

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th December 2016

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 5th January 2017**, for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

To: The Members of Baginton Parish Council, District Councillors, County Councillor, Police and Press.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any items on the agenda below. Declarations should be made at the start of the meeting or before the item is discussed. Should your interest being substantial, pecuniary or prejudicial you may be asked to leave the room during the discussion of the item.

AGENDA

1. APOLOGIES

2. MINUTES.

To confirm the minutes of the Ordinary Meeting on Thursday 1st December **(Copy herewith)**.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from County Councillor Wallace Redford.

4. REPORT FROM WARWICK DISTRICT COUNCIL

Any matters to report from Warwick District Councillors Nick Harrington and Pam Redford

5. PUBLIC PARTICIPATION PERIOD – Est 8.00 pm (15 MINUTES MAX, 3 minutes per person max).

- a. To note any matters received from the public since the last meeting.
- b. Public participation period.

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note that the no volunteers have come forward to help with the Neighbourhood Watch.
- b. To note any further Neighbourhood Watch matters.
- c. Two 'cuppa with a copper' events were held on 11th and 23rd December. Further events are scheduled for 8th January, 12th February and 19th March.
- d. The December WRE Newsletter was circulated on 20th December, with a report of the theft of a mountain bike from outside a business on Siskin Drive on 16th November.
- e. Notice of fly-tipping at the Royal British Legion Club on the afternoon of Tuesday 13th December was circulated to Councillors on 24th December.
- f. To note any further Police matters

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. To note any Events Committee matters

8. COVENTRY AIRPORT and TOLLBAR MATTERS TO NOTE

- a. Any airport matters.
- b. An update regarding delays and closures associated with Tollbar were circulated to Councillors on 14th December.
- c. Detail of Tollbar delays expected over the Christmas break were circulated on 22nd December.
- d. Any Tollbar matters.

9. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. W/16/1341 – Proposed school on land behind Bosworth Close, Baginton. **REJECTED** 6th December. The applicants expressed disappointment at the decision, but thanked us for our representation at the meeting. Baginton Parish Council had issues **NO OBJECTION** to the application.
 - ii. W/16/0239 – JLR Whitley South change of condition to reduce initial foot print from 10,000 sq m to 8500 sq m. **GRANTED** 6th December.
 - iii. W/16/1610 – Erection of B2 (general industry) and B8 (storage and distribution) on land at Siskin Parkway West. **NO OBJECTION** reported 25th October. **GRANTED** 13th December 2016.
- b. **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 5th August with response required by 25th August. **NO OBJECTION** reported 21/08/2016.
 - ii. W/16/2005 - single storey extension at the front of Hiramford, Siskin Drive, Middlemarch Business Park, CV3 4FJ. Circulated to Councillors 24th November. **NO OBJECTION** reported 7th December.
- c. **New planning applications and other planning matters received since the last meeting.**
 - i. W/16/2189 – Variation of condition to replace installation of PV panels with thermodynamic hot water. Land to north of Unipart, Middlemarch Business Park. Circulated to Councillors 14th December with response required by 2nd January 2017.

10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note any Neighbourhood Plan matters.
- b. To note that the Neighbourhood Plan consultation session organised for 3rd December at the Christmas Fair at the Village Hall was attended by a number of residents and was received positively.
- c. To receive any update on the WDC Local Plan Public Examination
- d. To note any other Local Plan matters.

11. HIGHWAYS MATTERS TO NOTE.

- a. Current issues already reported and pending:
 - i. Church Road – General review to be undertaken.
 - ii. Bubbenhall Road @ stables – Deep ruts in verge.
- b. The paths were cleared of leaves by WDC on 5th December.
- c. The broken light in Kimberley Road was reported on 24th December.
- d. It was noted that the redundant light on the post outside the Smithy has now been removed.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. The request for a larger bin outside the village shop was acknowledged by WDC on 2nd December following an e-mail from Councillor Pam Redford.
- c. The annual inspection of the Lucy Price Playground was undertaken on 8th November and the report circulated to Councillors for consideration.
- d. To receive any update on the Millennium Field security proposal.
- e. A request was received from a resident to undertake general maintenance and tidy-up of the pond and spinney area. A risk assessment was circulated on 21st December. To confirm approval.

13. GRANTS MATTERS TO NOTE

- a. A draft Community Forum Grant Application for support with Millennium Field Security was issued to District and County Councillors for their support on 18th December. The application must be submitted by 9th January.

14. HOUSING & GENERAL MATTERS TO NOTE

15. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 24/12/2016	
HSBC treasurers (community) account: -	£ 1747.24
HSBC savings (BMM) account: -	£ 20563.59
Total.....	£ 22310.83
Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£13150.55
Underlying Council Reserves.....	£9160.28

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£335.91 Gross)	£335.91	101844
NALC – Arnold Baker Local Council Administration 10 th Edition	£76.50	101845
Wicksteed Playground Inspection	£144.00	101846
P E Clark – Litter Bin reimbursement	£341.99	101847
Cheques not cashed – 101842 St John the Baptist	£450.00	
Total Funds required in Community Account (Inc Un-presented cheques)	£1348.40	

- c. The Smithy rent was received on 7th December and is included in the above figures.
- d. Thanks were received from St. John the Baptist Church for the graveyard maintenance grant.
- e. Three possible budget options were circulated to Councillors for consideration on 6th December. It was confirmed that WDC had cut concurrent services and precept grants by half for 2017/18 (A reduction of approximately £2400 in the 2016/17 year). The options must be considered alongside the underlying reserves of approx £9000. A decision on the precept **MUST** be issued to WDC by 24th January.

16. CONSULTATIONS.

- a. The Government proposal to cap Parish Council precept increase unless a referendum demonstrates agreement from the Parish has been deferred and will not occur in 2017/18. Notice of the decision was circulated to Councillors on 20th December.
- b. Consultation documents were circulated on 22nd December regarding extension of the Local Government Ombudsman Service to Parish Councils. Response is required by 24th January.
- c. Consultation documents proposing that Parish Councillors can reclaim child & dependent care costs when attending Council meeting were circulated on 22nd December. Response required by 18th January.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR Winter 2016.
- ii. CPRE Outlook Magazine Winter 2016.

18. ANY OTHER BUSINESS.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 2nd February 2017** at 7.30pm in Baginton Village Hall.