

BAGINTON PARISH COUNCIL (BPC)
MINUTES OF THE ORDINARY MEETING HELD ON
THURSDAY 5th December 2019 AT THE VILLAGE HALL, BAGINTON.

PRESENT:

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Trevor Wright	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Walter Bush	
Councillor	Roger Horsfall	
Councillor	David Hwer	
Councillor	Mike Meakin	
Councillor	Robert Taylor	
Councillor	Rob Newman	
Councillor	Steve Williams	

Clerk	Phil Clark.
Public	7 members of the public were present.

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

1740. DECLARATIONS OF INTEREST & APOLOGIES

1740.1 Declarations of interest were sought and none were declared.

1740.2 The following had apologised: None.

1741. MINUTES OF LAST MEETING.

1741.1 Minutes of the Ordinary Meeting on 7th November 2019, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Horsfall.

1742. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

1742.1 Councillor Wallace Redford stated that Purdah prior to the upcoming elections limited his input at meetings.

1742.2 Councillor Redford did confirm that WCC Highways were looking into the issues reported on Rowley Road and encouraged all problems to be reported to the appropriate departments.

1742.3 Councillor Hwer highlighted that the drainage at Bubbenhall Bridge was overwhelmed recently and a larger culvert should be dug. Councillors agreed that recent weather was unusually wet and a new or larger culvert was probably unnecessary.

The Chairman thanked Councillor Redford for his report.

1743. REPORTS FROM WARWICK DISTRICT COUNCILLORS

1743.1 Councillors Pam Redford and Trevor Wright also stated that Purdah curtailed their input.

1743.2 Councillor Redford highlighted that 168,000 of trees were to be planted in the region, the first being planted in Jephson Gardens (Leamington), by WDC Chairman George Illingworth. Trees may be available from the WDC Green Space Team. **Clerk to enquire.**

- 1743.3 Councillor Redford also reported that free Christmas parking would commence in Leamington from 21st December and that late night shopping within certain shops would commence soon.
- 1743.4 The lack of wheel washing facilities on the Rowley Road developments was discussed, which is a specific condition within the planning approval. The WCC Highways comments that wheel washing facilities would not work without hard standing was challenged, as suitable hard standing should have been insisted upon by WDC planning as part of their condition.
- 1743.5 Councillor Wright reported that recent adverse weather conditions had triggered the opening on emergency shelters & hostels in Leamington.
- 1743.6 Spasmodic burglaries were reported in Kenilworth. Unusual cars parked for 3 or 4 days in the same area may be monitoring resident movements, or checking residents' observational skills. Report via 101. **Clerk to report.**
- 1743.7 Councillor Hewer asked how many people used the Leamington shelters. Councillor Wright suggested an average of 15, including the Salvation Army refuges.

The Chairman thanked Councillors Redford and Wright for their reports.

1744. PUBLIC PARTICIPATION PERIOD.

- 1744.1 A member of the Public asked about speed awareness and speed watch within Baginton. The Chairman highlighted that during previous recruitment drives, insufficient volunteers came forward.
- 1744.2 Councillor Williams asked about speed check signs, as a resident had offered money towards one in Baginton. Initial discussions suggested the ongoing costs and maintenance may be disproportionate to benefits, but further information was required. **Councillor Williams to report further.**

1745 SOUTH OF COVENTRY DEVELOPMENTS

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

- 1745.1 Rowley Road traffic light restrictions will now continue until 20th December and will return in the New Year.
- 1745.2 A response to our complaint regarding the road works on Rowley Road was circulated to Councillors on 14th November.
- 1745.3 Further complaints were submitted throughout November regarding mud on the road, signage, lighting, site access, traffic light failures, passing lanes and wheel washing facilities, with responses being circulated to Councillors.
- 1745.4 An update on works from Buckingham's Group was circulated to Councillors on 29th November.
- 1745.5 Councillor Williams reported that slow moving plant machinery were not accommodated within the traffic light management system and suggested that 3-way traffic lights would be advantageous.

1746. POLICE MATTERS.

- 1746.1 The congratulatory letter sent to PCSO Ed King regarding his recent award has been acknowledged by him, with much appreciation to Councillors.

1747. BAGINTON EVENTS COMMITTEE UPDATE

- 1747.1 The 2020 Party in the Park tickets to be held on 11th July will be on sale from January.
- 1747.2 Next Film Night is 'Nativity Rocks' on 20th December.
- 1742.3 Coventry & Warwick Radio will be interviewing our Events Committee Chairman on 1st January.

1748. AIRPORT MATTERS – There were no airport matters to report.

1749. PLANNING

- 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
 - 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. **OUTLINE PERMISSION GRANTED** 3rd December.
- b. To note applications awaiting WDC decision.**
- i. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17th May.
 - 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. **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.

1750 HIGHWAY MATTERS.

1750.1 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 – **lighting out**
- Coventry Road (short length of footpath awaiting reconstruction) – **Lighting out**
- Frances Road
- Friends Close – **lighting out**
- Kimberley Road – **lighting out**
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove
- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road (Speed sign on floor)
- Underhill Close – **lighting out**

- 1750.2 The hedges along the Lucy Price Playground were cut the week commencing 4th November.
- 1750.3 The dead cherry tree along Church Road was reported to WDC on 7th November. Councillors agreed that as it is dead and close to the road, it posed a hazard and should be removed ASAP for public safety. Councillor Horsfall was authorised to organise the removal and replacement of the dead tree. **Councillor Horsfall to action.**
- 1750.4 Broken light on Friend's Close (No. 4) reported to WDC on 10th November and fixed 3rd December. Lamp No.1 also now out and reported.
- 1750.5 The fly tipping at the top of Friend's Close was reported to WDC on 27th November and was cleared by 3rd December. Councillor Wright asked if we had a photo of the tipped material. **Clerk to send.**
- 1705.6 A complaint was issued to WDC on 5th December regarding the lack of action regarding broken street lights (currently 8), many of which have been broken considerably longer than the time highlighted by WDC.

1751 OPEN SPACE.

- 1751.1 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.
- 1751.2 The Lucy Price Playground annual inspections have been requested.
- 1751.3 Councillor Hewer asked about CFS and was told they had moved from Bubbenhall Road to Warwick following a grant award to aid their relocation.
- 1751.4 Councillor Hewer highlighted that a team of archaeologists (approx 25) were undertaking work at the Bubbenhall Bridge.
- 1751.5 Councillor Bush agreed that the Lucy Price Playground equipment survey could be active in the Village shop.

1752 GRANTS – None to report.

1753. HOUSING & GENERAL MATTER.

- 1753.1 Whitefriars Housing will be holding a consultation with residents in the New Year.

1754. FINANCIAL MATTERS.

- 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. The draft budget for 2020 / 2021 was received by Coucillors and needs to be approved at the January meeting.
- e. Councillor Williams suggested a rise in budget items that have been 'Held the same' for several years. Clerk to revise budget and distribute for approval. **Clerk to action.**

1755. CONSULTATION DOCUMENTS. – None received.

1756. BROCHURES AND DOCUMENTS AVAILABLE FOR PURUSAL

- i. Countryside Voices – Winter 2019.

1757. ANY OTHER BUSINESS.

- 1757.1 Councillors are reminded that the current village improvement 'Wish List' was circulated on 10th March. Councillors are invited to continue to make suggestions.
- 1757.2 WDC Chairman George Illingworth is due to attend our meeting in January.
- 1757.3 Councillor Taylor asked when the next South of Coventry meeting was due to be held. Councillor Pam Redford suggested that the pending Elections and Purdah can restrict meetings, so it may be postponed.
- 1757.4 Councillor Goodwin asked about a proposed VE Day celebration to be held on the weekend of 8th to 10th May 2020. Councillors agreed they had no objection in principle with the Millennium Field being used, but further details were required if large vehicles and mass structures were to be involved. **Clerk to enquire further.**
- 1757.5 Councillor Williams asked about the Zone 4 substation and the noise it may bring once started. Councillor Pam Redford suggested it would not be unreasonable to place our query about noise control on record with WDC Planning, then to contact Environmental Health to check the actual noise levels once the substation is operational.

1758 The meeting closed at 8:25pm, with the Chairman wishing all a Happy Christmas and New Year.

1759. DATES FOR YOUR DIARY.

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