

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
c/o 45 MILL HILL, BAGINTON, WARWICKSHIRE, CV8 3AH  
E-Mail: [bagintonpc@gmail.com](mailto:bagintonpc@gmail.com) TELEPHONE 07746 521087

27<sup>th</sup> February 2020

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 5<sup>th</sup> March 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 6<sup>th</sup> February 2020 Ordinary meeting (**Copy herewith**), including the minutes from the **Events Committee** meeting on 3<sup>rd</sup> February.

### 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. 'Flood' warning signs were suggested from a member of the public. It was unclear who would hold and deploy the signs safely in adverse conditions. The idea was felt to be unnecessary as the flooded area under the A46 Bridge was clearly visible to those approaching it and was due to a blocked drain that needs cleared to prevent reoccurrence.

### 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. Councillor Pam Redford made specific requests for information regarding activity on the Gateway South site. A copy was circulated to Councillors on 9<sup>th</sup> February.

- ii. WDC Enforcement confirmed on 10<sup>th</sup> February they were looking into Councillor Redford's e-mail request and would response in due course.
- iii. Baginton Parish Council issued a 'call in' letter both to the Secretary of State and the Minister of State (Housing, Communities and Local Government) asking for the King's Hill planning development to be called in.
- iv. No further report has been received regarding Whitley South (Rowley Road), but the A45 is due to be closed from 6<sup>th</sup> March to 9<sup>th</sup> March to allow positioning of the bridge across the A45.

## **7. POLICE MATTERS TO NOTE.**

- a. The off road motorbikes riding on land between the Old Mill and Festival Island was reported to the Police, who have acknowledged the problem.
- b. A black Mercedes was stolen from a driveway in Roman Way on the evening of 22<sup>nd</sup> February. Thieves entered the property through an unlocked door and took the car keys from the home.

## **8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE**

- i. 2020 Party in the Park tickets are now on sale for our next event on 11<sup>th</sup> July 2020.
- ii. Next Film Night will be on Friday 27<sup>th</sup> March 'The Good Liar'

## **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.
  - 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 8<sup>th</sup> December and **OBJECTION** reissued 13<sup>th</sup> December, following review of reworked documents. **WITHDRAWN** 13<sup>th</sup> February.
- b. **To note applications awaiting WDC decision.**
  - ii. W/19/1887 – Detached dormer bungalow in garden of No. 12 Coventry Road. **OBJECTION** reported 7<sup>th</sup> February. Discussed at WDC meeting of 4<sup>th</sup> March. To be discussed at the WDC Planning meeting on 4<sup>th</sup> March with recommendation to grant.
- c. **New planning applications or planning matters received since the last meeting.**
  - i. W/19/2101 – Change of use from office to residential dwelling. Stags Head Farm, Bubbenhall Road. Circulated to Councillors on 14<sup>th</sup> February, with response required by 3<sup>rd</sup> March. **NO OBJECTION** reported 25<sup>th</sup> February.
  - ii. W/20/0020 – Reserve 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 15<sup>th</sup> February, with response required by 28<sup>th</sup> February. **NEUTRAL** response reported 25<sup>th</sup> February along with a letter of concern regarding the showroom development in general which was to support the new JLR technology campus.

## **11. HIGHWAYS MATTERS TO NOTE.**

- i. Stoneleigh Road will be closed from Smith's Nurseries to Chantry Heath Lane from 3<sup>rd</sup> to 6<sup>th</sup> March.
- ii. Extensive standing water was reported to WCC Highways on 14<sup>th</sup> February.
- iii. Frances Road street light No.1 was reported as broken on 14<sup>th</sup> February.
- iv. The road sweeper went through the village on 17<sup>th</sup> February, focusing on the removal of surface debris on drains along Mill Hill and Coventry Road and again on 25<sup>th</sup> February.
- v. The flytipping along Bubbenhall Road (2 sites) were reported on 18<sup>th</sup> February.
- vi. The bus survey was printed in the March Newsletter. **Clerk to collate responses.**

## **12. OPEN SPACE MATTERS TO NOTE**

- a. 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.
- b. Four new 'No Dogs' signs were purchased specifically for the Lucy Price Playground, with thanks to the benefactor. **Clerk to install.**
- c. The final crown lifting work was undertaken on trees in the Oak Glade on 25<sup>th</sup> February.
- d. Any other open space matters to report.

## **13. GRANTS MATTERS TO NOTE**

- i. Baginton Village Hall presented at the Community Forum on 11<sup>th</sup> February and was awarded £775 towards chairs and tables.
- ii. A new Severn Trent Community Fund has been launched for Health and Wellbeing projects. Outdoor gym equipment has been suggested. **Clerk to investigate.**
- iii. A letter was sent to the WRE Community Forum, supporting its continued operations.

## **14. HOUSING & GENERAL MATTERS TO NOTE**

- i. The draft letter from Baginton Parish Council supporting the development of up to 12 affordable houses on land adjoining Friends Close was received by the developers with thanks.
- ii. Councillor Pam Redford offered a further letter of support to the developers.
- iii. In addition to the 6 people who expressed interest in new affordable homes identified in the 2019 survey, the Newsletter article has generated interest from 5 more new people who have family links to Baginton.
- iv. Councillor Pam Redford sent a letter of support for 12 affordable homes at the top of Friends Close, which was passed to Delta Planning.

## **15. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 24/02/2020
- |  |            |
|--|------------|
| HSBC treasurers (community) account: - | £ 1989.32  |
| HSBC savings (BMM) account: -          | £ 28125.58 |
| Total.....                             | £ 30114.90 |

### **Data as of 1<sup>st</sup> 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	102006
Office Costs & Overheads	£250.00	102007
Litter Picking Honorarium	£135.00	102008
Website Management Honorarium	£62.50	102009
Crown lifting at Oak Glade	£300.00	102010
Cheques not cashed – 102004 (Playground Inspection)	180.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1333.90</b>	

- c. The Smithy rent was requested on 24<sup>th</sup> February
- d. The HSBC 'Safeguard' interview took place on 27<sup>th</sup> February. Clerk & Chairman were present and HSBC confirmed our account will be signed off as quality checked.

**16. CONSULTATIONS TO NOTE.**

- i. An acknowledgement was received from Councillor Izzy Seccombe regarding our letter about the Free School Transport Policy. A full response from the policy officers will follow.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

- i. LCR Magazine – Winter 2020.

**18. ANY OTHER BUSINESS.**

- i. Councillors are reminded that the current village improvement 'Wish List' was circulated on 10<sup>th</sup> March. Councillors are invited to continue making suggestions.
- ii. Notice was received that the new spine road linking Rowley Road to the Gateway South development will be called **ORCHARD WAY**, in accordance with Councillor suggestions from 6<sup>th</sup> February.
- iii. M K Bailey asked if they could carry out litter picking as part of their community involvement and the Clerk suggested they concentrate on areas not covered by our litter picker, namely Rowley Road, Bubbenhall Road and Stoneleigh Road.
- iv. Warwick District Council voted to support an increase in budget to cover the Climate initiative. This will now be put to a Referendum in May.

**19. PARISH COUNCIL SCHEDULED MEETINGS.**

Next Meeting: **Thursday 2<sup>nd</sup> April 2020** at 7.30pm, Baginton Village Hall

**NOTE:** The Parish Assembly will be held from **8:00pm on Thursday 9<sup>th</sup> April.**

**20 Close.**