

BAGINTON PARISH COUNCIL (BPC)
MINUTES OF THE ORDINARY MEETING HELD ON
THURSDAY 4th January 2018 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	Walter Bush	
Councillor	David Hewer	
Councillor	Roger Horsfall	
Councillor	Rob Newman	
Councillor	Robert Taylor	
Councillor	Nigel Thomas	
Councillor	Steve Williams	

Clerk	Phil Clark.
Public	4 members of the public were present.

The Chairman opened the meeting at 7.30pm and welcomed those present, wishing all a Happy New Year.

1281. DECLARATIONS OF INTEREST & APOLOGIES

1281.1 Declarations of interest were sought and none were declared.

1281.2 The following had apologised: None.

1282. MINUTES OF LAST MEETING.

1282.1 Minutes of the Ordinary Meetings on 7th December 2017, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Williams.

1283. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD

1283.1 Councillor Wallace Redford informed those present that although the Government policy on County Council precepts limits increases to a maximum of 2% unless a referendum approves a larger sum, an additional 1% is being allowed to subsidise Social Care.

Social Care is their biggest single budgeted item and there will be a shortfall for the coming year, so Councillor Redford believes the County Council will take advantage of this opportunity and approve it at the meeting on Monday 8th January.

The Chairman thanked Councillor Redford for his report.

1284. REPORTS FROM WARWICK DISTRICT COUNCILLORS

- 1284.1 Councillor Pam Redford confirmed that discussions with WDC Planning have resulted in a promise to publish the JLR Decision Notices imminently.
- 1284.2 Councillor Redford reiterated that a 'wish list' should be produced ASAP in order to take advantage of any S106 agreement monies that may become available. **Clerk to canvas ideas.**
- 1284.3 Councillor Redford reminded Councillors that the Ward Boundary Consultation closes on 5th February. Baginton Parish Council had already considered this matter.
- 1284.4 Councillor Redford confirmed that she was chasing the Police Commissioner to ensure that PC Wendy Burrow's role of Beat Manager was filled following her retirement. Councillor Taylor suggested also contacting our MP, but Councillor Redford was waiting for the Commissioner's response first.
- 1284.5 Councillor Redford confirmed that the latest Local Letting Policy showed that Baginton did not have an up to date Housing Survey. The current registered survey is from 2008. The repeat survey in 2015 was not adopted by the Parish Council. The Local Letting Policy for WDC owned properties is only implemented in parishes with an up to date survey.

The Chairman thanked Councillor Redford for her report.

- 1284.6 Councillor Trevor Wright informed Councillors of a meeting to discuss the proposed King's Hill development to be held from 10:00am at King's Hill Nurseries on 10th January.

The Chairman thanked Councillor Wright for his report.

1285. PUBLIC PARTICIPATION PERIOD.

- 1285.1 A member of the public spoke about planning application W/17/2347 – Demolition of the Sunday School building on Church Road and the erection of 2 new homes.
The resident thanked the Parish Council for the work they do and paid his respects to the late Mr John Horsley.
The resident highlighted inconsistencies with the current planning application, including incorrect location of site boundaries, a lack of car parking facilities for the neighbouring Church and inaccurate claims that the building was not used as a Community Facility, citing regular use of the toilets & kitchen by the Church congregation, along with events such as Lent Lunches, suppers, Junior & Senior Questors, Church Plays and other similar Church activities.
The resident will be responding directly to the application, but wished to make representation to the Parish Council.
- 1285.2 A second member of the public reiterated that the application to demolish the current Sunday School building should only be granted if plans are in place to guarantee replacement of the car park, kitchen, toilets and a meeting room for the benefit of the Church.

1286. POLICE AND NEIGHBOURHOOD WATCH MATTERS

- 1286.1 No new Neighbourhood Watch matters were raised.
- 1286.2 To note that a Police Community Drop-In Event was held at Baginton Village Stores between 2pm and 4pm on 18th December, however no members of the public attended.
- 1286.3 To note that concerns were expressed that PC Wendy Burrows' role as Beat Manager may not be replaced, thus significantly reducing the level of policing in our area.
- 1286.4 The December Safer Neighbourhood Newsletter was circulated to Councillors on 19th December with no new incidents to report within Baginton.
- 1286.5 Reports were received of theft from farm outbuildings along Bubbenhall Road on the evening of 20th December.
- 1286.6 Councillor Wallace Redford highlighted that thieves are specifically highlighting the theft of keyless vehicles and that the AA were recommending the use of physical steering locks.

1287. BAGINTON EVENTS COMMITTEE UPDATE

- 1287.1 The next film night is to be held on 12th January at the Royal British Legion, where 'I Daniel Blake' will be shown.
- 1287.2 The Party in the Park will be held on 14th July and tickets were now available.

1288. AIRPORT MATTERS

- 1288.1 There were no new airport matters to report.

1289. PLANNING

- a. The following planning decisions were received since the last meeting.**
- i. W/17/1826 – In Transit, Bubbenhall Road. Retrospective application for erection of a building to act as a covered loading bay. **NO OBJECTION** reported 28th October. **GRANTED** 27th November.
- b. To note applications awaiting WDC decision.**
- i. W/17/2058 – Midlands Air Museum, Rowley Road – Demolition of current wooden building and erection of steel framed and clad storage facility. **NO OBJECTION** reported 1st December.
- c. New planning applications or planning matters received since the last meeting.**
- i. W/17/2102 - Signage x8 (retrospective permission) at CFS Aeroproducts Ltd, Bubbenhall Road. Circulated to Councillors on 16th December with response required by 1st January. **OBJECTION** to the number of new signs reported on 31st December.
- ii. W/17/2347 – Demolitions of current building and erection of 2 new homes. Church Road, Baginton. Circulated to Councillors on 20th December with response required by 10th January. **Clerk to collect and report Councillor comments.**
- d. Additional Consideration.**
- Councillors were informed that as part of the W/17/2347 proposed development, money could be directed to the Council via S106 agreements to make improvements to facilities in order to accommodate an increase in residential population. Councillor Keightley proposed that such a small potential increase in population did not warrant a monetary contribution towards open spaces and facilities. This was seconded by Councillor Williams and was carried by a show of hands. **Clerk to report decision to WDC.**

1290. NEIGHBOURHOOD PLAN

1290.1 The Clerk confirmed that the latest draft Neighbourhood Plan and a request to proceed to the referendum had been sent to WDC on 1st January and acknowledged by WDC on 2nd January.

1291 HIGHWAY MATTERS.

1291.1 Summary of known Highways issues, by area.

1. Matters reported previously and awaiting action

- Bubbenhall Road (at stables) – Deep ruts at roadside
- Bubbenhall Road (at stables) – missing hedge and fence following an accident.
- Mill Hill – Damage to bridge.

2. Areas with no reported issues (alphabetical) at date of meeting.

- Andrews Close
- Bosworth Close
- Bubbenhall Road (main road excluding area at stables & Oakey Hill)
- Church Road
- Coventry Road
- Frances Road
- Friends Drive
- Kimberley Road
- Hall Drive
- Holly Walk
- Mylgrove
- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road
- Underhill Close

1291.2 Thanks go to volunteers who both cleared snow and gritted the roads and pavements on the weekend of 9th December. Grit bin refills were subsequently requested and promptly actioned. Councillor Keightley thanked the District Council for their prompt action.

1291.3 Refuse collections were disrupted after snow on weekend of 9th December, but were subsequently rectified over the following week. Councillor Keightley thanked the District Council for their efforts as a result of this bad weather.

1291.4 Councillor Thomas asked again about the pavement repairs in Holly Walk. The Clerk confirmed that a request for repair had been made but that roads were being prioritised before pavements. **Clerk to re-issue request.**

1292. OPEN SPACE.

1292.1 Rabbits and moles on Millennium Field need no intervention.

1293 GRANTS

1293.1 Warwick Rural East Community Forum will next be held on 7th February in Cubbington (Pavilion not Village Hall).

1293.2 Councillor Williams asked if maintenance of the seating on the Millennium Field could be supported by a Community Forum Grant. Councillor Hewer suggested this ought to be done by volunteers and donations, rather than taking Forum monies from larger projects.

The Clerk confirmed that £250 was allocated in the budget for these works and therefore funds would be raised from residents via the precept.

1294. HOUSING & GENERAL MATTERS –None reported.

1295. FINANCIAL MATTERS.

a.	To advise Bank balances as at 28/12/2017	
	HSBC treasurers (community) account: -	£ 2797.09
	HSBC savings (BMM) account: -	£ 23347.32
	Total.....	£ 26144.41

Data as of 1st April 2017.

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£10100.00
Underlying Council Reserves.....	£11430.29

b. To confirm items for payment:-

No.	Value	Cheque
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101905
Cheques not cashed 101902 (Village Hall), 101903 (Thompsons)	434.00	
Cash needed in Current Account (Inc Un-presented cheques)	£780.05	

- c. Following brief discussions regarding the Draft Budget for 2018 / 2019, it was approved. Proposed by Councillor Keightley, seconded by Councillor Goodwin and carried by show of hands. **Clerk to issue precept.**
- d. The Transparency Code grant of £1188.18 was paid into our account on 5th December.
- e. The Smithy rent was paid into our account on 21st December and is included within this summary

1296. CONSULTATION DOCUMENTS.

1296.1 No new consultations received.

1297. BROCHURES AND DOCUMENTS available for perusal at meeting.

a. LCR Magazine Winter 2017.

1298. ANY OTHER BUSINESS.

1298.1 Councillor Horsfall asked when the Smithy roof was due for repair. Councillor Hewer confirmed that he had placed the request on behalf of the Parish Council and it would probably be done when the weather improves e.g February or March.

1298.2 Councillor Hewer asked about the feasibility of making the Kimberley Road / Church Road area a one-way system. Councillors expressed some doubts, but agreed that if Councillor Hewer wanted to initially canvas thoughts from residents and report back to the Parish Council, they would be happy to consider it further. **Councillor Hewer to action.**

1299 The meeting closed at 8:25pm.

1300. DATES FOR YOUR DIARY.

Next Parish Council Meeting: **Thursday 1st February 2018** at 7.30pm in Baginton Village Hall.