

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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1st September 2019

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 5th September 2019 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 the minutes of the Ordinary Meeting on Thursday 4th July 2019 (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. A member of the public reported that the wooden post at the pedestrian access to the Millennium Field had rotted at the bottom and fallen over. **Do we replace?**
- ii. A member of the public complained about the volume of traffic, size of lorries, dust and unsociable hours that are operating at the Russell's site on Mill Hill. Referred to District Councillors.
- iii. A member of the public complained about trees growing too big and causing a shade barrier in their garden. This has been passed to WCC.
- iv. It was reported that WCC have used their discretionary powers this year to allow free transport to Prior's Field Primary School for Baginton children enrolling this year.
- v. Members of the public have highlighted that the residents of New House, Church Road have applied for a retrospective Certificate of Lawfulness for their new outbuildings under application W/19/1278.
- vi. Any further matters to consider

6a WHITLEY SOUTH

- i. The next South of Coventry meeting is on Tuesday 17th September from 10:00am at Riverside House. **To seek a volunteer who is able to attend.**
- ii. The issue with the UKBIC security fencing being erected on WCC Highways property has been resolved and it has been moved.
- iii. WDC Enforcement has confirmed that the size of the UKBIC building on Rowley Road is within approved parameters.
- iv. Rowley Road will be closed for approximately 3 weeks from 4th September.

7. POLICE MATTERS TO NOTE.

- a. The July Safer Neighbourhood Newsletter was sent to Councillors on 16th July, with a note that items were stolen from business premises on Stoneleigh Road on both 17th and 23rd June.
- b. The latest Safer Neighbourhood Newsletter was circulated to Councillors on 21st August, with notes of antisocial behaviour and theft within Baginton.
- c. The drug paraphernalia found around the Blacksmith's on Church Road has been reported to the Police.
- d. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Party in the Park took place on 13th July.
- ii. Formal meeting took place July 23rd **(Clerk to circulate minutes).**
- iii. Barn Dance id on 21st September at the Village Hall.
- iv. 27th September: Film Night – Fisherman's Friend.

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/19/1096 – Application for 2 new loading bays (dock leveller doors) at Unipart, Siskin Parkway West. **NO OBJECTION** reported 19th August. **GRANTED** 22nd August.
 - ii. W/19/1097 – Signage at Unipart, Siskin Parkway West. **NO OBJECTION** reported 19th August. **GRANTED** 22nd August.
 - iii. W/19/0559 - Change of use of Hanger 5, Coventry Airport, from air freight and aircraft maintenance to HGV Haulage Yard. **OBJECTION** reported 17th May. **DEFERRED** pending details of potential air pollution within the area.
 - iv. W/19/0984 – Removal of conditions 13 (8500 sq m JLR occupation), 21 (A45/A46/A444 Stivichall Junction) and 25 (Dalehouse / Stoneleigh junction) from W/16/0239 (JLR Whitley South) to recognise JLR's postponement /withdrawal from the development. **OBJECTION** reported 9th July. **GRANTED** on 13th August.

b. To note applications awaiting WDC decision.

- i. W/18/0522 – Gateway South Development – Commercial development of land to the south & west of Coventry Airport & Middlemarch Industrial Estate, Coventry. **OBJECTIONS** reported against original and all revisions.
- 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.
- iii. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17th May.

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

- i. W/19/1022 – Directional signage (goods in, visitor parking, reception etc.) for the newly built Menzies warehouse at No.2 Imperial Park, Middlemarch. **NO OBJECTION** reported 27th July.
- ii. W/19/1141 – Temporary installation of a demonstration housing unit and sales room. Innovare Systems Ltd, Siskin Parkway West, CV3 4PW. Circulated to Councillors on 10th August, with response required by 30th August. **NO OBJECTION** reported 26th August.

11. HIGHWAYS MATTERS TO NOTE.

- a. Major issues already reported: Standing Water on Oak Close & Coventry Road opposite The Row.
- b. Fallen bushes and trees across the pavement on Mill Hill were removed on 13th August.
- c. Tidying and pruning work was undertaken on the entrance to Roman Way on 20th August.
- d. Dislodged cobbles were reported on Church Road opposite Home Farm.
- e. Dislodging of the reflective bollard on Frances road roundabout was reported on 8th August and it has now been reinstalled.
- f. Any further Highways Matters.

12. OPEN SPACE MATTERS TO NOTE

- a. To discuss the development / refurbishment of the Lucy Price Playground.
- b. To consider a wild flower area on the Lucy Price Playground.
- c. We thank Councillors Bush and Horsfall for installing the replacement bench on the Millennium Field and for storing the bench since its delivery.
- d. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

The Clerk returned the Community Forum Grant completion forms on 26th July. The next meeting is in Stoneleigh at 7:30pm on 16th October.

14. HOUSING & GENERAL MATTERS TO NOTE

Jenny Crowther has confirmed that the proposed shared / sheltered housing proposed for the top of Friend’s Close will only be approved for 9 properties.

15. FINANCIAL MATTERS TO NOTE.

a.	To advise Bank balances as at 28/8/2019	
	HSBC treasurers (community) account: -	£ 4936.74
	HSBC savings (BMM) account: -	£ 24434.34
	Total.....	£ 29371.08

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 net salary (NJC Level 7 - £406.40 net) backdated	£525.85	101984
Office Costs & Overheads	£250.00	101985
Litter Picking Honorarium	£135.00	101986
Website Honorarium x2 (last cheque missing in post)	£125.00	101987
PR Thompson Invoices 1159, 1160, 1166, 0005 & 0014	£1922.31	101988
Churchyard Maintenance Grant	£450.00	101989
Village Hall room hire (Sept 2018 to July 2019)	£88.00	101990
Cheques not cashed	£0.00	
Cash needed in Current Account (Inc Un-presented cheques)	£3496.16	

- c. Notice was received that WALC may need to charge VAT, as its income may soon exceed the HMRC threshold. Last year we spent about £500 with WALC, so a 20% increase for VAT is not significant and we can claim it back the following year under section 33 of the VAT Act 1994.
- d. The Smithy rent was requested on 25th August.
- e. Confirmation was received that the new Bank Mandate has now been actioned in accordance with our instructions.
- f. The National Joint Council for Local Government Services has reviewed its pay scales. To note that the Clerk's salary has been increased from £382.51 to £406.40 per month (backdated to April 2019).

16. CONSULTATIONS TO NOTE. - None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR Magazine – Summer 2019.

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 to make suggestions.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 3rd October 2019** @ 7.30pm, Baginton Village Hall.