Chairman George Illingworth is due to attend our meeting in January.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 9th January 2020** at 7.30pm, Baginton Village Hall.