

# 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

3<sup>rd</sup> October 2021

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council to be held on **Thursday 7<sup>th</sup> October 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 2<sup>nd</sup> September 2021 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. Several members of the public have voiced reservation about W/21/0711 –Granary, Church Road. Comments were circulated to Councillors and the residents were encouraged to register their concerns directly with WDC Planning.

### 6. SOUTH OF COVENTRY DEVELOPMENT UPDATES.

- i. Councillor Pam Redford made formal complaints to Buckingham about the continuing whining noise and out-of-hours vehicle noise on the Gateway South works.

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

- i. Reports were received that one of the benches on the Lucy Price Playground had been vandalised by a group of youths on 19th September.

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

- i. The first Film night for many months was held on 24<sup>th</sup> September. Future monthly Film Nights are planned and the next will be 23 Walks on 29<sup>th</sup> October.
- ii. The annual Barn Dance was held on 2<sup>nd</sup> October.
- iii. The Bonfire Night on 6<sup>th</sup> November is being planned. The risk assessment will need to be sent to our insurers by Friday 22<sup>nd</sup> October.

## **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/21/1305 – Installation of 5 new containers at Parcellforce, Middlemarch Business Park. **SUPPORT** issued 26<sup>th</sup> August. **GRANTED** 1<sup>st</sup> September.
- ii. W/20/0808 – Application for 56 homes at Rosswood Farm, Coventry Road. **NEUTRAL** response issued with comments on 13<sup>th</sup> November 2020. **GRANTED** 17<sup>th</sup> September 2021.
- iii. W/21/1210 – Erection of a single storey rear extension at No. 15 Holly Walk. **SUPPORT** issued 8<sup>th</sup> September, **GRANTED** 19<sup>th</sup> September.

### **b. To note applications awaiting WDC decision.**

- i. W/21/1282 – Signage on the UKBIC site, Rowley Road. Circulated to Councillors on 30<sup>th</sup> July with response required by 19<sup>th</sup> August. **SUPPORT** response issued 26<sup>th</sup> August.
- ii. 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. **OBJECTION** reported 20<sup>th</sup> September.

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

- i. W/21/1443 – Position, access, appearance, layout, landscaping and scale of the primary substation – Gateway South, Coventry Airport. Circulated to Councillors 17<sup>th</sup> September with response required by 7<sup>th</sup> October. **OBJECTION** reported 3<sup>rd</sup> October.

- ii. W/21/1527 - Position, access, appearance, layout, landscaping and scale of the first plot 4A on Gateway South, Coventry Airport. Circulated to Councillors 17<sup>th</sup> September with response required by 7<sup>th</sup> October.
- iii. W/21/0711 – Erection of a single storey dwelling, The Granary, Church Road. Circulated to Councillors 18<sup>th</sup> September with response required by 8<sup>th</sup> October.
- iv. W/21/1655 – Reserved matters relating to the Gateway South Community Park. Circulated to Councillors 22<sup>nd</sup> September with response required by 12<sup>th</sup> October.
- v. W/21/1077 – Extension of welfare block, canopy for main entrance, flagpole and branded signage. Walkers Snack Food, Middlemarch Business Park. Circulated to Councillors 23<sup>rd</sup> September with response required by 14<sup>th</sup> October.
- vi. W/21/1591 – Single storey rear ground extension – No. 74 Mill Hill. Circulated to Councillors 30<sup>th</sup> September. Response required by 20<sup>th</sup> October.

**11. HIGHWAYS MATTERS TO NOTE.**

- i. Further notice of Bubbenhall Road and Stoneleigh Road closures were circulated to Councillors on 12<sup>th</sup> September.
- ii. The street light in Kimberley Road on the bend by the RBL Club (lamp post number 1) was fixed week ending 29<sup>th</sup> September

**12. OPEN SPACE MATTERS TO NOTE**

- i. To receive an update on the Lucy Price Playground renovations.
- ii. Thompsons have been asked to schedule hedge cutting for the Playground and Kimberley Road hedges.
- iii. 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 27/09/2021

HSBC treasurers (community) account: -	£ 2125.01
HSBC savings (BMM) account: -	£ 31010.76
Total.....	£ 33135.77

**Data as of 1<sup>st</sup> April 2021 (as within end of year accounts).**

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

b. To confirm items for payment: -

**Value    Cheque No.**

Clerk's salary (37 hours @ NJC Level 7 - £418.47)	£418.47	102095
HAGS for Playground Inspection	£180.00	102096
Thompson Invoice #170	£560.77	102097
WALC – Playground Course	£42.00	102098
Lucy Price Tree Works	£660.00	102099
Un-cashed Cheques - None	£0.00	
Cash needed in Current Account	<b>£1961.24</b>	

- i. Thompsons are streamlining their business to ensure its future. This will include a larger than normal annual price increase, which will be reflected in the next budget.
- ii. The Smithy rent of £ 390.50 was paid into our account on 28<sup>th</sup> September.
- iii. Notice was received that our second precept payment for £7983.50 was sent on 27<sup>th</sup> September (not included in figures above).

**16. CONSULTATIONS TO NOTE.**

- i. Consultation on the proposal to combine WCC services with Stratford on Avon Councils in order to streamline and save costs. Response is required by 24<sup>th</sup> October.
- ii. The WCC Council Plan public engagement was launched on 23<sup>rd</sup> September, with response required by 17<sup>th</sup> October.

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

**18. ANY OTHER BUSINESS.**

- i. A member of the public asked the Parish Council to remove the Bus Shelter seats from his garage, which have been stored there for a number of years.
- ii. To consider reimbursing the Lucy Price Playground Leader for out-of-pocket expenses such as paper, ink, phone calls etc.

**19. NEXT MEETING.**

The next meeting is scheduled for **Thursday 4<sup>th</sup> November 2021** at 7.30pm, Baginton Village Hall.

**20 Close.**