

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th September 2019

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 3rd October 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 5th September 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 member of the public reported cars 'racing' along Kimberley Road, poor visibility on Kimberley Road due to inconsiderately parked cars on the corner with Coventry Road, a request for bollards on the corner of Kimberley Road to eliminate parking in the area and an increased need for traffic lights to control traffic over Baginton Bridge. These items have been discussed by the Parish Council previously and the resident was referred to our previous comments.

6a CONSERVATION AREAS – Max 15 minutes

Robert Dawson (Principal Conservation Officer) and Gary Fisher (Development Services Manager)

6b WHITLEY SOUTH

- i. Rowley Road was re-opened on 26th September, with traffic controls now allowing single lane traffic along a substantial length.
- ii. The first monthly report from Buckingham Group on progress with the Whitley South development was circulated to Councillors on 26th September.

7. POLICE MATTERS TO NOTE.

- a. A burglary was reported on Frances Road on 5th September, with an untidy search.
- b. A car was stolen from outside Bromleigh Villas on the evening of 7th September.
- c. Following evidence of drug issues reported last month, Police signs have been installed in the area of The Smithy, warning that the area is under covert observation.
- d. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Bonfire Night is on 2nd November
- ii. 2020 Party in the Park tickets will be on sale from January. Ticket only event this year.
- iii. Next Film Night 25th October 'Rocketman', then 'Yesterday' on 29th November.

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/19/0559 – Change of use of Hanger 5, Coventry Airport, from air freight and aircraft maintenance to HGV Haulage Yard. **OBJECTION** issued 17th May. **GRANTED** 11th September. We thank Councillor Bush for representing our views at the planning committee meeting.
- ii. W/19/1022 – Directional signage (goods in, visitor parking, reception etc.) for the newly built Menzies warehouse at No.2 Imperial Park, Middlemarch. **NO OBJECTION** reported 27th July. **GRANTED** 28th August.

b. To note applications awaiting WDC decision.

- 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.
- ii. 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.
- iii. 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/19/1363 – Conversion of existing garage to a playroom and building of a new garage at 47 Mill Hill, Baginton. Circulated to Councillors 7th September. **NO OBJECTION** reported on 25th September.

11. HIGHWAYS MATTERS TO NOTE.

- a. Major issues already reported: Standing Water on Oak Close & Coventry Road opposite The Row.
- b. WDC cut the verges on 11th September and again on 25th September.
- c. The drains were cleared on 12th September, including the drain opposite 15 Bromleigh Villas.
- d. Any further Highways Matters.

12. OPEN SPACE MATTERS TO NOTE

- a. To discuss any progress with the development / refurbishment of the Lucy Price Playground.
- b. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

- i. The Clerk returned the Community Forum Grant completion forms on 26th July. The next meeting is in Stoneleigh at 7:30pm on 16th October. Councillor Keightley has volunteered to report back to the forum at this meeting on our purchase of the defibrillator.

14. HOUSING & GENERAL MATTERS TO NOTE

- a. WDC is questioning the result of the latest housing survey for 9 new houses in Baginton. WDC insist it should be 6, which Whitefriars say may not be economically viable.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 28/9/2019
HSBC treasurers (community) account: - £ 3123.96
HSBC savings (BMM) account: - £ 32110.82
Total..... £ 35234.78

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 net salary (NJC Level 7 - £406.40 net)	£406.40	101991
Village Hall Newsletter Grant	£350.00	101992
Bubbenhall First Responders	£125.00	101993
PR Thompsons Grounds Maintenance.	£824.77	101994
Cheques not cashed (Village Hall & Church)	538.00	
Cash needed in Current Account (Inc Un-presented cheques)	£2244.17	

- c. Thanks were received from St John the Baptist Church for the grant we made to them.
- d. Our 2nd Precept for £7662.50 was deposited into our account on 27th September.
- e. Our full VAT Claim for £1145.28 was paid into our account on 13th September.

16. CONSULTATIONS TO NOTE.

- i. Planning reform for 5G masts, circulated to Councillors on 18th September with response required by 4th November.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Warwickshire Outlook Magazine – 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.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 7th November 2019** @ 7.30pm, Baginton Village Hall.