

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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2nd April 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 6th April 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 2nd March **(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 – Est 8.00 pm (15 MINUTES MAX, 3 minutes per person max).

- a. Any matters reported by the public since the last meeting.
- b. Public participation

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note any Neighbourhood Watch matters.
- b. Notice was received that mail was stolen from private post-box on Coventry Road between end of February and start of March 2017.
- c. The Safer Neighbourhood Team Newsletter was circulated to Councillors on 21st March, with reports of the theft of two bicycles from a locked garage on Frances Road between 11th and 19th February, along with theft of a handbag from a locked vehicle on the village hall car park on the morning of 25th February.

- d. Reports were received of a repeated attempt to burgle a property in Roman Way on 22nd March, which ultimately resulted in the theft of electrical goods and jewellery.
- e. To note any further Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. The Events Committee AGM will be held on 18th April. **Clerk to issue Agenda.**
- b. 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/16/1339 & W/16/1340 (duplicate applications) – Erection of 3m Company sign, CFS Aerospace Ltd, Alvis Works, Bubbenhall Road. **NO OBJECTION** reported 21st August. Confirmation that planning permission is not required and that the application is therefore **PERMITTED** received 7th March.
 - ii. W/17/0136 – Erection of multipurpose agricultural building, Oak Farm, Church Road, Baginton, Coventry. **NO OBJECTION** reported 14th February. **REJECTED** 22nd March.
- b. **To note applications awaiting WDC decision.**
 - i. W/17/0038 – Retrospective application for installation of a loading bay, In Transit, Bubbenhall Road, Baginton. Circulated to Councillors on 24th January, **NO OBJECTION** reported 3rd February.
- c. **New planning applications and other planning matters received since the last meeting.**
 - i. W/17/0366 – Outstanding Reserved Matters (Condition 1) in relation to application W/13/1763 (Granted March 2014), circulated to Councillors 9th March. **NO OBJECTION** reported 29th March.

10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note any Neighbourhood Plan matters.
- b. To receive comments from any Councillor who was able to attend the meeting with Dave Barber to discuss Local Plan developments on 9th March.
- c. A summary of the Local Plan Inspector's recommendations was circulated to Councillors on 17th March. The consultation runs until 5th May. To discuss any matters regarding the Local Plan recommendations.
- 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.
 - iii. Bubbenhall Road @ stables – missing fence & hedge following an accident.
- b. Confirmation was received from Coventry City Council that they had fulfilled their obligation to cut back vegetation at the Roman Way / Howes Lane junction by 1m from the kerb and that no further work would be undertaken. Volunteers have subsequently cut back vegetation at the junction by up to another metre, improving line-of-sight up to the Mill Hill turning.
- c. The light at the top of Bosworth Close was fixed before 9th March.
- d. The broken light outside No. 4 Underhill Close was reported on 20th March and was repaired by 31st March.
- e. WDC has confirmed that attempts to remove the graffiti on Mill Hill were unsuccessful and the matter was escalated to Highways England, who painted over the graffiti on 31st March.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. To note the temporary closure of a water crossing on Public Footpath R152 due to the bridge being washed out. An alternative route is in place.
- c. Volunteers undertook pruning of the community orchard with the kind guidance from Smith's Nurseries.
- d. Reports were received that Kier have cleared the cycle path between Festival Island and the new Tollbar cycle path.
- e. Any matters to discuss regarding the Travellers on the Trinity Guild RFU pitch.
- f. To receive an update on security for the Millennium Field (approved budget £4500).

13. GRANTS MATTERS TO NOTE

- a. No items to note

14. HOUSING & GENERAL MATTERS TO NOTE

- a. No items to note.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 27/04/2017
 - HSBC treasurers (community) account: - £ 3614.02
 - HSBC savings (BMM) account: - £ 18065.11
 - Total..... £ 21679.13

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	101855
Secure-a-field (Millennium Field Gates)	£2094.00	101856
CPRE Subscription	£36.00	101857
Wicksteed Playgrounds	£865.06	101858
Cheques not cashed – None		
Total Funds required in Community Account (Inc Un-presented cheques)	£3330.97	

c. The cheque for the Smithy rent was paid into our account on 22nd March.

16. CONSULTATIONS TO NOTE.

- i. The Warwick County Council Draft Rural Growth Plan was circulated to Councillors on 3rd March, with comments required by 24th March.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. LCR Magazine – Spring 2017.

18. ANY OTHER BUSINESS.

- a. Baginton Emergency Plan – A new emergency plan template has been issued by the combined Coventry, Solihull and Warwickshire (CWS) Resilience Team with updated contact details. A copy will be circulated to Councillors after the meeting with a view to adopting it at our Annual Meeting on 4th May. Councillors are urged to review the document for errors or omissions prior to the next meeting.

19. DATES FOR YOUR DIARY

Parish Assembly Thursday **13th April 2017**, 8:00pm at Baginton Village Hall

Next Ordinary Parish Council Meeting: **Thursday 4th May 2017** at 7.30pm in Baginton Village Hall.