

**BAGINTON PARISH COUNCIL (BPC)**  
**MINUTES OF THE ORDINARY MEETING HELD ON**  
**THURSDAY 2<sup>nd</sup> March 2017 AT THE VILLAGE HALL, BAGINTON.**

**PRESENT:**

Councillor	Wallace Redford	County Councillor
Councillor	Pam Redford	District Councillor
Councillor	Julie Keightley	Chairman
Councillor	Walter Bush	
Councillor	Roger Horsfall	
Councillor	David Hwer	
Councillor	Rob Newman	
Councillor	Nigel Thomas	
Councillor	Steve Williams	
Clerk	Phil Clark.	
Public	3 members of the public were present.	

The Chairman opened the meeting at 7.30pm and welcomed those present.

**1087. DECLARATIONS OF INTEREST & APOLOGIES**

1087.1 Declarations of interest were sought and none were declared.

1087.2 The following had apologised: - District Councillor Nick Harrington  
 Councillor Chris Goodwin (Vice Chairman)  
 Councillor Robert Taylor

**1088. MINUTES OF LAST MEETING.**

1088.1 Minutes of the Ordinary Meeting on 2<sup>nd</sup> February 2017, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Bush.

**1089. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD**

1089.1 Councillor Wallace Redford confirmed that rock filled gabions will be installed along the roadside by Bubbenhall Bridge where an accident damaged about 20m of fence and hedge. However, the road will need to be closed to complete this and it will not happen for 2 to 3 months.

1089.2 Councillor Wallace Redford confirmed that HS2 had now received Royal Assent and that surveyors are in the County finalising routes and compound areas, with work expected to start in late 2018. A new bridge across the A46 at Stoneleigh is planned for Autumn 2018 so that HS2 construction traffic do not need to use the Ashow Road.

1089.3 Councillor Bush asked who had been awarded the Bridge contract and Councillor Redford confirmed that WCC were still preparing plans and that the work has not been put out to tender yet.

The Chairman thanked Councillor Redford for his report.

**1090. REPORTS FROM WARWICK DISTRICT COUNCILLORS**

1090.1 Councillor Pam Redford confirmed that the WDC Local Plan was still being inspected and information is next expected in early spring 2017.

1090.2 Councillor Pam Redford confirmed that WDC were preparing policy documents in relation to fly tipping in order to clarify how they will address this issue. However, serial fly-tippers may not be deterred by this.

1090.3 Councillor Redford confirmed that Travellers were currently encamped on the M40 roundabout at Longbridge, on land owned by Highways England.

- 1090.4 Councillor Redford confirmed that the WDC plan to charge residents for replacement of their household waste bins had been running since June 2016. However, there has been a noticeable increase in bins being reported as stolen. It was also noted that bins accidentally damaged or lost during normal collection services were exempt from charges to residents.
- 1090.5 Councillor Bush noted that the rubbish bin outside the Village Shop had now been replaced and thanked Councillor Pam Redford who was instrumental in organising this.

The Chairman thanked Councillor Redford for her report.

### **1091. PUBLIC PARTICIPATION PERIOD.**

- 1091.1 A member of the public asked if they could erect a commemorative plaque on Parish Council parkland in memory of a non-resident who regularly brought his children and grandchildren to play in Baginton. Councillors were sympathetic to the idea, but it was decided that memorials of this type should be restricted to residents who have made significant contributions to village life. Permission was denied.
- 1091.2 A member of the public thanked Councillors Goodwin, Horsfall and the Clerk, who met with him at the entrance to Roman Way to discuss grounds maintenance work. He asked what plans had been formulated and the Clerk confirmed that both WDC and CCC had fulfilled their obligations to cut the undergrowth back 1m from the road and that any further work would need to be undertaken by volunteers. This has yet to be organised. **Clerk to enquire.**
- 1091.3 A member of the public complained about football posts and nets being stored on the Millennium Field. Councillors agreed that this should not become a routine occurrence. Councillors Horsfall and Thomas said they would seek to contact Baginton Lions FC to discuss the matter. **Councillors Horsfall and Thomas to action.**
- 1091.4 Councillor Williams complained that people are throwing full dog waste bags into the branches of trees and onto wasteland between the Church and Hall Drive. He asked if signs could be posted, an article written for the Parish Newsletter and the Dog Warden contacted. **Clerk to action.**

### **1092. POLICE AND NEIGHBOURHOOD WATCH MATTERS**

- 1092.1 The February WRE Newsletter was circulated to Councillors on 19<sup>th</sup> February, with no new reports of incidents in Baginton.
- 1092.2 Reports were received of the theft of bicycles from a locked garage in Frances Road between 11<sup>th</sup> and 19<sup>th</sup> February.
- 1092.3 The next 'Cuppa with a Copper' session will be held on 19<sup>th</sup> March, 9:30 to 11:00am at The Oak public house. Everybody welcome.

### **1093. BAGINTON EVENTS COMMITTEE UPDATE**

- 1093.1 The Film Night on 24<sup>th</sup> February (Bridget Jones's Baby) was well attended.
- 1093.2 The next Film Night is on 31<sup>st</sup> March, when Florence Foster Jenkins will be shown.
- 1093.3 Party in the Park is planned for July 8<sup>th</sup>.

### **1094. AIRPORT and TOLLBAR.**

- 1094.1 Councillor Horsfall confirmed there were no airport issues to discuss.
- 1094.2 Councillor Bush indicated that the Galliford Try compound along Rowley Road was not being decommissioned correctly, as topsoil is simply being pushed over the tarmac hard standing. Councillor Hewer indicated that the hard standing had been broken up with jackhammers beforehand. Councillor Williams asked if the policy on this matter could be confirmed and if the work is not being undertaken correctly, for a request to be made to Galliford Try for a refund of public monies. **Clerk to enquire.**

**1095. PLANNING****1095.1 The following planning decisions were received since the last meeting.**

- i. W/16/2005 - single storey extension at the front of Hiramford, Siskin Drive, Middlemarch Business Park, CV3 4FJ. **NO OBJECTION** reported 7<sup>th</sup> December. **GRANTED** on 14<sup>th</sup> February.

**1095.2 To note applications awaiting WDC decision.**

- i. W/16/1339 & W/16/1340 (duplicate applications) – Erection of 3m high Company sign, CFS Aerospace Ltd, Alvis Works, Bubbenhall Road, CV8 3BB. Circulated to Councillors on 5<sup>th</sup> August with response required by 25<sup>th</sup> August. **NO OBJECTION** reported 21/08/2016.
- ii. W/17/0038 – Retrospective application for installation of a loading bay, In Transit, Bubbenhall Road, Baginton. Circulated to Councillors on 24<sup>th</sup> January, with response required by 13<sup>th</sup> February. **NO OBJECTION** reported 14<sup>th</sup> February.

**1095.3 New planning applications and other planning matters received since the last meeting.**

- i. W/17/0136 – Erection of multipurpose agricultural building, Oak Farm, Church Road, Baginton. Circulated on 7<sup>th</sup> February with response required by 24<sup>th</sup> February. **NO OBJECTION** reported 14<sup>th</sup> February.

**1096. NEIGHBOURHOOD and LOCAL PLANS**

- 1096.1 Councillor Williams confirmed that documents for the Neighbourhood Plan had been approved by both Baginton and Bubbenhall Parish Councils and that the plan documents had been submitted to WDC.
- 1096.2 Councillor Williams stated that WDC had confirmed that the qualifying bodies had conformed to the correct procedure at this point, but that certain aspects of our Neighbourhood Plan that are critical of the WDC Draft Local Plan would not be allowed by the appointed examiner. Three options were provided by WDC and Councillor Williams suggested a 4<sup>th</sup> option. Councillors are to consider the 4 options as a priority and respond with their preference before 9<sup>th</sup> March. **Clerk to circulate WDC report and options.**
- 1096.3 Councillor Bush confirmed he would represent Baginton at the meeting at Ashow Village Club at 7:00pm on 9<sup>th</sup> March where Dave Barber of WDC has been invited to talk about recent development in the Local Plan.

**1097 HIGHWAY MATTERS.**

1097.1 Summary of known Highways issues, by area.

**1. Matters reported previously and awaiting action**

- Church Road – Review to be undertaken
- Bubbenhall Road (at stables) – Deep ruts at roadside
- Bubbenhall Road (at stables) – missing hedge and fence following an accident.

**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)
- Coventry Road
- Frances Road
- Friends Drive
- Kimberley Road
- Hall Drive
- Holly Walk
- Mill Hill
- Mylgrove

- Oak Close
- Roman Way
- Rowley Road
- Stoneleigh Road
- Underhill Close

- 1097.2 The broken light in Friends Close was reported on 3<sup>rd</sup> February and was fixed by 16<sup>th</sup> February.
- 1097.3 The slippery leaves on the pavement along Coventry Road by the Lucy Price Playground were cleared by volunteers on 4<sup>th</sup> February.
- 1097.4 Heavy pruning of undergrowth was undertaken at the entrance to Roman Way on 4<sup>th</sup> February. Further work at the junction to Howes Lane was undertaken on 20<sup>th</sup> February.
- 1097.5 The broken and dangerous manhole cover on the grassed verge outside 'Greenthatch' on Coventry Road was reported on 14<sup>th</sup> February.
- 1097.6 The road sweeper was seen operating in Baginton on 14<sup>th</sup> February.
- 1097.7 One of the two disintegrating speed humps reported on Coventry Road has been patched.
- 1097.8 Street light No. 6 at the top of Bosworth Close was reported as broken on 25<sup>th</sup> February.
- 1097.9 A possible faulty electricity supply to the street light on the corner of Hall Drive and Holly Walk was reported on 25<sup>th</sup> February.

#### **1098. OPEN SPACE.**

- 1098.1 Rabbits & moles on the Millennium Field require no intervention, following action taken in February.  
**Councillor Horsfall to monitor.**
- 1098.2 The order to purchase security improvements for the Millennium Field was placed on 20<sup>th</sup> February.
- 1098.3 The Lucy Price Playground maintenance order was placed on 3<sup>rd</sup> February (8 to 10 week lead time)
- 1098.4 WCC Forestry Department confirmed that they would not routinely pollard or prune their healthy trees simply to increase light to residents' property. Information was passed to complainants.
- 1098.5 The Waste Bin outside the Village Shop was replaced for a larger version on 22<sup>nd</sup> February.
- 1098.6 The new bin for Church Road needs to be installed on a concrete base and Councillors decided that this should be installed at the same time that the new Millennium Field gates are fitted.
- 1098.7 Councillors thanked the volunteers who tidied the Spinney Area and maintained the Dick Friend Memorial Bench.
- 1098.8 The graffiti on Mill Hill under the A46 was reported on 22<sup>nd</sup> February. Councillor Thomas reported that he was in possession of a 'Graffiti Removal Kit' and would deliver it to the Clerk.
- 1098.9 Following storm Doris, the damaged trees by the allotments, the Churchyard and Village Hall were all reported to the appropriate people.

#### **1099 GRANTS**

- 1099.1 The requested grant of £1500 towards security of the Millennium Field was approved by the Community Forum on 8<sup>th</sup> February. The acceptance forms and payment request forms were completed, signed and returned to WCC on 21<sup>st</sup> February. It was noted that the funds had been received on 28<sup>th</sup> February.

#### **1100. HOUSING & GENERAL MATTERS** – There were no housing matters to report

#### **1101. FINANCIAL MATTERS.**

- a. To advise Bank balances as at 23/02/2017
- |  |            |
|--|------------|
| HSBC treasurers (community) account: - | £ 1567.93  |
| HSBC savings (BMM) account: -          | £ 19063.59 |
| Total.....                             | £ 20631.52 |

**Data as of 1<sup>st</sup> January 2017.**

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£13150.55
<b>Underlying Council Reserves.....</b>	<b>£9160.28</b>

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£335.91 Gross)	£335.91	101850
Litter Picking Honorarium	£135.00	101851
Website Management Honorarium	£62.50	101852
Office costs & overheads	£207.00	101853
Garry Craig (moles on Millennium Field)	£60.00	101854
Cheques not cashed – 101848 Village Hall	£44.00	
<b>Total Funds required (Inc Un-presented cheques)</b>	<b>£844.41</b>	

- c. The Smithy rent and insurance was requested on 25<sup>th</sup> February.  
d. The Village Hall rent of £5 was received on 7<sup>th</sup> February and cleared on 16<sup>th</sup> February.

**1102. CONSULTATION DOCUMENTS.**

1102.1 The Government White Paper on Housing was circulated to Councillors on 22<sup>nd</sup> February, along with both comments from CPRE and WALC on the content of the paper and a short summary. Councillors were reminded that any comments need to be issued by 2<sup>nd</sup> May.

**1103. BROCHURES AND DOCUMENTS available for perusal at meeting.**

- i. Clerks & Councils Direct – March 2017.

**1104. ANY OTHER BUSINESS.**

- 1104.1 Councillors were reminded that the Annual Assembly takes place on 13<sup>th</sup> April. **Clerk to contact stakeholders.**
- 1104.2 Councillors were reminded that they are invited to an Open Evening by WCC Chairman Bob Hicks at the Old Shire Hall, Warwick from 6:30pm on Saturday 11<sup>th</sup> March. Councillors to confirm if they wish to attend.
- 1104.3 Councillor Bush asked if we had received a response from Reverend David Wintle with regards to who legally owns the current Lucy Price Sunday School room (originally raise on 5<sup>th</sup> January 2017 ref: 1064.2). **Clerk to action.**

**1105.** The meeting closed at 8:11pm.

**1106. DATES FOR YOUR DIARY.**

Next Parish Council Meeting: **Thursday 6<sup>th</sup> April 2017** at 7.30pm in Baginton Village Hall.

Parish Assembly **Thursday 13<sup>th</sup> April 2017** at 8:00pm in Baginton Village Hall.