

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th August 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 2nd September 2021** for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

District Councillors, County Councillors, Police, Public and Press are freely invited to attend..

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 6th May 2021 Virtual Ordinary meeting and Annual 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 raised concern that many properties (Church Road, Frances Road and Holly Walk) have not received notification from WDC about the Gigafactory application, whereas properties further away in e.g. Mill Hill have.
- ii. The whining noise that had abated for a while restarted again on Sunday 22nd August and has continued day and night all week.

6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. The next meeting with SEGRO is scheduled for 15th September. Councillors to consider any matters that should be raised.
- ii. To note any further South of Coventry Development Matters

7. POLICE MATTERS TO NOTE

- i. Speed checks on Mill Hill have been approved as the current Police Priority.
- ii. The new Community Speed Watch Group is seeking financial support from the Parish Council. Further details of costs, calibration, maintenance and frequency of use have been requested before we can commit public funds to the project.
- iii. To note any further Police Matters

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Film Nights will be restarting with a limited capacity on 24th September and is a ticket only event.
- ii. To note any further Baginton Events matters.

9. COVENTRY AIRPORT

- i. Chairman of Coventry Airport Tenants & Users Association contacted the Parish Council regarding the Gigafactory and Councillor Horsfall has responded to him.
- ii. To note any further airport matters

10. PLANNING ITEMS TO NOTE.

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

- i. W/20/1483 – Reserved matters related to appearance, layout, parking, lighting, landscaping etc. for office building on Zone 3 of Whitley South (SEGRO Offices). **NEUTRAL** response reported 19th October. **APPROVED** 7th May.
- ii. SCR/21/0003 – EIA Scoping document regarding use of airport land for a megafactory producing batteries. Comments and **NEUTRAL** response issued 22nd April. Decision Notice issued 7th May.
- iii. W/20/1404 – Retrospective application for a miniature railway at Russell's Garden Centre, Mill Hill. **SUPPORT** response issued 13th November. **GRANTED** 28th May.
- iv. 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. **SUPPORT** response issued 22nd April. **GRANTED** 4th June.
- v. W/21/0907LB – Refurbishment of Baginton Bridge. **NEUTRAL** response with extensive observations issued 7th June. **GRANTED** 18th June.

- vi. W/21/0234 – Variation of Condition 2 relating to Holly Walk bungalow behind No. 12 Coventry Road. **NEUTRAL** response issued 21st May. **GRANTED** 14th July.
- vii. Enf/1664/20 – 12 Coventry Road. Redesign of the plans for the property have been accepted and WDC Enforcement closed the case on 21st July. **GRANTED.**
- viii. 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. **GRANTED** 20th July.
- ix. W/21/0936LB – Installation of balustrade on Mill Hill Bridge to comply with current safety standards. **NEUTRAL** Response issued 7th June. **REFUSED** 29th June.
- x. W/21/0496 – Installation of 2 dormers to rear and roof light to front with internal alterations – 3 Smallholding, Stoneleigh Road. **SUPPORT** response issued 26th July. **GRANTED** 2nd August.
- xi. W/21/0608 – Installation of part single storey and part 2 storey extension at rear. No. 6 Mylgrove. **NEUTRAL** response issued 29th July. **GRANTED** 12th August.

b. To note applications awaiting WDC decision.

- i. W/21/1282 – Signage on the UKBIC site, Rowley Road. Circulated to Councillors on 30th July with response required by 19th August. **SUPPORT** response issued 26th August.
- ii. W/21/1305 – Installation of 5 containers on a disused link road. Parcellforce, Siskin Parkway West. Circulated to Councillors 9th August with response required by 26th August. **SUPPORT** response issued 26th August.

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

- i. W/21/1370 – Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility with ancillary battery recycling capability including landscaping, car parking, access and associated works, Coventry Airport. Circulated to Councillors 11th August with response required 1st September (extension requested).
- ii. W/21/0558 – Erection of single bungalow 4 Smallholdings, Stoneleigh Road. Circulated to Councillors 21st August with response required 9th September.
- iii. W/21/1313 – Erection of 2 dwellings Baginton School Site, Church Road. Circulated to Councillors 21st August with response required 9th September.
- iv. W/21/1210 - Erection of rear single story extension at 15 Holly Walk. Circulated to Councillors 26th August with response required 16th September.

11. HIGHWAYS MATTERS TO NOTE.

- i. Further notice was received on 8th May regarding blocked drains on Coventry Road. Due to COVID issues, there are far fewer teams jetting in Warwickshire and those

drains where flooding or standing water has been reported are being prioritised (such as Oak Close). The item is still on the list.

- ii. Further notices were received regarding renovation of the Mill Hill Bridge. An additional note was sent to County Highways regarding the narrow footpaths.
- iii. Drains within Baginton were cleared on the week beginning 31st May.
- iv. The Whitley South Bridge opened on 3rd June.
- v. Notice was received on 23rd July that Bubbenhall Road would be closed from 23rd August to 17th September and that Stoneleigh Road would be closed from 20th to 24th September.
- vi. WDC cut the verges on the week beginning 12th July and the street cleaner was seen operating in the village on 19th July.
- vii. Notice was received of night time lane closures on the A46 between 26th and 31st July for HS2 to safely move equipment and prepare their site at Stoneleigh.
- viii. Two street lights were reported as being out on 14th July. The one opposite the church was fixed w/e 22nd August. The one in Kimberley Road on the bend by the RBL Club is still out (lamp post number 1).
- ix. "Unsuitable for HGVs" signs were installed at both ends of Frances Road on 25th August. Thanks got to Councillor Wallace Redford for arranging this.

12. OPEN SPACE MATTERS TO NOTE

- i. To receive an update on the Lucy Price Playground renovations.
- ii. A quotation was circulated to Councillors regarding tree work on our property adjacent to the Lucy Price Playground. Order placed 2nd August.
- iii. To discuss the future Custodianship of Bagots Castle.
- iv. To note any further open space matters.

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 27/08/2021	
	HSBC treasurers (community) account: -	£ 2964.35
	HSBC savings (BMM) account: -	£ 32015.94
	Total.....	£ 34980.29

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 cheques issued since last meeting:-	Value	Cheque No.
Thompson #141 (Returned and Reissued)	£560.77	102066
Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102069
Office Costs and Overheads	£250.00	102070
Litter Picking Honorarium	£140.00	102071
Website Management	£62.50	102072
ZOOM Reimbursement	£43.17	102073
PR Thompsons # 0144 (Returned and Reissued)	£560.77	102074
Came & Co Insurance	£1106.19	102076
PR Thompson Invoice #0141 (Returned and Reissued)	£560.77	102077
Clerk's Salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102078
Internal Accountant Fees	£150.00	102079
Thompson #141 replacement	£560.77	102080
Thompson #144 replacement	£560.77	102081
Thompson #154	£560.77	102082
Clerk's Salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102084
Thompson # 158	£560.77	102086
ZOOM Payment (FINAL)	£14.39	102090
Thompson Invoice #167	£560.77	102091

c. To confirm items for payment:-		
Clerk's Salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102083
Newsletter Grant	£350.00	102085
Office Costs and Overheads	£250.00	102087
Litter Pick Honorarium	£140.00	102088
Website Management Honorarium	£62.50	102089
Defibrillator Maintenance	£54.00	102092
St John the Baptist Grant	£450.00	102093
Un-cashed Cheques – 102084 (£418.47)	£418.47	
Cash needed in Current Account (Inc Un-presented cheques)	£2142.44	

- i. The Smithy rent for £390.50 was requested on 25th August.
- ii. The Annual Return was completed and signed off by our internal auditor on 11th June and has been mounted on our website.
- iii. The public rights to view our accounts ran from 28th June until 6th August. This was advertised in the Newsletter, our website and the notice board. No issues were raised and the accounts are complete.

- iv. Following changes in Government Policy related to Parish Council meetings, our ZOOM subscription at £14.39 per month has been cancelled.
- v. PR Thompson Landscaping Contractors Ltd, who maintains our open spaces, has changed their Company name to Thompson Landscapes & Maintenance Ltd. and several cheques have been reissued with the new Company name as the Bank rejected the ones with the old name.

16. CONSULTATIONS TO NOTE.

- i. The WDC Carbon Neutral / Climate Change consultation runs until 13th September.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

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

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

The next meeting is scheduled for **Thursday 7th October 2021** at 7.30pm, Baginton Village Hall.

20 Close.