

1185. PUBLIC PARTICIPATION PERIOD.

- 1185.1 No items had been received prior to the meeting.
- 1185.2 A member of the public spoke about the debris remaining by the roadside after a tree fell down outside the Old Mill. Councillor Horsfall explained that the debris was left as residents had been helping themselves to anything of use, but he would now talk to the Old Mill manager about clearing the remainder. **Councillor Horsfall to action.**
- 1185.3 A member of the public asked why the whole length of Bubbenhall Road has a 50mph speed limit. He suggested that through the narrow hairpin bend at the stables, signage should significantly reduce the limit (30mph or possibly 20mph), as the 50mph limit gives people the wrong impression of what they are approaching and could contribute to an accident. Councillor Thomas reminded those present that as you approach the hairpin bend, signage clearly indicates the severity of the bend, that SLOW is printed on the road and that signage indicates the presence of horses. Councillors agreed that there were probably sufficient warnings of the bend and other dangers, but Councillor Wallace Redford said he would ask the Road Safety Department to look into it. **Councillor Wallace Redford to action.**

1186. POLICE AND NEIGHBOURHOOD WATCH MATTERS

- 1186.1 No Neighbourhood Watch matters to report.
- 1186.2 Reports were received of two burglaries on 1st June, one on Coventry Road and one on Stoneleigh Road, both relating to farm and stable buildings.
- 1186.3 The Safer Neighbourhood Team policing priorities were circulated to Councillors on 8th June, with increased patrols in Baginton as one priority.
- 1186.4 The Community Forum was held at Eathorpe on the 14th June and additional foot patrols in Baginton were approved and it was confirmed that a foot patrol had been seen in the village that morning.
- 1186.5 Reports were received that 2 vans parked in Bosworth Close were causing residents in both Hall Drive and Bosworth Close line of sight issues when driving and created a potential safety issue. These concerns were passed to PCSO Ed King, who visited the area and confirmed the vans were parked legally.
- The Parish Council considered a request from local residents to support the installation of double yellow lines, but decided they should neither support nor oppose the proposal but should await a definitive report from Warwickshire Highways.
- It was highlighted by several Councillors that when other areas of Baginton, such as Holly Walk, Kimberly Road, Church Road and Coventry Road have raised parking issues, previous policy by the Parish Council has been to direct residents to the Police and WCC.
- It was also highlighted that the Parish Council has already requested a review of Bosworth Close and the wider village area in relation to the proposed school and support of a separate request was not necessary.
- Councillor Thomas reiterated that residents have the right to ask WCC to review the situation and the Clerk confirmed that residents have been passed details of the appropriate department within WCC. **Clerk to inform residents.**
- 1186.6 Further reports of motorbikes racing along Stoneleigh Road between Lambs and Smiths Nurseries every Sunday afternoon were reported to PCSO Sharon Underwood, who has brought the matter to the attention of the traffic division.
- 1186.7 Reports were circulated of the theft of a vehicle from a business on Mill Hill on 3rd July.
- 1186.8 The July Safer Neighbourhood Team Newsletter was circulated to Councillors on 6th July, with no new matters reported in Baginton.

1187. BAGINTON EVENTS COMMITTEE UPDATE

- 1187.1 It was noted that the film night had taken place to 23rd June, with the next scheduled for 21st July.
- 1187.2 Party in the Park is scheduled for 8th July. The risk assessment was sent to both the emergency services and our insurers on 3rd June, both of whom acknowledged receipt and had no comments to make.

1188. AIRPORT MATTERS

- 1188.1 Councillor Horsfall confirmed there was a meeting of the consultative committee on 29th June, but it was held under Chatham House Rules, whereby restrictions are placed on the use of information received. Councillor Horsfall chose not to discuss any matters at the Parish Council meeting, but did state that he believed an open meeting will be called with the consultative committee in the near future, after which he will be free to discuss matters with the Parish Council.
- 1188.2 Councillor Pam Redford advised that she was now the WDC representative on the airport consultative committee and asked if Councillor Horsfall could let her know the date of the next meeting. **Councillor Horsfall to action.**

1189. PLANNING

1189.1 The following planning decisions were received since the last meeting.

- i. W/17/0629 – Erection of single storey side and rear elevation – No. 10 Coventry Road. **NO OBJECTION** reported on 27th April. **GRANTED** 5th May.
- ii. W/17/0366 – Outstanding Reserved Matters (Condition 1) in relation to W/13/1763. **NO OBJECTION** reported 29th March. **GRANTED** 13th June.
- iii. W/17/0809 – Demolition of existing school building and erection on 2 houses. Church Road, Baginton, CV8 3AR. Circulated to Councillors on 12th May, with **SUPPORT** letter sent 23rd May. **REJECTED** by WDC on 21st June 2017.

1189.2 To note applications awaiting WDC decision.

- i. W/17/0038 – Retrospective application for installation of a loading bay, In Transit, Bubbenhall Road, Baginton. Circulated to Councillors on 24th January, **NO OBJECTION** reported 3rd February.

1189.3 New planning applications or planning matters received since the last meeting.

- i. The work currently being undertaken to the front and rear of No. 16 Coventry Road was queried with WDC as no planning application has been submitted to them, but has been confirmed as being within permitted development regulations.
- ii. W/17/1133 – Request for change of condition to allow additional outside storage at Unit 3, land at Siskin Parkway West, owned by Innovare Systems Ltd. Circulated to Councillor on 3rd July, with response required by 24th July.
- iii. W/17/0888 – single storey side and rear extension with balcony and spiral staircase with extensive arboriculture work. Circulated to Councillors on 4th July, with response required by 25th July.

1190. NEIGHBOURHOOD and LOCAL PLANS

- 1190.1 The Neighbourhood Plan has now been submitted to WDC for independent inspection, having removed items that WDC have objected to. The consultation runs until 21st July.
- 1190.2 There were no new Local Plan matters to discuss.

1191 HIGHWAY MATTERS.

1191.1 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

1191.2 The road sweeping lorry was seen in Baginton on 11th May, but Councillor Hewer had complained that parts of Church Road had not been swept. Councillor Wallace Redford indicated that due to the limited turning circle of these vehicles, he is aware of other narrow roads within Warwickshire which are not swept and suggested this may be the reason.

1192. OPEN SPACE.

1192.1 Rabbits & moles on the Millennium Field require no intervention. **Councillor Horsfall to monitor.**

1192.2 To note that 4 sets of keys for the Millennium Field have been distributed – Set 1 held by the shop (primary contact), set 2 held by Councillor Horsfall (Events Committee), set 3 held by the Clerk & set 4 held by Councillor Thomas (Events Committee). For Parish Council compliance with insurance rules, any unauthorised copies of keys will be immediately confiscated upon discovery.

1192.3 The remaining wooden gate posts on Millennium Field were cut to a uniform height and capped. The soil by the gate was graded to meet the concrete and create an even gradient. Other minor works are still ongoing.

1192.4 To announce that Mr Ian McLean has started the 3-month probationary period as honorary litter picker from 1st June, following the resignation of Mr Brian Kyte.

1192.5 WDC operatives were seen in the village on 26th June, weed killing pavements and blowing leaves off the pavements.

1192.6 WDC cut the grass on 30th June.

1192.7 Notice was received that Vicky Timms, our dog warden, will be holding a road show on the Millennium Field on 26th July from 10:00am to 3:00pm.

1192.8 It was reported that work had started on the installation of the new dog bin on Church Road.

1192.9 Councillor Horsfall suggested that the parking area outside the smithy should be top-dressed and re-seeded to improve the look. Councillors agreed this is best undertaken in September and can be discussed at our next meeting. **Clerk to add to next agenda.**

1193 GRANTS

1193.1 Councillor Thomas said that the Parish Council submission to the Lucy Price Relief in Need Charity for funds to improve the Lucy Price Playground had now been considered and that the Clerk for the Charity will formally write to the Parish Council.

1194. HOUSING & GENERAL MATTERS

1194.1 There were no housing or general matters.

1195. FINANCIAL MATTERS.

a. To advise Bank balances as at 27/06/2017

HSBC treasurers (community) account: -	£ 4502.81
HSBC savings (BMM) account: -	£ 20127.63
Total.....	£ 24630.44

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.....	£10248.84

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101872
Tudor Environmental (Padlocks & Chains)	£159.94	101873
Peter R Thompson Invoices 1026 & 1027	£539.02	101874
Peter R Thompson Invoice 1032	£72.00	101875
Clerk's net salary for August (post dated)	£346.05	101876
St. John the Baptist (Churchyard Maintenance Grant)	£450.00	101877
Peter R Thompson Invoices 1040, 1041 & 1044	£773.02	101878
Cheques not cashed – 101867 Baginton Village Hall	£48.00	
Cash needed in Community Account (Inc Un-presented cheques)	£2734.08	

c. Our workplace pension declaration of conformity has been submitted.

d. The Smithy rent and insurance was paid into our account on 5th June.

1196. CONSULTATION DOCUMENTS.

1196.1 The Coventry Airport consultation on GPS rather than ground based beacons for navigating into Coventry Airport was circulated to Councillors on 12th May, with a consultation drop-in session scheduled for 21st June and response required by 31st July. Councillors believe there will be little impact on Baginton and had no specific comments. Councillor Horsfall will discuss this with a friend who has aviation experience and will report back if there is anything of concern. **Councillor Horsfall to action.**

1197. BROCHURES AND DOCUMENTS available for perusal at meeting.

- i. LCR Magazine – Summer 2017.

1198. ANY OTHER BUSINESS.

1198.1 Councillors decided that the Baginton Emergency Kit had been made redundant following extensive advances in social media and technology. The kit will now be kept in the Village Hall.

Councillor Horsfall to return the kit.

1198.2 Councillor Taylor asked if plans exist for fibre optic internet connection to be made available to the village. Councillors were not sure. **Clerk to investigate and report.**

1198.3 A member of the public reminded those present of a charity bike ride being held on 27th August. Details have been included in the village newsletter.

1199. The meeting closed at 8:10pm.

1200. DATES FOR YOUR DIARY.

Next Parish Council Meeting: **Thursday 7th September 2017** at 7.30pm in Baginton Village Hall.