

# BAGINTON PARISH COUNCIL

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26<sup>th</sup> February 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 2<sup>nd</sup> March 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 2<sup>nd</sup> February **(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. A member of the public asked if they could erect a commemorative plaque on Parish Council parkland in memory of a non-resident who regularly brought his children and grandchildren to play in Baginton. Councillors were sympathetic to the idea, but it was decided that memorials of this type should be restricted to residents who have made significant contributions to village life. Permission was denied.
- b. Following a suggestion made at the previous meeting, Councillors Goodwin, Horsfall and the Clerk met with a resident at the entrance to Roman Way to discuss grounds maintenance work.
- c. A member of the public complained about football posts and nets being stored on the Millennium Field. Councillors need to decide if this is acceptable or not.
- d. To note any other matters received from the public since the last meeting.
- e. Public participation period.

## **6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.**

- a. To note any Neighbourhood Watch matters.
- b. The Safer Neighbourhood Newsletter was circulated to Councillors on 19<sup>th</sup> February, with no new incidents reported in Baginton.
- c. Reports were received of the theft of bicycles from a locked garage in Frances Road between 11<sup>th</sup> and 19<sup>th</sup> February.
- d. 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. W/16/2005 - single storey extension at the front of Hiramford, Siskin Drive, Middlemarch Business Park, CV3 4FJ. **NO OBJECTION** reported 7<sup>th</sup> December. **GRANTED** on 14<sup>th</sup> February.
- b. **To note applications awaiting WDC decision.**
  - ii. W/16/1339 & W/16/1340 (duplicate applications) – Erection of 3m Company sign, CFS Aerospace Ltd, Alvis Works, Bubbenhall Road. Circulated on 5<sup>th</sup> August. **NO OBJECTION** reported 21<sup>st</sup> August.
  - iii. W/17/0038 – Retrospective application for installation of a loading bay, In Transit, Bubbenhall Road, Baginton. Circulated to Councillors on 24<sup>th</sup> January, **NO OBJECTION** reported 3<sup>rd</sup> February.
- c. **New planning applications and other planning matters received since the last meeting.**
  - i. W/17/0136 – Erection of multipurpose agricultural building, Oak Farm, Church Road, Baginton. Circulated on 7<sup>th</sup> February with response required by 24<sup>th</sup> February. **NO OBJECTION** reported 14<sup>th</sup> February.

## **10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE**

- a. To note any Neighbourhood Plan matters.
- b. Councillors were invited to a Council meeting at Ashow Village Club at 7:30pm on 9<sup>th</sup> March where Dave Barber of WDC has been invited to talk about recent development in the Local Plan.
- c. 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.
  - iii. Bubbenhall Road @ stables – missing fence & hedge following an accident.
- b. The broken light in Friends Close was reported on 3<sup>rd</sup> February and was fixed by 16<sup>th</sup> February.
- c. The slippery leaves on the pavement along Coventry Road by the Lucy Price Playground were cleared by volunteers on 4<sup>th</sup> February.

- d. Heavy pruning of undergrowth was undertaken at the entrance to Roman Way on 4<sup>th</sup> February. Further work at the junction to Howes Lane was undertaken on 20<sup>th</sup> February.
- e. The broken and dangerous manhole cover on the grassed verge outside 'Greenthatch' on Coventry Road was reported on 14<sup>th</sup> February.
- f. The road sweeper was seen operating in Baginton on 14<sup>th</sup> February.
- g. One of the two disintegrating speed humps reported on Coventry Road has been patched.
- h. Street light No. 6 at the top of Bosworth Close was reported on 25<sup>th</sup> February.
- i. A possible faulty electricity supply to the street light on the corner of Hall Drive and Holly Walk was reported on 25<sup>th</sup> February.

**12. OPEN SPACE MATTERS TO NOTE**

- a. Rabbits and moles on Millennium Field.
- b. To note the order to purchase security improvements for the Millennium Field was placed on 20<sup>th</sup> February.
- c. To note the Lucy Price Playground maintenance order was placed on 3<sup>rd</sup> February (8 to 10 week lead time)
- d. To note that WCC Forestry Department confirmed that they would not routinely pollard or prune their healthy trees simply to increase light to residents' property. Information was passed to complainants.
- e. To note that mole control was undertaken on the Millennium Field in February.
- f. To note that the Waste Bin outside the Village Shop was replaced for a larger version on 22<sup>nd</sup> February, with specific thanks to Councillor Pam Redford for organising this.
- g. To note that the new bin for Church Road needs to be installed on a concrete base and to decide if this can wait until the upgrade of the gates or whether it should be organised sooner as a separate installation.
- h. Volunteers have tidied the Spinney Area and maintained the Dick Friend Memorial Bench.
- i. The graffiti on Mill Hill under the A46 was reported on 22<sup>nd</sup> February.
- j. Following storm Doris, the damaged trees by the allotments, the Churchyard and Village Hall were all reported to the appropriate people.
- k. To note any other open space matters.

**13. GRANTS MATTERS TO NOTE**

- a. The requested grant of £1500 towards security of the Millennium Field was approved by the Community Forum on 8<sup>th</sup> February. The acceptance forms and payment request forms were completed, signed and returned to WCC on 21<sup>st</sup> February.

**14. HOUSING & GENERAL MATTERS TO NOTE**

- a. No items to note.

**15. FINANCIAL MATTERS TO NOTE.**

a. To advise Bank balances as at 23/02/2017	
HSBC treasurers (community) account: -	£ 1567.93
HSBC savings (BMM) account: -	£ 19063.59
Total.....	£ 20631.52

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

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£13150.55
<b>Underlying Council Reserves.....</b>	<b>£9160.28</b>

b. To confirm items for payment:-	Value	Cheque No.
Clerk's net salary for previous month (£335.91 Gross)	£335.91	101850
Litter Picking Honorarium	£135.00	101851
Website Management Honorarium	£62.50	101852
Office costs & overheads	£207.00	101853
Garry Craig (moles on Millennium Field)	£60.00	101854
Cheques not cashed – 101848 Village Hall	£44.00	
<b>Total Funds required (Inc Un-presented cheques)</b>	<b>£844.41</b>	

- c. The Smithy rent and insurance was requested on 25<sup>th</sup> February.
- d. The Village Hall rent of £5 was received on 7<sup>th</sup> February and cleared on 16<sup>th</sup> February.

**16. CONSULTATIONS TO NOTE.**

Councillors were informed of the Government White Paper on Housing on 22<sup>nd</sup> February, along with communications from both WALC and CPRE on this matter. Responses are required by 2<sup>nd</sup> May.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

**18. ANY OTHER BUSINESS.**

- a. To note that the Annual Parish Meeting (Parish Assembly) will take place on Thursday 13<sup>th</sup> April. Clerk to contact stakeholders to remind them that reports are required. **Clerk to action.**
- b. Councillors are reminded that they are invited to an Open Evening and Reception by WCC Chairman (Bob Hicks) at the Old Shire Hall, Northgate Street, Warwick between 6:30 and 8:30pm on Saturday 11<sup>th</sup> March.

**19. DATES FOR YOUR DIARY**

Next Ordinary Parish Council Meeting: **Thursday 6<sup>nd</sup> April 2017** at 7.30pm in Baginton Village Hall.