

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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28th March 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held virtually on **Thursday 1st April 2021** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

To: Baginton Parish Councillors, District Councillors, County Councillors, 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 at least 1 day before the meeting is scheduled. 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**
To receive apologies.
2. **MINUTES**
To confirm minutes from Thursday 4th March 2021 Virtual 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. To receive an update on the future of the Lunt Fort.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. To discuss any matters arising from the meeting with SEGRO and Buckingham in March.
- ii. Progress by Buckingham and WDC Environmental Health to identify possible source of the whining noise was circulated to Councillors 20th March.
- iii. Buckingham have explained that the removal of fencing and acoustic panels around Oak Close to install new drainage and will be replaced afterwards, or will be banded.

7. POLICE MATTERS TO NOTE

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The Events AGM will take place on 7th April.
- ii. I was confirmed that the 2021 PITP event has been cancelled.
- iii. To note any further Baginton Events matters.

9. COVENTRY AIRPORT

- i. The airport meeting notes discussed at the last meeting were circulated afterwards.
- ii. To receive the latest update regarding the airport

10. PLANNING ITEMS TO NOTE.

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

- i. W/20/1902 – Retrospective application to install a chillier unit at Unipart Logistics, Middlemarch Business Park, CV3 4UP. Circulated to Councillors on 6th February, with **SUPPORT** issued 24th February. **GRANTED** 12th March.
- ii. W/20/1909 - Erection of a new detached garage, plus conversion of the existing garage into a 2 storey side extension. Circulated to Councillors on 6th February, with **NEUTRAL** response issued 24th February. **GRANTED** 8th March.

b. To note applications awaiting WDC decision.

- i. W/20/0808 - Affordable housing at Roswood 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.

- iv. 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.

c. New planning applications or planning matters 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. Circulated to Councillors on 20th March, with **SUPPORT** response issued 26th March.

11. HIGHWAYS MATTERS TO NOTE.

- i. Notice was received that Severn Trent will close Church Road on 26th and 27th April to complete new water connections.
- ii. Further details were received of the road closures needed to restore the bridge on Mill Hill, which is due to start on 19th April and be completed by 17th September.
- iii. Councillor Wallace Redford has visited the overflowing ditch on Bubbenhall Road to investigate the issue with County Highways.
- iv. The traffic lights on the new Rowley Road roundabout had to be reset by County Highways after they became stuck on red earlier in March.
- v. The street cleaner was seen in Baginton on 17th March.

12. OPEN SPACE MATTERS TO NOTE –

- i. New dog fouling warning notices have been installed around the village.

13. GRANTS MATTERS TO NOTE : None

14. HOUSING & GENERAL MATTERS TO NOTE : None

15. FINANCIAL MATTERS TO NOTE.

a.	To advise Bank balances as at 27/03/2021	
	HSBC treasurers (community) account: -	£ 1219.83
	HSBC savings (BMM) account: -	£ 32031.59
	Total.....	£ 33251.42

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

Nominally reserved 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 (37 hour per month @ NJC Level 7 - £418.47)	£418.47	102062
CPRE Subscription	£36.00	102063
WALC Subscription	£286.00	102064
Un-cashed Cheques - None		
Cash needed in Current Account (Inc Un-presented cheques)	£740.47	

- i. The Financial Committee met virtually on 8th March 2021. To propose that the Annual Governance checks have been successfully completed in line with our Financial Regulations.
- ii. Our Smithy rent was received on 23rd March.

16. CONSULTATIONS TO NOTE.

- i. The Annual Assembly due in April 2021 is under consideration as restrictions may again require it to be postponed or cancelled. A risk assessment is being completed and if the problems can't be mitigated, it is proposed that we cancel the Assembly.
- ii. Application for a 5G telecommunications mast on Siskin Parkway West.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

18. ANY OTHER BUSINESS.

- i. WDC Election Services have asked for volunteers to help run the Elections on 6th May as many of their normal volunteers are unavailable.

19. NEXT MEETING.

Thursday 6th May 2021 at 7.30pm, Baginton Village Hall (Or virtual if meetings are prohibited). Residents should contact the Clerk for an Invitation.

20 Close.