

BAGINTON PARISH COUNCIL

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

3rd November 2019

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 7th November 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 3rd October 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 resident complained that we had decided not to address the problem with brambles entering her garden from Council land. A more detailed explanation of our Policies and rationale were provided.
- ii. Any further Public comments.

6a SOUTH OF COVENTRY DEVELOPMENT UPDATES.

Including Whitley South, Gateway South, King's Hill Housing, Dalehouse Lane Developments, HS2 Infrastructure, UKBIC, Roswood Farm Housing, etc.

- i. Rowley Road traffic light restrictions continue. A short report from Buckinghamshire was circulated to Councillors on 25th October.
- ii. A complaint was issued to Buckingham Group following reports that the traffic lights on Rowley Road were 'stuck' on red for 2 occasions in the 7 days beginning 19th October.
- iii. A letter from Jeremy Wright MP, circulated to Councillors on 16th October indicated some cessation of HS2 works in ancient woodlands whilst the future of the project is being reviewed.
- iv. New, unanswered Councillor's questions were sent to WDC Conservation Officer on 21st October.

7. POLICE MATTERS TO NOTE.

- a. Reports were received of 2 vehicles being stolen from a property on Coventry Road during the afternoon of 5th October.
- b. Police reported that on 15th October, a resident was struck by an object thrown from a moving vehicle on Coventry Road.
- c. A group of approximately 60 youths cycled into the village down Rowley Road on Sunday 20th October. Roadwork cones were thrown into the road and the Police attended Baginton. The group dispersed and no arrests were made.
- d. Congratulations to PCSO Ed King, who was awarded this year's Joanne Graham Award for outstanding service to the communities in which he works.
- e. The mobile fishmonger's van was stolen from outside Baginton Post Office on 30th October.
- f. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Bonfire Night took place on 2nd November. Risk assessment and evacuation documents were sent to our insurers and Warwickshire Co-ordinated response team on 16th October and were accepted on 21st October .
- ii. 2020 Party in the Park tickets will be on sale from January. Ticket only event this year.
- iii. Next Film Nights 'Yesterday' on 29th November and 'Nativity Rocks' on 20th December.

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/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. **GRANTED** 8th October.
- ii. W/19/1363 – Conversion of existing garage to a playroom and building of a new garage at 47 Mill Hill, Baginton. **NO OBJECTION** reported on 25th September. **GRANTED** 11th October.
- iii. W/19/1278 – Certificate of Lawfulness, New House, Church Road, Baginton. **REFUSED** in part by WDC on 10th October.

b. To note applications awaiting WDC decision.

- i. 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.
- ii. 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/19/1530 – 2.4m high fencing plus vehicle and pedestrian gates. Funko, Unit 1 Imperial Park, Siskin Parkway. Circulated to Councillors 11th October with response by 29th October. **NO OBJECTION** sent 27th October.

- ii. 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. Circulated to Councillors on 27th October with response required by 15th November.

11. HIGHWAYS MATTERS TO NOTE.

- a. The verges were cut on week beginning 15th October.
- b. The hedges on Kimberley Road were flailed on week commencing 14th October.
- c. Any further Highways Matters.

12. OPEN SPACE MATTERS TO NOTE

- a. To discuss progress with the development / refurbishment of the Lucy Price Playground. Examples of potential equipment were circulated to Councillors on 27th October.
- b. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

- i. Councillor Keightley and the Clerk attended the Community Forum meeting at Stoneleigh on 16th October to report back on our purchase of the defibrillator.

14. HOUSING & GENERAL MATTERS TO NOTE

- a. WDC has confirmed that Baginton housing needs are 6 starter / affordable properties.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 29/10/2019

HSBC treasurers (community) account: -	£ 1398.19
HSBC savings (BMM) account: -	£ 32110.82
Total.....	£ 33509.01

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 salary for previous month (NJC Level 7 - £406.40 net)	£406.40	101995
PR Thompson invoice 0029	£560.77	101996
Cheques not cashed (Village Hall 101990 for £88.00)	88.00	
Cash needed in Current Account (Inc Un-presented cheques)	£1055.17	

- c. To acknowledge that Councillor Meakin has volunteered to replace Matthew Given on the Financial committee and to thank Matt for his years of work with the Parish Council.

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR – Autumn 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.
- ii. Russell's were issued with a Section 16 notice on 9th October to disclose the names and contact details of all businesses operating on their site.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 5th December 2019** @ 7.30pm, Baginton Village Hall.

To remind Councillors that the January meeting has been put back until **Thursday 9th January 2020** to avoid the Bank Holidays.