

BAGINTON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON
THURSDAY 6th FEBRUARY 2020 AT THE VILLAGE HALL, BAGINTON.

PRESENT:

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Walter Bush	
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Mike Meakin	
Councillor	Steve Williams	

Clerk Phil Clark.

Public 10 members of the public were present.

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

1780. DECLARATIONS OF INTEREST & APOLOGIES

1780.1 Declarations of interest were sought and Councillor Williams declared an interest regarding the planning application at 12 Coventry Road.

1780.2 The following had apologised: District Councillor Trevor Wright
Councillor Rob Newman
Councillor David Hewer

1781. MINUTES OF LAST MEETING.

1781.1 Minutes of the Ordinary Meeting on 9th January 2020, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Horsfall.

1782. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

1782.1 Councillor Wallace Redford informed those present that the WCC portion of the precept would increase by 2% for general activities, plus an additional 2% specifically for adult social care. This equates to a total of £57 extra per year for a Band D home.

1782.2 The next Community Forum is on 11th February at Cubbington Village Hall, 7:00pm for a 7:30 start.

1782.3 Councillor Horsfall voiced his thanks for the prompt repair of a large pothole in Kimberley Road.

1782.4 Councillor Keightley asked about bus services. Councillor Redford confirmed there was an ongoing review of non-profitable routes that WCC are required to subsidise. Councillor Redford expressed concerns that rural communities may become further isolated if bus services are reduced. Councillor Redford offered to look specifically at services 539 and 580 for Baginton. Councillor Keightley confirmed that a bus service survey would be included in our March Newsletter.

The Chairman thanked Councillor Redford for his report.

1783. REPORTS FROM WARWICK DISTRICT COUNCILLORS

- 1783.1 Councillor Pam Redford confirmed that WDC were promoting 'green' technology as part of their climate change emergency plan. Fully electric cars are to be granted free parking in town centres, whilst 'Park & Stride' fees were to be held the same. Other vehicles will see an increase of 50p for parking.
- 1783.2 Councillor Redford highlighted the WDC Climate Change emergency plan. A referendum is due to be held on 7th May to approve the generation of funds for the implementation of the plan (£1 per week extra for Band D). WDC service and contractor vehicles are due to become electric with a view to WDC becoming carbon neutral by 2025. A total of 168,000 trees are to be planted to carbon offset WDC activities and we are able to request some.
- 1783.3 Queries into operations at the Russell's site are ongoing, with no updates available at the moment.
- 1783.4 Councillor Redford highlighted the WDC Spark symposium to be held at Leamington Pump Rooms on 14th February from 7:30am to 5:00pm. **Clerk to advertise.**
- 1783.5 Councillors complained that whilst new homes would be charged to contribute towards the WDC Climate Change Plan via CIL etc, developments (Whitley South and Gateway South etc.) contributed nothing. Councillor Redford also believes they should be charged CIL, but confirmed that warehousing nationally is 0% CIL rated.

The Chairman thanked Councillor Redford for her report.

1784. PUBLIC PARTICIPATION PERIOD.

- 1784.1 A member of the Public objected to the building of a new property on land adjoining No. 12 Coventry Road, stating various loss of amenity and parking problems for adjacent homes, contrary to WDC Local Plan policy. Councillor Wallace Redford offered to ask the fire brigade to look at access if it was felt there was a problem with the situation.
- 1784.2 A member of the public supported the building of a new property on land adjoining No. 12 Coventry Road, highlighting village infill policy and offering full cooperation to modify the house design in order to address any resident or Council concerns. Councillor Horsfall suggested that the lack of dimensions on the plan did not help when trying to assess the application.
- 1784.3 Chairman brought the discussion on 12 Coventry Road (W/19/1887) forward from the planning section. Councillors voted to **OBJECT**. Proposed by Councillor Keightley, seconded by Councillor Bush and carried by show of hands. **Clerk to report.**
- 1784.4 An issue was raised with debris on Rowley Road causing damage to cars as the poor road surface disintegrated, especially in frosty and freezing conditions.
- 1784.5 An issue was raised with noise associated with motorbikes scrambling on land behind Mill Hill. **Chairman to raise with Police at next Community Forum.**
- 1784.6 A member of the public raised an issue with moles on the corner of Rowley Road / Frances Road. Councillors highlighted that this was WDC land and that the Whitley South development was always going to force wildlife to relocate. Councillor Keightley suggested that when the new mowing season begins, the visual problem will be addressed.
- 1784.7 A member of the public highlighted fly tipping at the Lunt Fort. **Clerk to action.**
- 1784.8 A member of the public highlighted various drains that they considered to be blocked.
- 1784.9 A charity bike ride is scheduled for 30th August. Further details will be provided closer to the date.
- 1784.10A member of the public complained about traffic cones along Rowley Road being muddy and no longer reflective. Chairman suggested this has now been addressed following a visit to the site on the morning of the meeting.

1785 SOUTH OF COVENTRY DEVELOPMENTS

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

- 1785.1 An update was received regarding the Whitley South development A45 bridge installation. A45 road closures are planned from 6th to 9th March.
- 1785.2 An update on King's Hill developments was distributed to Councillors on 17th January.
- 1785.3 An update regarding Gateway South (Bubbenhall Road) was circulated to Councillors on 28th January and an information letter will be sent by them to all residents and other stakeholders.
- 1785.4 Notice of SEGRO purchase of Gateway South site was reported to Councillors on 4th February.
- 1785.5 Councillors concluded that new roads in our area should be named after trees or similar tree related themes. **Clerk to report.**
- 1785.6 Councillor Williams expressed concerns that activity on Gateway South (specifically Rock Farm) was proceeding prior to the conclusion of investigative contamination works. Councillor Keightley highlighted that the activity was no different to operational STW movements. Councillor Pam Redford suggested that any concerns should be forwarded to WDC Planning, as permission only exists for archaeological, geology and contamination investigative works. She had contacted Ragu (WDC South of Coventry liaison) the previous day, but had not received a reply yet.

1786. POLICE MATTERS.

- 1786.1 The next Community Forum will be on Tuesday 11th February at Cubbington Village Hall, 7:00pm for a 7:30 start.
- 1786.2 Beat Manager Amy Paull emailed to introduce herself to the Parish Council on 22nd January and will be attending the Community Forum on 11th February.

1787. BAGINTON EVENTS COMMITTEE UPDATE

- 1787.1 The 2020 Party in the Park tickets are now on sale for our next event on 11th July 2020.
- 1787.2 Next Film Night will be on Friday 28th February 'Judy'.
- 1787.3 The Baginton Events agenda for the formal meeting on 3rd February was circulated on 27th January and the meeting has now taken place. **Minutes appended.**

1788. AIRPORT MATTERS

- 1788.1 It was reported that businesses seeking to relocate from Wellesbourne Aerodrome to Coventry Airport had been refused permission as there is insufficient space on the airport site.
- 1788.2 It was reported that Patriot Aviation had left the airport site.
- 1788.3 Information was received that the Polish community were seeking to link with Baginton to commemorate VE Day.

1789. PLANNING

- a. **The following planning decisions were received since the last meeting.** – None.
- b. **To note applications awaiting WDC decision.**
- i. 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 and **OBJECTION** reissued 13th December, following review of reworked documents.

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

- i. W/19/1887 – Detached dormer bungalow in garden of No. 12 Coventry Road. Circulated to Councillors on 12th January with response required by 7th February. **OBJECTION** to be reported (see section 1784 above).

- d. The Conservation Area answers from queries raised in October 2019 (Guests Gary Fisher & Robert Dawson) were circulated to Councillors on 3rd February.

1790 HIGHWAY MATTERS.

1790.1 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
- Kimberley Road
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove
- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road
- Underhill Close

1790.2 Planned closures of the Stoneleigh Road were reported to Councillors on 4th February.

1790.3 Patching of road surfaces along Kimberley and around drains on Coventry Road had been undertaken.

1791 OPEN SPACE.

1791.1 The Lucy Price Playground new equipment survey was launched in February, with folders at the Village Shop, Village Hall, Website and with articles both in the Newsletter and our Facebook page.

1791.2 The Annual Lucy Price Playground inspection was received on 21st January, with most play items indicating low or very low risk ratings. General moss and algae removal are highlighted, along with repainting and cleaning as the main comments. Structurally sound, but looks 'tired' and in need of TLC. Some comments were reported on rope climbs and on the 'monkey bar' installation. The latter needs monitoring. **Clerk to action.**

1791.3 The majority of deadwood was removed from the Oak Glade trees on 24th January. Further crown lifting is due to be undertaken in February, once the application submitted to WDC for work in the Conservation Area has been approved.

1791.4 The ornamental tree trunk donated by a resident was installed on the Millennium Field on 27th January. Thanks to Councillors Bush and Horsfall for organising and overseeing this.

1792 GRANTS

1792.1 The next Community Forum will be on 11th February at Cubbington Village Hall, 7:00pm for a 7:30 start. Councillor Keightley will be attending and Mr Nigel Thomas will be presenting in relation to new tables for Baginton Village Hall.

1793. HOUSING & GENERAL MATTER.

1793.1 An article on proposed plans for housing at the top of Friend's Close was printed in February's Newsletter asking for comments. A letter of support was issued to Delta Housing.

1793.2 Councillor Pam Redford asked for a copy of the letter to Delta Housing. **Clerk to action.**

1794. FINANCIAL MATTERS.

a. To advise Bank balances as at 26/01/2020

HSBC treasurers (community) account: -	£ 2385.72
HSBC savings (BMM) account: -	£ 29125.58
Total.....	£ 31511.30

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	102003
HAGS – Annual Playground Inspection	£180.00	102004
Deadwood removal from trees in Oak Glade	£990.00	102005
Cheques not cashed - None		
Cash needed in Current Account (Inc Un-presented cheques)	£1576.40	

c. The precept for 2020 / 2021 was reported to WDC on 14th January.

d. The Village Hall grass cutting and rent was paid into our account on 7th January.

1795. CONSULTATION DOCUMENTS. None received.

1796. BROCHURES AND DOCUMENTS AVAILABLE FOR PURUSAL – None Received.

1797. ANY OTHER BUSINESS.

1797.1 Councillors are reminded that the current village improvement 'Wish List' was circulated on 10th March 2019. Councillors are invited to continue to make suggestions for the list.

1797.2 Sing 2020 Baginton with Robert Taylor and Dave Willetts is taking place at the British Legion club on Friday 13th March. Tickets are £5 each in aid of children's cancer and chromosome disorders.

1797.3 Councillor Meakin suggested that following the felling of dead or diseased trees, if the trunks were left at a sufficient height, they could be carved as a feature. Councillor Keightley highlighted that the trunk was cut to a height where children could count the rings to establish its age. It was also

highlighted that leaving a substantial trunk of a dead tree in position may not be wise from a health & safety viewpoint, requiring an arboriculturalist to return again to deal with the trunk at a later date.

1797.4 Councillor Hewer had suggested a joint village-to-village litter pick in cooperation with Stoneleigh. Whilst Councillors supported the concept, there were no volunteers to organise the event. This would need to be undertaken by the proposers.

1797.5 Councillor Horsfall was given permission to undertake work on the Community Orchard.

The meeting closed at 8:44pm

DATES FOR YOUR DIARY.

Next Ordinary Parish Council Meeting: **Thursday 5th March 2020** @ 7.30pm, Baginton Village Hall.

BAGINTON EVENTS MEETING – 3rd February 2020.

Attendees Sharon Avery (SA), Val Daly (VaD), Gayle Goodwin (GG), Rheba Horsfall (RhH), Roger Horsfall (RH), Julie Keightley (JK), Della Thomas (DT), Nigel Thomas (NT), Sue Williams (SW)

Apologies: Rob Newman (RN),

1. Matters relating to previous events

The last film was held on January 31st : - Manchester By The Sea. This film elicited a mixed reaction: three people left because of the bad language / sluggish story-line and the BE members cringed through the language eventually understanding the plot. Several found it enjoyable and worthy of the film accolades it received.

2. Party in the Park - (10th anniversary – with a reminder of how it all started)

Tickets are selling really well – RhH has received £4,880

100 tickets have been held back for Village sales.

It was noted that the advertisement in the February Newsletter does not give ticket price.

ACTS

Steel Pan Academy (performed at 1st PITP event) - confirmed. £360 (**GG to forward £100 deposit invoice to RhH**)

Rock choir – still to be confirmed

Déjà vu are now available (£900) **GG to book**

Subterraneans (£1,000) – confirmed

Mill Hill Billies to be asked to perform . **GG**

Compere

Not confirmed, but Dave Willets should be able to compere. £500 donation agreed.

Stage In addition to the main stage, InTransit has confirmed the loan of two trailers. Steel Band & Rock choir to perform on the trailers.

InTransit to be asked if steps up to trailers can be provided- GG

Finale

There are still a few concerns over the finale format. The aim is to avoid a break between the last performed song and the beginning of finale songs/ firework display. The suggestion is for Subterraneans to be acknowledged before their encore song which would then be a rock

anthem that audience will join and continue straight into traditional Land of Hope & glory etc. Interactive words are available on the onternet for backprojection. **To be finalised.**
Queries for Rob N - Is projection on the trailer backing possible? Is a white back ground needed or can white text be projected on black?

SOUND

ACT & Sound meeting to be arranged early in May – GG. (RN, NT, DT, RH & RhH to attend)

CHILDREN'S ENTERTAINER

Following DTs enquiry of availablity the Great Raymondo has booked himself the date, indicating that he is available.

ADVERTISING

Ticket sales will be reviewed at the end of April with a view to a decision on whether any advertising is needed. Banners to be modified with aniversary sticker?

FIREWORKS – Discussed with suppliers at Bonfire Event. All will be OK.

TOILETS - Booked (RH)

Using a standard vehicle with a trailer:- 1 urinal; 1 T for D; and 10 event units (4 more units than last year).

It was decided to keep toilets altogether – **site layout to be revised.**

ICE CREAM VAN Booked (SW)

AIRPORT LIGHTS Booked (GG)

FIRST AID Bubbenhall First Responders booked.

WATER supply from Severn Trent (promotional trailer – possibly with a toilet?) **Mark to confirm**

Recycle & Waste Bins (CCC) - Number & sizes still to be decided

Merchandise

SA & VaD are happy to sell. SA has requested a trolley and will require a shirt for BE identity. Suggestions - flags, flowery headbands, balloons, bubbles and sweets.

There were also suggestions for Party balls (6) for crowd bouncing and Anniversary Bunting.

Field layout & Risk Assessment to be updated **RhH**

Volunteer helpers GG has started compiling a list. Meeting to be arranged for Thursday 9th July.

Wristbands DT to order

3. Film Nights

Booked films

March – Jo Jo Rabbit

April - Little Women

(May – VE event - Guernsey Literary & Potato Peel Pie Society)

May - Peter Rabbit

November (extra film for Remembrance Weekend) – 1917

Further Film Suggestions

A Beautiful Day in The Neighbourhood (Tom Hanks as a beloved American TV presenter)
 The Personal History Of David Copperfield (Dev Patel; Comedy Drama)
 The Good Liar (Helen Mirren/Ian McKellen; Crime/drama/mystery)
 Ford V Ferrari (Le Mans '66 -UK title) (Matt Damon/Christian Bale: Biographical drama)
 Frozen 2

4. Big Lunch & VE Day

The Big Lunch will be incorporated with the 75th VE Celebrations (May Bank Holiday). Friday 8th – Film Night (see above). Saturday 9th May – Fete on Millennium Field. Suggested that BE has tables & BBQ area available for folks to cook their own meat/veg, with BE providing accompaniments (e.g. bread/salads etc).

Main organisers – Baginton RBL (Gordon Tracy) in conjunction with Finham Parish. BE members in an advisory capacity (GG, NT, DT)

5. To discuss any other Event matters

Another Barn Dance to be organised. DT confided that Village Hall available on 19th September. **RH to contact Tom & Margaret Oliver.**

6. To discuss any financial matters

2019 Year End accounts have been audited and circulated. Summary below.

		Cash	Bank	Total
Balance at 01.01.20		£1,130.26	£21,832.12	£22,962.38
INCOME				
03.01.20	PITP ticket sales- Shop & Oak	£500.00		
06.01.20	PITP ticket sales- Oak	£850.00		
07.01.20	PITP ticket sales- Shop	£470.00		
08.01.20	Cash banked	-£1,820.00	£1,820.00	
08.01.20	PITP ticket sales- Shop	£250.00		
10.01.20	PITP ticket sales- Oak & RH	£280.00		
11.01.20	PITP ticket sales- Shop	£390.00		
15.01.20	Cash banked	-£920.00	£920.00	
15.01.20	PITP ticket sales- Shop	£340.00		
20.01.20	PITP ticket sales- Shop	£270.00		
29.01.18	Cash banked	-£610.00	£610.00	
29.01.19	PITP ticket sales- Shop	£40.00		
29.01.20	Film ticket sales- Shop	£15.00		
31.01.20	PITP ticket sales- shop	£90.00		
31.01.21	Film Night - M by the Sea	£76.00		
EXPENDITURE				
08.01.20	Screening of Nativity Rocks		-£190.00	
10.01.20	Pig & Bar costs The Oak PITP 2019		-£850.39	
Balance at 31.01.20		£1,351.26	£24,141.73	£25,492.99

7. Any other business

Oil cloth table covering RhH reported that Dunelm sells different weight cloth with £3.50 per metre the lightest (usage probably doesn't necessitate a tougher cloth). 2yds per table needed. For 15 tables would cost just over £100 but may not need all covered at one time. NT can get leather patches for using under chafing dishes. Helen Mancini to be consulted re bulk buying elsewhere.

8. Date of next meeting - Monday 2nd March 2020 @ 7.30pm RBL Club

Advance apology from JK – in Cardiff