



1223.5 Numerous queries were raised regarding the WCC Home to School Transportation Consultation. Councillor Redford suggested that the consultation document gave generic guidance applicable to the majority of students in the district, but Baginton was potentially a special case that the consultation had not specifically considered. Councillor Redford suggested that Baginton children will probably continue to receive free transport to attend Priors Field School, but that he could not guarantee that. It was suggested that the Parish Council write to the Portfolio Holders to explain our specific situation. As this is a consultation, any queries and responses should be made to the Portfolio Holder so that the proposals can be modified to accommodate special circumstances such as those identified in Baginton. If residents had any specific queries, Councillor Redford asked that they contact him directly. **Clerk to action.**

The Chairman thanked Councillor Redford for his report.

#### **1224. REPORTS FROM WARWICK DISTRICT COUNCILLORS**

1224.1 Councillor Pam Redford had apologised prior to the meeting.

1224.2 On behalf of Pam Redford, Wallace Redford reminded those present that a WDC consultation on car parking was currently active. The Chairman confirmed this was an agenda item later in the meeting.

1224.3 It was noted that Councillor Trevor Wright had been elected as the second Stoneleigh & Cubbington Councillor and is currently shadowing Councillor Pam Redford

#### **1225. PUBLIC PARTICIPATION PERIOD.**

1225.1 A member of the public who has been monitoring the traffic on Coventry Road reported up to 50 large lorries passing her home per week. She has suggested a one-day traffic survey by volunteers to produce data to support signage improvements by WCC Highways.

This will be advertised in the Newsletter, giving further information and calling for volunteers. **Clerk to action.**

1225.2 A member of the public complained that the speed humps and mini roundabout along Coventry Road were ineffective at controlling speeding traffic and HGVs. The resident was reminded that the size and extent of physical control measures such as speed humps were set using official guidelines and were based upon factors such as road width, speed limit, lighting and visibility. Speeding vehicles are a Police matter and they should be contacted directly. The last 2 calls for a Community Speed Watch Team produced no volunteers.

1225.3 A member of the public complained that ivy growing up trees and through hedges along Kimberley Road and around the Lucy Price Playground needed removing as it was causing damage. The Chairman reminded the resident that ivy is cut from trees by volunteers each year, whilst the ivy growing through hedges bordering playing fields is an essential part of the barrier that prevents children from wandering into the road. **Clerk to investigate.**

1225.4 A member of the public stated that the mass of ivy growing up a tree within the Lunt Fort on Coventry Road had nearly felled it. It has now been addressed, but ivy continues to grow up other trees. The Chairman reported that the Lunt Fort was the property of Coventry City Council and we had no authority to manage the ivy on their site.

1225.5 A member of the public complained that the heritage bus had passed through the village 18 times earlier in one day. The member of the public was informed that this was a special heritage event to mark the closure of the Electric Railway Museum and that the bus was not bound by the 7.5T weight limit on Baginton Bridge as it is classed as a public service vehicle and not a goods vehicle.

- 1225.6 A member of the public complained that when the WDC motorised buggy sprayed weed killer on pavement and road edges, as the gutters were full of leaves, his work was probably ineffective and a waste of money. He asked if it could be done differently e.g. leaf blown first. **Clerk to enquire.**
- 1225.7 Councillor Wallace Redford apologised and left the meeting as he had a second appointment to attend.

### **1226. POLICE AND NEIGHBOURHOOD WATCH MATTERS**

- 1226.1 No Neighbourhood Watch matters to report.
- 1226.2 Reports were received of a burglary at a home on Mill Hill on the evening of 7<sup>th</sup> September. Keys were taken and a vehicle driven off the driveway.
- 1226.3 Notice was received of a burglary at Russell's Garden Centre on 7<sup>th</sup> September. A large selection of tools was taken.
- 1226.4 Notice was received of a house burglary and theft of a car in Mylgrove on 28<sup>th</sup> September.

### **1227. BAGINTON EVENTS COMMITTEE UPDATE**

- 1227.1 A formal meeting of the Events Committee will be held on 17<sup>th</sup> October. Agenda issued.
- 1227.2 The Bonfire risk assessment needs to be sent to our insurers by 19<sup>th</sup> October. **Clerk to action.**
- 1227.3 The next film night at the Royal British Legion club will be on 27<sup>th</sup> October where the film 'A dog's purpose' will be shown.

### **1228. AIRPORT MATTERS**

- 1228.1 There were no airport matters to note.

### **1229. PLANNING**

#### **1229.1 The following planning decisions were received since the last meeting.**

- i. W/17/1133 – To extend open storage area, Innovare Systems Ltd, Unit 3, Siskin Parkway West. **NO OBJECTION** reported 21<sup>st</sup> July. **GRANTED** 13<sup>th</sup> September.
- ii. W/17/1335 – Extension of office, sales and vehicle hand-over areas – Volvo Bus & Truck. **NO OBJECTION** reported 1<sup>st</sup> September. **GRANTED** 15<sup>th</sup> September.
- iii. W/17/1336 – Request for new signage in respect of the above application - Volvo Bus & Truck. **NO OBJECTION** reported 1<sup>st</sup> September. **GRANTED** 15<sup>th</sup> September.
- iv. W/17/1370 – Construction of bespoke compressor house – Walker's Snack Food, Middlemarch Business Park. **NO OBJECTION** reported 1<sup>st</sup> September. **GRANTED** 28<sup>th</sup> September.
- v. W/17/1411 – JLR application to vary conditions in order to allow ground works to begin before certain design details are finalised. **OBJECTION** reported 6<sup>th</sup> September. **GRANTED** 12<sup>th</sup> September, but no Decision Notice issued yet detailing the extent of what was granted and the extent of the variations approved. It was agreed that a complaint should be made to WDC regarding the length of time the Decision Notice was taking to be issued and that they were expecting the public to respond to new applications without having all of the relevant information. **Clerk to action.**
- vi. W/17/1282 – Variation of condition to allow more outdoor storage space. Carbon 207, Siskin Drive, Baginton. **NO OBJECTION** reported 3<sup>rd</sup> August. **GRANTED** 9<sup>th</sup> October.

#### **1229.2 To note applications awaiting WDC decision.**

- i. None

### 1229.3 New planning applications or planning matters received since the last meeting.

- i. W/17/1631 – JLR variations #3. To create 4 larger zones from the 10 existing ones, to alter earthworks to accommodate the new zones, to develop each zone before submitting finalised plans for the other zones and to add an access road at the village end of the development. Circulated to Councillors on 16<sup>th</sup> September, with response required by 1<sup>st</sup> October. **OBJECTION** reported on 1<sup>st</sup> October.
- ii. W/17/1381 – Old Post Office, Coventry Road. Side and rear extension with extensive interior remodelling. Circulated to Councillors 16<sup>th</sup> September, with response required by 4<sup>th</sup> October. **NO OBJECTION** reported 3<sup>rd</sup> October.
- iii. W/17/1729 – JLR reserved matters. To address the appearance, landscaping, layout and scale of the proposed development. Circulated to Councillors 5<sup>th</sup> October with response required by 25<sup>th</sup> October. Discussions were held regarding the comments that should be issued regarding this application. **Clerk to circulate draft response.**

### 1230. NEIGHBOURHOOD and LOCAL PLANS

- 1230.1 It was noted that an inspector had been appointed to examine our joint Baginton & Bubbenhall Neighbourhood Plan.
- 1230.2 Copy of a letter from Allesley Parish Council to Coventry City Council questioning the housing numbers in their Local Plan was circulated to Councillors on 10<sup>th</sup> September.
- 1230.3 The WDC Local Plan was considered at the WDC meeting on 20<sup>th</sup> September and approved for adoption. Formal notice of adoption was circulated to Councillors on 29<sup>th</sup> September.

### 1231 HIGHWAY MATTERS.

1231.1 Summary of known Highways issues, by area.

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

- Church Road – Review undertaken in April – areas marked for repair.
- 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

- 1231.2 The fly-tipped material in Bosworth Close was reported on 29<sup>th</sup> September and cleared on 2<sup>nd</sup> October.
- 1231.2 Extensive patching of Coventry Road in the area of Oak Close was undertaken the week starting 2<sup>nd</sup> October.
- 1231.3 The broken street light on the pavement behind No.18 Mylgrove was reported on 7<sup>th</sup> October.

### **1232. OPEN SPACE.**

- 1232.1 Rabbits and moles on Millennium Field need no intervention.
- 1232.2 To thank the volunteers who have spread soil and re-seeded the parking area in front of the Smithy.
- 1232.3 Thompsons cut the grass in the village on 5<sup>th</sup> October.
- 1232.4 The hedges around the Millennium Field were flailed on the week commencing 2<sup>nd</sup> October.
- 1232.5 Flailing and height reduction of the hedges around the Lucy Price Playground was approved. Thompson's quotation of £320 was accepted. **Clerk to arrange.**

### **1233 GRANTS**

- 1233.1 There were no grant matters to discuss.

### **1234. HOUSING & GENERAL MATTERS**

- 1234.1 There were no housing or general matters.

### **1235. FINANCIAL MATTERS.**

To advise Bank balances as at 4/10/2017

HSBC treasurers (community) account: -	£ 1704.96
HSBC savings (BMM) account: -	£ 25845.35
Total.....	£ 27550.31

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

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£10100.00
<b>Underlying Council Reserves.....</b>	<b>£10248.84</b>

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101886
Grant Thornton – External accounts audit.	£120.00	101887
Village Hall rent & Coffee Club donation.	£40.00	101888
Mrs Rheba Horsfall (Smithy grass seed)	£69.50	101889
Peter R Thompson (Invoices 1076 & 1077)	£539.02	101890
David Hewer Builders Ltd (Smithy soil)	£100.00	101891
Village Hall (Newsletter Grant).	£300.00	101892
Cheques not cashed – None	£0.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1514.57</b>	

- c. The quotations for the repair of the Smithy roof were considered and it was agreed to hold the decision until the next meeting, pending further information.
- d. The Smithy rent was paid into our account on 21<sup>st</sup> September.

- e. The final WDC precept payment of £6716 was received on 27<sup>th</sup> September.

**1236. CONSULTATION DOCUMENTS.**

- 1236.1 The WDC Home to School Transport consultation was circulated to Councillors on 9<sup>th</sup> September. Response is required by 1<sup>st</sup> November. This was discussed earlier in the meeting under point 1223.5
- 1236.2 The WDC town car-park strategy consultation survey was circulated to Councillors on 29<sup>th</sup> September. Response required by 15<sup>th</sup> December.
- 1236.3 The proposal to form a WDC Joint Standards Committee to cover all District, Town and Parish Councils under one umbrella has been abandoned as insufficient Councils have agreed to the proposal.

**1237. BROCHURES AND DOCUMENTS available for perusal at meeting.**

- a. Clerks & Councils Direct – September 2017.
- b. LCR Magazine – Autumn 2017.
- c. WALC Annual Report – April 2016 to March 2017.

**1238. ANY OTHER BUSINESS.**

- 1238.1 The community forum was held in Baginton Village Hall on 27<sup>th</sup> September. Councillor Keightley gave a short presentation on the Millennium Field security improvements, which were partly funded by the Community Forum. Other topics included a presentation from WCC forestry department, HGV traffic in the village and fly tipping.
- 1238.2 Councillor Hewer complained that the disintegrating tarmac and pot holes along Church Road had been marked for repair in mid April, but had not yet been started.
- 1238.3 Councillor Horsfall complained about dog fouling on the Millennium Field, suggesting that most problems were caused by inattentive owner, who chat with friends and don't see what their dog does or because it is too dark to see the dog when it runs across the field.  
**Clerk to contact dog warden.**
- 1238.4 Councillor Bush complained about people with very powerful torches, shining them into residents' windows.

- 1239** The meeting closed at 8:55pm.

**1240. DATES FOR YOUR DIARY.**

Next Parish Council Meeting: **Thursday 2<sup>nd</sup> November 2017** at 7.30pm in Baginton Village Hall.