

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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2nd February 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 6th February 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.

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 from Thursday 9th January 2020 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.

Whitley South, Gateway South, King's Hill Project, Dalehouse Lane Developments, HS2 Infrastructure, UKBIC, Rosswood Farm Houses, Rowley Road etc.

- i. No update has been received for the current Whitley South development (Rowley Road).
- ii. An update on King's Hill developments was distributed to Councillors on 17th January.
- iii. An update regarding Gateway South (Bubbenhall Road) was circulated to Councillors on 28th January and an information letter will be sent to all residents and other stakeholders.

7. POLICE MATTERS TO NOTE.

- a. The next Community Forum will be on Tuesday 11th February at Cubbington Village Hall, 7:00pm for a 7:30 start.
- b. 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,

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. 2020 Party in the Park tickets are now on sale for our next event on 11th July 2020.
- ii. Next Film Night will be on Friday 28th February 'Judy'.
- iii. The Baginton Events agenda for the formal meeting on 3rd February was circulated on 27th January and the meeting has now taken place. **Clerk to circulate minutes.**

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.** – 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.

11. HIGHWAYS MATTERS TO NOTE. None.

12. OPEN SPACE MATTERS TO NOTE

- a. The Lucy Price Playground new equipment survey will be launched in February, with folders at the Village Shop, Village Hall, Website and with articles both in the Newsletter and our Facebook page.
- b. 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. Looks tired as a Playground. Structurally sound, but in need of TLC. Intermediate risks were reported on some rope climbs and on the 'monkey bar' installation. The latter needs monitoring. **Clerk to action.**
- c. 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.
- d. 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.
- e. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

- i. The next Community Forum will be on 11th February at Cubbington Village Hall, 7:00 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.

14. HOUSING & GENERAL MATTERS TO NOTE

- i. An article on proposed plans for housing at the top of Friend's Close was printed in February's Newsletter asking for comments. A draft letter of support was issued to Delta Housing on 24th January. They have confirmed the letter meets their needs and have asked for it to be formally issued. **Clerk to action.**

15. FINANCIAL MATTERS TO NOTE.

- 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.

16. CONSULTATIONS TO NOTE. - None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL. - None

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 making suggestions.

19. PARISH COUNCIL SCHEDULED MEETINGS.

Next Meeting: **Thursday 5th March 2020** at 7.30pm, Baginton Village Hall

20 Close.