

BAGINTON PARISH COUNCIL (BPC)
MINUTES OF THE ORDINARY MEETING HELD ON
THURSDAY 4th APRIL 2019 AT THE VILLAGE HALL, BAGINTON.

PRESENT:

Councillor	Wallace Redford	County Council
Councillor	Pam Redford	District Council
Councillor	Trevor Wright	District Council
Councillor	Julie Keightley	Chairman
Councillor	Chris Goodwin	Vice Chairman
Councillor	Roger Horsfall	
Councillor	Robert Taylor	
Councillor	Walter Bush	
Councillor	Rob Newman	
Councillor	Steve Williams	
Clerk	Phil Clark.	
Public	6 members of the public were present.	

The Chairman opened the meeting at 7.30pm and welcomed all present, reminding Councillors about Purdah. The Chairman also confirmed that there were 6 nominations for the 9 Councillor places in Baginton, so the election would be uncontested. The Clerk confirmed that the nominees were W Bush, D Hewer, J Keightley, M Meakin, R Newman and R Taylor. The remaining 3 seats will be filled by co-option. **Clerk to advertise.**

1581. DECLARATIONS OF INTEREST & APOLOGIES

1581.1 Declarations of interest were sought and none were declared.

1581.2 The following had apologised: Councillor Nigel Thomas
Councillor David Hewer

1582. MINUTES OF LAST MEETING.

1582.1 Minutes of the Ordinary Meeting on 7th March 2019, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Williams.

1583. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

1583.1 Councillor Wallace Redford had nothing to report.

The Chairman thanked Councillor Redford for his report.

1584. REPORTS FROM WARWICK DISTRICT COUNCILLORS

1584.1 Councillor Pam Redford informed those present of the 2 Castle Run on 9th June, the Peace Festival on 15th & 16th June, the Warwick Green & Free Festival on 14th April and the Plant Fair on 1st June at the Leamington Pump Rooms.

1584.2 Councillor Wright confirmed that we had received the letter from Jeremy Wright MP regarding the HS2 development.

1584.3 Councillors Wright also confirmed that he and Councillor Pam Redford had met with Sir Mark Worthington to discuss the impact that HS2 would have on our Ward. Site visits to various areas of our Ward formed part of the meeting.

The Chairman thanked Councillors Redford and Wright for their reports.

1585. PUBLIC PARTICIPATION PERIOD.

1585.1 A member of the public thanked the Parish Council for the newly installed waste bin at the bottom of Mill Hill. The Chairman thanked Councillor Pam Redford who had initiated the project.

1586 WHITLEY SOUTH

- 1586.1 A report was received from Councillor Bush regarding the WDC Planning Inconsistency meeting held on 12th March. Minutes from the meeting had been circulated previously.
- 1586.2 A report was received from Councillor Taylor on the South of Coventry meeting held on 19th March. Minutes from the meeting had been circulated previously.
- 1586.3 To note that on 13th March, JLR announced that it has postponed its development of the Whitley South site. A letter from Bill Hunt (WDC Deputy Chief Executive) was circulated to Councillors on 28th March.

1587. POLICE MATTERS.

- 1587.1 The latest Safer Neighbourhood Newsletter was circulated to Councillors on 14th March, with reports of 6 vehicles being broken into at a business on Mill Hill between 6th and 19th February. A white van and trailer were also stolen from a business on Coventry Road on 10th February.
- 1587.2 It was noted that in accordance with the policing priorities agreed at the Community Forum meeting in February, speed checks were underway on Coventry Road at The Row.

1588. BAGINTON EVENTS COMMITTEE UPDATE

- 1588.1 Film night on 26th April is A Star is Born.
- 1588.2 Tickets are now available for The Party in the Park event on 13th July.

1589. AIRPORT MATTERS

- 1589.1 It was reported that CFS will leave its current site in June and that In Transit may move to Hanger 5 on the airport site as an alternative to its current site. It was suggested that if the new road relating to Gateway South is built, In Transit should be encouraged to use this rather than passing through the village.
- 1589.2 Councillor Wright suggested that some form of Port Control may be needed at the airport following Brexit.

1590. PLANNING

- a. **The following planning decisions were received since the last meeting.**
- i. None received.
- 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/18/2098 – Landscaping, profiling and layout of the Country Park associated with the Whitley South development. **NO OBJECTION** reported 7th December.
- iv. W/19/0282 – Replacement of current temporary storage container with a permanent steel famed and clad outbuilding – Midland Air Museum, Rowley Road. Circulated to Councillors 2nd March. Comments submitted 10th March. **OBJECTION** issued 10th March. Revised decision to **SUPPORT** following new documentation from applicant. **Clerk to report.**
- c. **New planning applications or planning matters received since the last meeting.**
- i. W/19/0228 – Proposed increase in roof height of existing rear extension and addition of a new single storey rear extension at 22 Coventry Road, CV8 3AA. Circulated to Councillors on 14th March with response required by 3rd April. **NO OBJECTION** issued 30th March.

- ii. W/19/0362 – Proposed new property on land adjacent to The Maze, Hall Drive, Baginton. Circulated to Councillors on 29th March, with response required by 15th April. Proposal to report NO OBJECTION was seconded and duly carried by show of hands. **Clerk to report.**
- iii. W/19/0492 – Replacement of existing side extension and home improvements at No.1 Frances Road, Baginton. Circulated to Councillors 30th March with response required by 23rd April. Proposal to report NO OBJECTION was seconded and duly carried by show of hands. **Clerk to report.**

1591 HIGHWAY MATTERS.

1591.1 Summary of known Highways issues, by area.

1. Major Matters reported previously and awaiting action

- Church Road – Standing water –resolved.
- Coventry Road – Standing water opposite The Row
- Oak Close – Slow drainage leading to standing water at junction

2. Minor Matters reported previously and awaiting action

- Andrews Close – None reported
- Bosworth Close– None reported
- Bubbenhall Road (excluding area at stables & Oakey Hill) – None reported
- Bubbenhall Road at Stables – None reported
- Church Road – None reported
- **Coventry Road – blocked drain opposite 15 Bromleigh Villas; pavements marked for repair**
- Frances Road – None reported
- Friends Close – None reported
- Kimberley Road – None reported
- Hall Drive – None reported
- Holly Walk – None reported
- **Mill Hill – Pavements marked for repair**
- Mylgrove – None reported
- Oak Close – None reported
- Roman Way – None reported
- Rowley Road – None reported
- Stoneleigh Road – None reported
- Underhill Close – None reported

1591.2 Major issues already reported: Standing Water on Oak Close & Coventry Road.

1591.3 Some speed humps on Coventry Road were repainted on 28th March.

1591.4 The grips on Bubbenhall Road at the airport have been cleared.

1591.5 Councillor Horsfall suggested that the potholes on the Stoneleigh Road were becoming a real problem.
Clerk to investigate.

1591.6 The fly tipped material at the top of Friends Close and on the Bubbenhall Road by the cattery were removed week commencing 1st April.

1592. OPEN SPACE.

1592.1 Councillor Horsfall indicated that moles on the Millennium Field were not an issue, but he was still seeking somebody who will deal with rabbits in a public area.

1592.2 A new dog and general litter bin has been installed at the bottom of Mill Hill, just past the bridge.

1592.3 Councillor Williams suggested that one of the pirouettes on the Lucy Price Playground seemed loose.
Clerk to investigate.

1592.4 Councillor Taylor indicated that the gates on the Lucy Price Playground were no longer closing properly.
Clerk to investigate.

1593 GRANTS

1593.1 None to report.

1594. DATA PROTECTION (GDPR), HOUSING & GENERAL MATTERS

1594.1 None to report

1595. FINANCIAL MATTERS.

a. To advise Bank balances as at 25/03/2019

HSBC treasurers (community) account: -	£ 2619.33
HSBC savings (BMM) account: -	£ 25758.10
Total.....	£ 28377.43

Data as of 1st April 2018 (as approved in end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£9000.00
Underlying Council Reserves.....	£13155.46

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£382.51 Gross)	£382.51	101965
CPRE Subscription	£36.00	101966
WALC Subscription	£243.00	101967
Information Commission Office (Re: GDPR Requirements)	£40.00	101968
A Cluff – for refurbishment of 3 Notice Boards	£140.00	101969
Cheques not cashed – None		
Cash needed in Current Account (Inc Un-presented cheques)	£841.51	

- i. The Smithy rent was received on 9th March.
- ii. A donation of £660 was received, with thanks, from Baginton Events on 12th March to cover the cost of a new bench for the Millennium Field. **Councillors Bush and Horsfall to arrange installation.**
- iii. The £1250 from the community forum for the new defibrillator was deposited on 28th March (included in above figures). **Clerk to order items.**

1596. CONSULTATION DOCUMENTS.

1596.1 None received

1597. BROCHURES AND DOCUMENTS AVAILABLE FOR PURSAL

a. Non received

1598. ANY OTHER BUSINESS.

- 1598.1 Councillors are reminded that due to the election on 2nd May, the Ordinary Parish Council meeting has been deferred until **16th May**, where Councillors will be required to complete their Declaration of Interest Forms and Acceptance of Office Forms.
- 1598.2 Councillors are reminded that the Annual Parish Assembly takes place on Thursday 11th April from 8:00pm in the main hall. **Clerk has requested reports.**
- 1598.3 Councillors are reminded that the current village improvement 'Wish List' was circulated on 10th March. Councillors are invited to continue to make suggestions.
- 1598.4 The reports from the CIL session (various dates and venues) were circulated to Councillors on 27th March.

- 1598.5 The Parish Council issued a letter to Councillor Izzi Seccombe (Leader of WCC) on 25th March, expressing further concerns regarding the new WCC Transport to School policy in relation to Baginton. The Action Group asked if individual Councillors could do likewise, but this might best be left until after the Purdah Period.
- 1598.6 Councillor Horsfall complained about litter along the hedges of rural roads and Highways. Councillor Pam Redford sympathised, but stressed there is nothing that WDC could do.
- 1598.7 Councillor Taylor asked about the Ring & Ride service and the 539 Bus Service following the collapse of the incumbent operator. Councillor Keightley stated that National Express had taken over the 539 Service, but was not sure about the future of the Ring & Ride Service.
- 1598.8 Councillor Taylor asked if wildflower patches could be planted on verges within the village. Councillor Pam Redford suggested that wildflowers were more of an issue than bulbs (e.g. daffodils & tulips), both from a highways perspective and via public perception. If a plan were to be formulated, Councillor Redford would be happy to pass it by the WDC Green Spaces Team. Councillor Wallace Redford suggested also checking with WCC Highways.

1599 The meeting closed at 8:25pm.

1600. DATES FOR YOUR DIARY.

Annual Parish Assembly: **Thursday 11th April 2019** at 8.00pm in Baginton Village Hall.

Next Parish Council Meeting: **Thursday 16th May 2019** at 7:30pm in Baginton Village Hall.