

BAGINTON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON
THURSDAY 6th May 2021 VIA ZOOM

PRESENT:

Councillor	Pam Redford	District Councillor
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Robert Taylor	
Councillor	Walter Bush	
Councillor	Steve Williams	
Councillor	Rob Newman	
Councillor	David Hower	
Councillor	Mike Meakin	
Councillor	Roger Horsfall	

Clerk Phil Clark.

Public 5 members of the public were present.

The Chairman opened the meeting at 7.39pm, immediately following the Annual Meeting.

2027. DECLARATIONS OF INTEREST, APOLOGIES & WELCOME

2027.1 Declarations of interest were sought and none were declared.

2027.2 The following had apologised: - Councillor Wallace Redford – County Councillor
 Councillor Trevor Wright - District Councillor

2028. MINUTES OF LAST MEETING.

2028.1 Minutes of the Ordinary Meeting held via ZOOM on 1st April 2021, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Horsfall.

2029. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

2029.1 Councillor Redford had apologised prior to the meeting but Councillor Pam Redford gave a report on his behalf, stating that over the last week there had been 20 new cases of COVID with no new deaths and the infection rate is falling generally. So far 57.8% of population in Warwickshire have received at least 1 vaccination, with the Pound Lane testing centre remaining the busiest in the region.

The Chairman thanked Councillor Redford for her report.

2030.REPORTS FROM WARWICK DISTRICT COUNCILLORS

2030.1 Councillors Trevor Wright had apologised prior to the meeting and had nothing new to report.

2030.2 Councillor Redford confirmed that the Government had rejected the option of continuing with virtual meetings and WDC were struggling to find a venue where 44 Councillors and associated Officers plus public could meet physically whilst complying with distancing rules.

2030.3 Councillor Redford suggested that the low noise hum heard throughout Baginton was due to wind causing harmonic resonance of existing structures around Oak Close. Councillors appreciated the input, but were not convinced by this explanation. WDC Environmental Health have been unable to locate the source.

The Chairman thanked Councillors Redford for her report.

2031. PUBLIC PARTICIPATION PERIOD.

- 2031.1 A resident complained directly to Buckingham about continued noise and vibration in Oak Close. Buckingham has responded directly to the resident.
- 2031.2A member of the public complained about motorbikes on the land behind the Old Mill. Councillor Keightley confirmed this was a matter for WDC Environmental Health or Safer Neighbourhood Team, who were still making patrols of the area.
- 2031.3A resident complained about parking on pavements. Councillor Keightley confirmed this was also an issue for the Safer Neighbourhood Team and suggested the resident contact them directly with details.

2032. SOUTH OF COVENTRY (SoC) DEVELOPMENTS

- 2032.1 Following the suggestion made at the last SEGRO meeting, the security hut has been moved further down the haul road to help prevent queuing of traffic on the island.
- 2032.2 SEGRO had suggested that to help the Country Park fauna and flora establish undisturbed during this key growing & breeding season, it should be closed to the public. Several Councillors objected, but the Chairman pointed out that the project is still owned by SEGRO and it is their decision regarding what they need to do in order to deliver the approved project. Councillors agreed that establishing the park quickly was providing the greatest benefit for Residents and visitors. It was also stated that before the project is complete, ancillaries such as benches, bins etc would also be installed, but the project is still ongoing. **Clerk to reply to SEGRO.**
- 2032.3 Councillor Williams asked about timescales between the new Firefly Bridge being opened and Mill Hill Bridge being closed. Councillor Keightley confirmed there were no firm dates for either.

2033. POLICE MATTERS.

- 2033.1 A member of the public queried speeding traffic on Mill Hill. Police and Councillor Pam Redford responded directly to the resident.
- 2033.2 Councillor Meakin highlighted 'suspicious behaviour' within Holly Walk, with a car cruising around the residential area. The matter has been reported to the Police.

2034. BAGINTON EVENTS COMMITTEE UPDATE

- 2034.1 The Events Committee AGM took place on 7th April. **Minutes Attached.**

2035. AIRPORT MATTERS

- 2035.1 There were no new airport matters to note other than increased small aircraft training.

2036. PLANNING

- a. **The following planning decisions were received since the last meeting.**
- i. W/20/2071 - Erection of 2no new dwelling incorporating its associated landscaping and proposal of a new peace garden following the demolition of former Sunday School building on the site. Baginton School, Church Road, Baginton, Coventry, CV8 2AR. **SUPPORT** response issued 26th March. **WITHDRAWN** 22nd April.
 - ii. W/20/1901 – Application regarding reserved matters from W/18/0522 in relation to landscape bunding. Circulated to Councillors on 7th December. **NEUTRAL** response issued 18th December. **GRANTED** 30th April.
- b. **To note applications awaiting WDC decision.**

- i. W/20/0808 - Affordable housing at Rosswood Farm, Coventry Road. **NEUTRAL** response reported 6th July. **NEUTRAL** response reiterated on 13th November, reiterating our previous reservations.
 - ii. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). Circulated to Councillors on 30th September with **NEUTRAL** response reported 19th October.
 - iii. W/20/1404 – Retrospective application for a miniature railway at Russell’s Garden Centre, Mill Hill. Circulated to Councillors 28th October. **SUPPORT** response issued 13th November.
- c. New planning applications or planning matters received since the last meeting**
- i. W/20/2099 – Erection of 2 storey front extension, first floor side extension, part 2 storey and part single storey rear extension, with extensive revisions of fenestration and detailing at Oakley, 39 Mill Hill, Baginton. Circulated to Councillors on 12th April with **SUPPORT** response issued 22nd April.
 - ii. SCR/21/0003 – EIA Scoping document regarding use of airport land for a megafactory producing batteries. Response required by 22nd April. Comments and **NEUTRAL** response issued 22nd April.
 - iii. W/21/0234 – Variation of Condition 2 relating to Holly Walk bungalow behind No. 12 Coventry Road. Circulated to Councillors on 7th May with response required by 19th May. Councillor Newman said the car space facility was 5.3m long.

2037 HIGHWAY MATTERS.

Summary of known Highways issues, by area.

Major Matters reported previously and awaiting action

None

1. Minor Matters reported previously and awaiting action from 18 locations

- Andrews Close
- Bosworth Close
- Bubbenhall Road (excluding area at stables & Oakey Hill)
- Bubbenhall Road at Stables
- Church Road
- Coventry Road – Blocked drains from Greenthatch up to the Lunt Fort
- Frances Road – No HGV signage
- Friends Close
- Kimberley Road
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove
- Oak Close –
- Roman Way
- Rowley Road
- Stoneleigh Road
- Underhill Close

2037.1 Further notice was received regarding the closure of the Mill Hill Bridge, which was due to commence from 19th April.

2037.2 Notice was received that Chantry Heath Lane was closed on 17th & 18 April for resurfacing.

2037.3 The blocked drains on Coventry Road were reported again to County Highways by Councillor Wallace Redford.

2037.4 Notice was received that the pedestrian footbridge across the A45 at Festival Island will be replaced. Work began from 19th April.

2037.5 WDC cut the grass on 20th April and again on the week beginning 3rd May.

2037.6 Councillor David Hewer raised issues with drainage at the Bubbenhall Bridge, but this had already been reported by Councillor Wallace Redford at the previous meeting and was awaiting action.

2038 OPEN SPACE.

2038.1 Councillor Keightley noted that the annual inspection had been completed in January and although the Playground was 'shabby' it was safe. Quotations had been requested for a number of specific 'moderate risk' items.

2038.2 Councillor Taylor asked specifically about progress with the Lucy Price Playground Funds and volunteered to help move the project forward with help from other residents who he had approached. Acceptance of offer proposed by Councillor Keightley, seconded by Councillor Williams and carried by show of hands. **Clerk to liaise with Councillor Taylor.**

2039 GRANTS – None to report.

2040. HOUSING & GENERAL MATTER. None to report.

2041. FINANCIAL MATTERS.

a. To advise Bank balances as at 27/04/2021

HSBC treasurers (community) account: -	£ 2515.39
HSBC savings (BMM) account: -	£ 30031.59
Total.....	£ 32546.98

Data as of 1st April 2021 (as within end of year accounts).

Nominally reserved Monies	£1330.29
Nominally Committed Funds (Lucy Price Playground)	£15000.00
Underlying Council Reserves.....	£16216.69

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's salary (37 hour per month @ NJC Level 7 - £418.47)	£418.47	102067
Flower Festival	£40.00	102068
Un-cashed Cheques – 102063 (£36), 102065 (£40), 102066 (£560.77)	£636.77	
Cash needed in Current Account (Inc Un-presented cheques)	£1095.24	

c. The Annual Accounts have been prepared and submitted to our internal auditor and placed as draft versions on our website.

d. The approval of the Annual Governance Statement was proposed by Councillor Keightley, seconded by Councillor Williams and carried by a show of hands.

e. The approval of the Accounting Statements was proposed by Councillor Keightley, seconded by Councillor Meakin and carried by a show of hands.

- f. It was confirmed that we will register ourselves as exempt from external audit. Proposed by Councillor Keightley, seconded by Councillor Meakin and carried by show of hands.

2042. CONSULTATION DOCUMENTS.

2042.1 None

2043. BROCHURES AND DOCUMENTS AVAILABLE FOR PURSAL

- i. Countryside Voices – Spring 2021
- ii. Clerks & Councils Direct – May 2021

2044. ANY OTHER BUSINESS.

2044.1 Application for a 5G telecommunications mast on Siskin Parkway West has been **WITHDRAWN.**

2044.2 Notice was received that the existing telecommunications mast on Rowley Road will be upgraded to 5G in the near future.

2044.3 Notice was received that the new South of Warwickshire Local Plan has been approved for consultation and will commence from 10th May.

2044.4 Councillor Hewer asked if a definitive map of drainage for Baginton could be obtained from Severn Trent. **Clerk to enquire.**

2044.5 Councillor Taylor asked about fibre broadband in Baginton. Councillor Newman believes Cheylesmore will be completed by the end of May and that will allow a springboard into Baginton.

2045 DATES FOR YOUR DIARY.

Next Ordinary Parish Council Meeting: **Thursday 3rd June 2021** @ 7.30pm, Baginton Village Hall or via virtual meeting (to be confirmed)

NOTE: A debate was held earlier in the meeting regarding Government Policy on Council Meetings. Before the meeting on 3rd June, virtual meeting would become illegal but social distancing would still be in force indoors until at least 21st June. Therefore, the June meeting may not be held.

2046 Close The meeting closed at 8:27pm

Baginton Meeting Minutes

Participants Rheba Horsfall (RhH), Roger Horsfall (RH), Julie Keightley (JK), Della Thomas (DT), Nigel Thomas (NT), Sue Williams (SW) (Thanks for organising Sue)

Apologies Gayle Goodwin (GG), Rob Newman (RN),

1. Gayle Goodwin was duly re-elected as Chairman
2. Rheba Horsfall was duly re-elected as Treasurer
3. Rheba Horsfall was duly re-elected as Secretary
4. The terms of reference remain appropriate and were duly accepted

To discuss any matters relating to Events, Event Planning, and Event Preparations PITP

GG has formulated and published (on fb) notification of the cancellation of PITP 2020.

JK has published the fb comment in the village newsletter.

All in all the repose to the postponement has been well received and very positive.

GG has had one request for a refund (has asked for tickets to be returned to The Oak & will arrange for covid safe online refund).

DT still has all the ticket money from the Thomas ticket sales and has refunded 8 tickets.
JK reported no requests for refunds at the village shop.

NT will contact stage company to rearrange date and enquire if deposit will be lost (again) or carried over.

ACTS & other contributors booked for 2022

Subterraneans
Steel Pan Academy
City Vinyl
I Love Crepes

BBQ SUGGESTION

DT has had a village hall booking request for 4th September and has asked if the BE event could be moved back to 11th September. (RhH has checked holiday booking and Horsfalls actually return on Sept 3rd)

Final decision & confirmation still to be made

BARN DANCE

The village hall is available for evening bookings in September & October. DT said that 9th October would be a good date. **SW to report back to PCC and talk with GG re bar/refreshments.**

Baginton Events to support Church in its fundraising.

BE barn dance to be deferred to February . **RH to contact Tom & Margaret Oliver**

FILM NIGHT

Film Nights have been booked as shown below:

2021

24th September
29th October
26th November

2022

28th January
25th February
25th March
29th April
27th May
24th June
30th September
28th October
25th November

5.

Financial matters

Bank signatories have been amended and updated (NT, JK, RH, RhH)

Bank security updated

Access to online banking has been reinstated with RhH correctly the named user (all funds still there – phew!)

Cash held £1,672.26 Bank Balance £26,962.73 Total Funds £28,634.99

AOB

RH asked if there was an up-to-date inventory of the container. RhH to update (just a few of RN purchases to add).

Meeting closed at 7.50pm

Date of next meeting : Wednesday 2nd June 7.30pm (RBL Club)

2012 The meeting closed at 8:44pm.