

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th January 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 2nd February 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 be 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 5th January (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 any Neighbourhood Watch matters.
- b. The January WRE Newsletter was circulated to Councillors on 19th January, with reports that 3 unknown females stole goods from a business on Stoneleigh Road, Baginton on 9th December.
- c. 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. Any Tollbar matters.

9. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. None received.
- 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. **NO OBJECTION** reported 21st August.
 - 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/17/0038 – Retrospective application for installation of a loading bay, In Transit, Bubbenhall Road, Baginton. Circulated to Councillors on 24th January, with response required by 13th February.

10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note urgent upcoming actions regarding approval of Neighbourhood Plan items by 21st February 2017.
- b. To note any Neighbourhood Plan matters.
- c. To note any 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 broken light in Kimberley Road was fixed on the week commencing 2nd January.
- c. The poor condition of pavements in Holly Walk and Coventry Road was reported on 29th January.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. To receive any update on the Millennium Field security proposal.
- c. To note that the new waste bin for Church Road has been delivered and is awaiting installation.
- d. To authorise spending of £720.88 (ex VAT) for the recommended repairs of the Lucy Price Playground.

13. GRANTS MATTERS TO NOTE

- a. Our Community Forum Grant application for £1500 towards securing the Millennium Field has been accepted and will be considered at the next forum meeting on 8th February, where Councillor Keightley will make representation on our behalf.

14. HOUSING & GENERAL MATTERS TO NOTE

- a. No items to note.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 23/01/2017
 - HSBC treasurers (community) account: - £ 898.84
 - HSBC savings (BMM) account: - £ 20063.59
 - Total..... £ 20962.43

Data as of 1st January 2017.

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	101849
Cheques not cashed – 101848 Village Hall	£44.00	
Total Funds required in Community Account (Inc Un-presented cheques)	£379.91	

- c. To note that the requirements for the Government Pension Auto Enrolment are now in place and all employees have responded to the standard options letter. Staging date is 1st July 2017.

16. CONSULTATIONS TO NOTE.

- a. The Warwickshire Fire & Rescue Risk Management Assessment and associated Action Plan were circulated to Councillors on 16th January, with comments required by 10th March.
- b. The Warwick Local Plan Community Infrastructure Levy consultation was circulated to Councillors on 16th January, with responses required by 20th February.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Clerks & Councils Direct – Jan 2017.

18. ANY OTHER BUSINESS.

19. DATES FOR YOUR DIARY

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