

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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5th January 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 9th January 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 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 5th December 2019 Ordinary meeting **(Copy herewith)**.

3. REPORT FROM WDC CHAIRMAN, COUNCILLOR GEORGE ILLINGWORTH

Any matters to report from WDC Chairman, George Illingworth

4. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire County Councillor.

5. REPORT FROM WARWICK DISTRICT COUNCIL

Any matters to report from Warwick District Councillors.

6. PUBLIC PARTICIPATION – Est 8.00 pm - 15 MINUTES MAX, 3 minutes per person.

i. Any Public comments.

7a PRESENTATION FROM CITIZEN HOUSING (10 minutes maximum).

i. To receive an update from Citizen Housing (formerly Whitefriars) regarding the proposal for affordable housing at the top of Friend's Close.

ii. To debate whether we would support 6 houses (WDC Recommendation) or would push for 9 houses on the development site. Plans for both options were circulated on 22nd December.

7b. 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. Rowley Road traffic lights have been removed, but will return in the New Year.
- ii. The new roundabout on Rowley Road is now constructed, although it still needs surfacing, road marking, signage and lighting refinements etc.
- iii. A concern was raised with WDC Planning and WDC Enforcement regarding potential noise issues from the primary substation in Zone 4 of Whitley South.
- iv. Next South of Coventry meeting is due on 26th March from 10:00am at WDC Riverside House.

8. 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.

9. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. 2020 Party in the Park tickets are now on sale.
- ii. Next Film Night will be on 31st January 'Manchester by the Sea'.

10. COVENTRY AIRPORT

- i. To note any Airport matters.

11. PLANNING ITEMS TO NOTE.

a. The following planning decisions were received since the last meeting.

- i. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17th May. **WITHDRAWN.**
- ii. W/19/1800 – Removal of condition 5 (retention of garage). White Lodge Barn, Stoneleigh Road, Baginton. **NO OBJECTION** issued 29th November. **GRANTED** 16th December.
- iii. W/19/1870 – Signage at Unit 1, Imperial Park, Siskin Parkway West. **NO OBJECTION** reported 15th December. **GRANTED** 21st December.

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.

12. HIGHWAYS MATTERS TO NOTE.

- a. Councillor Williams circulated further information on speed signs. To discuss the matter further.
- b. To discuss the proposed joint Baginton & Bubbenhall bus service survey. Councillor Williams has suggested separate surveys, but combining the data prior to submission.
- b. Any further Highways Matters.

13. OPEN SPACE MATTERS TO NOTE

- a. To discuss progress with the development / refurbishment of the Lucy Price Playground.
- b. Any other open space matters to report.

14. GRANTS MATTERS TO NOTE

- i. None to consider.

15. HOUSING & GENERAL MATTERS TO NOTE

16. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 03/01/2020

HSBC treasurers (community) account: -	£ 1383.62
HSBC savings (BMM) account: -	£ 30125.58
Total.....	£ 31509.20

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	102002
Cheques not cashed - None		
Cash needed in Current Account (Inc Un-presented cheques)	£406.40	

- c. The Smithy rent was received on 16th December.
- d. To approve the draft budget for 2020 / 2021
- e. The Village Hall grass cutting reimbursement and rent (£408.50 total) was received on 1st January and is not included in the above figures.

17. CONSULTATIONS TO NOTE.

- i. A flyer on the WCC Heritage and Cultural Strategy was circulated to Councillors on 9th December. Consultation to begin in the New Year.
- ii. The WDC Consultation on Developer Contributions was circulated to Councillors on 14th December, with response required by 21st February.

18. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Clerk & Councils Direct – January 2020.

19. 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. Priors Field primary school has reported to parents that from September 2020, any NEW Baginton child joining Priors Field would not receive funding for the bus service.

20. PARISH COUNCIL SCHEDULED MEETINGS.

Next Meeting: **Thursday 6th February 2020** at 7.30pm, Baginton Village Hall.