

**BAGINTON PARISH COUNCIL (BPC)**  
**MINUTES OF THE ORDINARY MEETING HELD ON**  
**THURSDAY 7<sup>th</sup> December 2017 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	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.

**1261. DECLARATIONS OF INTEREST & APOLOGIES**

1261.1 Declarations of interest were sought and none were declared.

1261.2 The following had apologised: Councillor Nigel Thomas

**1262. MINUTES OF LAST MEETING.**

1262.1 Minutes of the Ordinary Meetings on 2<sup>nd</sup> November 2017, having been circulated, were approved without amendment. Proposed by Councillor Keightley & seconded by Councillor Hewer.

**1263. REPORT FROM COUNTY COUNCILLOR WALLACE REDFORD**

1263.1 Councillor Wallace Redford informed those present of a new Health Visiting contract to support young families. A flyer was handed to the Clerk for circulation. **Clerk to action.**

1263.2 Attendees were informed of an £8 Million grant to WCC for roadwork infrastructure improvements as mitigation for HS2 disruptions.

1263.3 Councillor Redford confirmed that work on the Bubbenhall Bridge would begin in late February or early March. Foundations and substantial footings are to be engineered to give a more robust solution moving forward.

1263.4 Baginton Bridge has been looked at and the work required fully evaluated and risk assessed. No date is yet available for when the work will begin.

1263.5 Councillor Redford confirmed that the crude repair of potholes on Church Road were temporary fixes to prevent further degradation while a more permanent solution is awaited.

The Chairman thanked Councillor Redford for his report.

### **1264. REPORTS FROM WARWICK DISTRICT COUNCILLORS**

- 1264.1 Councillor Pam Redford confirmed that discussions regarding the site boundary of the JLR development on Rowley Road were continuing. If no satisfactory response is received by the New Year, a meeting between JLR, WDC Planning and Baginton Parish Council may be proposed.
- 1264.2 Councillor Redford confirmed that the Gateway South representatives were amenable to S106 agreements as 'compensation' to Baginton and that JLR may be similarly responsive. Producing a formal 'wish list' may not be a bad idea. **Clerk to canvas Councillors.**

The Chairman thanked Councillor Redford for her report.

- 1264.3 Councillor Trevor Wright confirmed that Oxalis were keen to use S106 agreements, Community Infrastructure Funds and other options to help support communities affected by their development.
- 1264.4 Councillor Wright confirmed that HS2 considerations were being extended to Parishes that will be affected by the development, even if the project is not passing directly through the Parish concerned.
- 1264.5 Councillor Wright confirmed that he had attended the Airport Consultative Committee in November and that a Business Sustainability Plan is being put in place and should be available in January. However he also reported that activity was generally much reduced and that by not gaining the CAA licence for the RNAV guidance system some functionality had been lost.

The Chairman thanked Councillor Wright for his report.

- 1264.6 Councillors Williams and Hewer suggested that S106 agreements are unreasonably modified after they are agreed and both insisted that for the JLR and Gateway South project, the Country Park should be completed before the development progresses.

### **1265. PUBLIC PARTICIPATION PERIOD.**

- 1265.1 Reports of a dangerously leaning tree on Parish Council land in Mylgrove were investigated, but no immediate problems are apparent. Confirmation is awaited by WCC Forestry Department.
- 1265.2 A member of the public asked about whether a 'No Construction Traffic' sign could be placed to deter traffic along Mill Hill. Councillor Wallace Redford took details of where such a sign should be situated.
- 1265.3 A member of the public asked about re-painting the road markings on the roundabout by Frances / Rowley Road. **Clerk to enquire.**
- 1265.4 A member of the public asked why the repair of the Bubbenhall Bridge had taken so long. Councillor Redford confirmed that when bridge damage is reported, the specialist team evaluate the damage and perform a risk assessment. Damage that poses the most danger to human life is prioritised.

**1266. POLICE AND NEIGHBOURHOOD WATCH MATTERS**

- 1266.1 It was noted that following the death of our Neighbourhood Watch Coordinator, all associated equipment had been returned to the Parish Council for safe keeping.
- 1266.2 To note that a number plate was stolen from a car in Coventry Road on the night of 3<sup>rd</sup> November.
- 1266.3 To note that the Safer Neighbourhood Team Newsletter was circulated to Councillors on 16<sup>th</sup> November, with no new incidents reported in Baginton.
- 1266.4 To note that a Police Community Drop-In Event will be held at Baginton Village Stores between 2pm and 4pm on 18<sup>th</sup> December.
- 1266.5 It was noted that PC Wendy Burrows had retired on 20<sup>th</sup> November..

**1267. BAGINTON EVENTS COMMITTEE UPDATE**

- 1267.1 The bonfire night was successfully held on 4<sup>th</sup> November. Thanks go to the Events Committee and all the volunteers who helped.
- 1267.2 To note the Film Night was held on 24<sup>th</sup> November.

**1268. AIRPORT MATTERS**

- 1268.1 Councillor Horsfall confirmed that Councillor Wright's report (1264.5) had covered all points.

**1269. PLANNING****1269.1 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 28<sup>th</sup> October. **GRANTED** 27<sup>th</sup> November.
- ii. 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. **OBJECTION** reported on 1<sup>st</sup> October. **GRANTED** 5<sup>th</sup> December
- iii. W/17/1729 – JLR reserved matters. The appearance, landscaping, layout and scale of the proposed development. **OBJECTION** reported on 20<sup>th</sup> October. **GRANTED** 5<sup>th</sup> December.

**1269.2 To note applications awaiting WDC decision.**

- i. None

**1269.3 New planning applications or planning matters received since the last meeting.**

- i. W/17/2058 – Midlands Air Museum, Rowley Road – Demolition of current wooden building and erection of steel framed and clad storage facility. Circulated to Councillors on 19<sup>th</sup> November, with response required by 8<sup>th</sup> December. **NO OBJECTION** reported 1<sup>st</sup> December.

- 1269.4 Councillor Williams asked if the granted JLR applications had altered the requirement for ANPR traffic control. The Clerk said he had not yet received the final decision notices yet, but would circulate them once received. **Clerk to action.**

## **1270. NEIGHBOURHOOD PLAN**

1270.1 Councillor Bush confirmed that the group had agreed to accept the Examiner's recommended changes and that funds have been granted to complete the process. A move to referendum is under way.

1270.2 The Chairman thanked the team for their work, especially for securing so much grant funding. A formal vote of thanks to Steve Haynes was agreed. **Clerk to organise.**

## **1271 HIGHWAY MATTERS.**

1271.1 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

1271.2 Community Pay Back operatives we seen cutting the hedges & verge along the Allotments on both Sunday 12<sup>th</sup> & 19<sup>th</sup> November and cleared the cycle path on 26<sup>th</sup> November.

1271.3 The broken reflective safety bollard on the junction between Coventry Road and Frances Road was reported on 7<sup>th</sup> December.

1271.4 The streetlight behind No. 18 Mylgrove has still not been fixed. Councillor Pam Redford took the details and will chase.

## **1272. OPEN SPACE.**

1272.1 Rabbits and moles on Millennium Field need no intervention.

1272.2 It was confirmed that the 'emergency contact' signs for the Millennium Field gates had been delivered.

1272.3 A request for 'Keep Clear' signs for both Millennium Field gates was agreed. **Clerk to source.**

1272.4 Councillor Horsfall asked about filling in the hedge on the Millennium Field where it abuts Coventry Road. Councillor Keightley reminded those present that many residents along that road had expressed a fondness for the openness for an uninterrupted view across the field. The idea was dropped.

- 1272.5 Councillor Hewer asked if deals were still available from The Woodland Trust to provide plants that could infill gaps around the Lucy Price Playground. **Clerk to enquire.**
- 1272.6 It was noted that Bubbenhall had a newly developed wildflower meadow. A question was asked about who funded it. **Clerk to enquire.**

### **1273 GRANTS**

- 1273.1 The Warwick Rural East Community Form Grant was open until 26<sup>th</sup> January, with the next meeting being held on 7<sup>th</sup> February at Cubbington Pavillion (not the village hall).

### **1274. HOUSING & GENERAL MATTERS**

- 1274.1 It was confirmed that superfast broadband was now available in Roman Way, Underhill Close and Mylgrove.

### **1275. FINANCIAL MATTERS.**

- a. To advise Bank balances as at 28/11/2017
- |  |            |
|--|------------|
| HSBC treasurers (community) account: - | £ 2109.32  |
| HSBC savings (BMM) account: -          | £ 23345.35 |
| Total.....                             | £ 25454.67 |

#### **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>£11430.29</b>

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101897
Office Costs & Overheads	£207.00	101898
Litter Picking Honorarium	£135.00	101899
Website Honorarium	£62.50	101900
Bubbenhall 1 <sup>st</sup> Responders	£100.00	101901
Baginton Village Hall (additional payment as per Budget)	£50.00	101902
Peter R Thompson (Lucy Price hedge cutting invoice 1097)	£384.00	101903
Phillip Clark (reimbursement for bin liners)	£122.26	101904
Cheques not cashed – 101888 & 101892 Village Hall	£340.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>1746.81</b>	

- c. The Smithy rent was requested on 25<sup>th</sup> November.
- d. The 2 replacement bin liners for the Lucy Price Playground were ordered on 26<sup>th</sup> November and were delivered on 30<sup>th</sup> November. **Clerk to install without padlocks.**
- e. The Village Hall grass cutting reimbursement of £421.90 was requested on 11<sup>th</sup> November. A cheque has been received but has not yet cleared and is not included in the above figures.
- f. There were no immediate queries about the draft budget.

### **1276. CONSULTATION DOCUMENTS.**

- 1276.1 The Gateway South consultation was discussed and Councillor thoughts recorded. Response to be sent by 8<sup>th</sup> December. **Clerk to organise.**

**1277. BROCHURES AND DOCUMENTS available for perusal at meeting.**

- a. Clerks & Councils direct – November 2017.
- b. Countryside Voice – Winter 2017.

**1278. ANY OTHER BUSINESS.**

1278.1 It was noted that the Coventry City Council Local Plan had been adopted at their meeting of 5<sup>th</sup> December.

1278.2 Councillor Bush confirmed that when he complained to the Police about DeCoursey Coaches not giving way at the designated points, the complaint was passed to JLR who use the coaches to transport their workforce. JLR will discuss further with DeCoursey.

1278.3 Councillor Pam Redford confirmed that WDC Health and Wellbeing were pushing a new blood test for prostate cancer (PSA Test) and were asking village halls to hold events for testing.

1278.4 Councillor Wallace Redford said he was preparing a list of any works that had been 'missed' during the year. He wished to be informed of any items that fell into this category.

**Clerk to action.**

**1279** The meeting closed at 8:29pm with the Chairman wishing all present a Merry Christmas and Happy New Year.

**1280. DATES FOR YOUR DIARY.**

Next Parish Council Meeting: **Thursday 4<sup>th</sup> January 2018** at 7.30pm in Baginton Village Hall.