

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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28th June 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 2nd July 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.
Due to COVID 19 restrictions, this meeting will be held virtually by ZOOM. Should any resident wish to 'attend' the meeting please contact the Clerk via e-mail to request an invitation. This meeting may be recorded.

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 & WELCOME

- i. To receive apologies.
- ii. To congratulate Pam on her appointment as WDC Vice Chairman.

2. MINUTES

- i. To confirm minutes from Thursday 5th March 2020 Ordinary meeting.

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. A member of the public contacted the Village Hall regarding a mature Sycamore tree on the adopted area of their garden (formally a Public right of way), which they consider to be a hazard. The Parish Council has confirmed that the land and the tree are not the Village Hall's responsibility.
- ii. A member of the public complained about the noise, dust and vibration coming from the Gateway South site due to compacting of the foundations for the link road. Segro, Buckingham, WDC

Councillors and WDC Environmental Protection were all contacted. SEGRO reported that work was suspended 3 days later. Further complaints were also received and contact details were supplied.

- iii. The Council has been asked if we are willing to arrange a formal site meeting with WDC planners, WDC conservation, developers, resident representative etc. to discuss development of the former Sunday School site. **Councillors to discuss.**
- iv. A resident raised a complaint about noise into the night from the Rowley Road works. The Clerk responded and was thanked by the resident.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. A 'timeline' for works on Gateway South (Bubbenhall Road) was circulated to Councillors on 19th April.
- ii. A virtual meeting was held with SEGRO, Buckingham's, WDC and local stakeholder on 10th June to discuss the volume of work taking place on Gateway South site.

7. POLICE MATTERS TO NOTE.

- i. A car was stolen from a driveway in Frances Road between 21st & 22nd March.
- ii. Police attended the area off Festival Island and behind Mill Hill on 29th March. Actions are now in place to place bollards at key points to prevent access to the land.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Party in the Park for July 2020 has been cancelled

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/19/1887 – Detached dormer bungalow in garden of No. 12 Coventry Road. **OBJECTION** reported 7th February. **GRANTED** 5th March 2020.
- ii. W/19/2101 – Change of use from office to residential dwelling. Stags Head Farm, Bubbenhall Road. Circulated to Councillors on 14th February, with response required by 3rd March. **NO OBJECTION** reported 25th February. **WITHDRAWN** 2nd April.

b. To note applications awaiting WDC decision.

- i. W/20/0020 – Reserved matters related to scale, layout, appearance, lighting, landscaping etc of the car showroom in Zone 2 of the Whitley South (Rowley Road) development. Circulated to Councillors on 15th February, with response required by 28th February. **NEUTRAL** response reported 25th February along with a letter of concern regarding the timing of the showroom development which was to support the new JLR technology campus.
- ii. W/20/0401 – Removal of condition to allow change of use from office to residential dwelling. Stags Head Farm, Bubbenhall Road. Circulated to Councillors on 28th April, with response required by 18th May. Letter of **SUPPORT** issued 27th April. **WITHDRAWN** 8th June.

- iii. W/20/0447 – Application for a single dwelling, parking, landscaping and a peace garden. Previous Sunday school site, Church Road, Baginton. Circulated to Councillors 4th May with response required by 20th May. Letter of **SUPPORT** issued 27th April. **WITHDRAWN** 17th June.

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

- i. W/20/0789 – Partial rebuild of summer house and new viewing platform. Bagot’s Castle, Church Road, Baginton. Circulated to Councillors 18th June with response required by 9th July.
- ii. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. Circulated to Councillors 18th June with response required by 8th July.
- iii. W/20/0836 - Dormer gable window, 2 velux windows at the rear of the property and a canopy over the front door at Owletts, Holly Walk, Baginton. Circulated to Councillors 22nd June. Response required by 10th July.
- iv. W/20/0870 – Change of use from dedicated airport purposes. Palletline, Siskin Parkway, CV3 4PA. Circulated to Councillors 28th June. Response required by 14th July.

11. HIGHWAYS MATTERS TO NOTE.

12. OPEN SPACE MATTERS TO NOTE

- a. The Lucy Price Playground new equipment survey was carried out in February and March, with folders at the Village Shop, Village Hall, website and with articles both in the Newsletter and our Facebook page. The responses have been collated, but the project is on hold during the current situation.
- b. The Lucy Price playground was shut on 24th March and the gates “locked” to prevent its use during the COVID 19 situation and will be opened again in accordance with Government guidelines.
- c. WDC mowing of verges continued during lockdown
- d. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

14. HOUSING & GENERAL MATTERS TO NOTE

- i. Councillors were notified that the proposal for affordable housing at the top of Friends Close has been withdrawn.
- ii. A draft proposal for 56 affordable homes to be built opposite The Oak public house was circulated to Councillors on 3rd June.

15. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 26/06/2020	
HSBC treasurers (community) account: -	£ 1440.84
HSBC savings (BMM) account: -	£ 31090.66
Total.....	£ 32531.50

Data as of 1st April 2020 (as within end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£15000.00
Underlying Council Reserves.....	£12630.43

b. To confirm items for payment:-	Value	Cheque No.
Clerk's salary for previous month (NJC Level 7 - £406.40 net)	£406.40	102026
PR Thompsons (Invoice #0080)	£884.77	102027
Cheques not cashed – 102015	£40.00	
Cash needed in Current Account (Inc Un-presented cheques)	£1331.17	

- c. Payments have continued to be made since our last meeting in accordance with the authorised budget and in line with financial regulations.
- d. The Smithy rent has been received for both March and June.
- e. The first instalment of the precept for £7938.50 was received on 27th April.
- f. To propose approval of the Annual Governance Statement.
- g. To propose approval of the Accounting Statements.
- h. To confirm we will register ourselves as exempt from external audit.

16. CONSULTATIONS TO NOTE.

- i. The Home to School Transport policy is being revisited, with the proposal that designated catchment schools should be reinstated for free transport.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Council & Clerks - June 2020.

18. ANY OTHER BUSINESS.

Next Meeting: **Thursday 3rd September 2020** at 7.30pm, Baginton Village Hall (Or virtual).

19. Close.