

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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1st July 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 6th July 2017 at 7:30pm** 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 1st June (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 Councillor Pam Redford

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

a. Public participation

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

a. To note any Neighbourhood Watch matters.

b. Reports were received of two burglaries on 1st June, one on Coventry Road and one on Stoneleigh Road, both relating to farm and stable buildings.

c. The Safer Neighbourhood Team policing priorities were circulated to Councillors on 8th June, with increased patrols in Baginton as one priority.

d. The Community Forum was held at Eathorpe on the 14th June and additional foot patrols in Baginton were approved.

- e. Reports that 2 vans parked in Bosworth Close were causing residents in both Hall Drive and Bosworth Close line of sight issues when driving were passed to PCSO Ed King, who confirmed they were parked legally. Residents ask if the Parish Council would support their request to WCC for installation of double yellow lines on the Bosworth Close bend.
- f. Further reports of motorbikes racing along Stoneleigh Road between Lambs and Smiths Nurseries every Sunday afternoon were reported to PCSO Sharon Underwood, who has brought the matter to the attention of the traffic division.
- g. To note any further Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. The risk assessment for Party in the Park was sent to our insurers and the Warwickshire Police Emergency Coordinator on 3rd June. Both have acknowledged receipt and have no queries.
- b. To note any other Events Committee matters.

8. COVENTRY AIRPORT

- a. To note any report from the meeting of the consultative committee held on 29th June.
- b. To note any other airport matters.

9. PLANNING ITEMS TO NOTE

- a. **The following planning decisions were received since the last meeting.**
 - i. W/17/0629 – Erection of single storey side and rear elevation – No. 10 Coventry Road. **NO OBJECTION** reported on 27th April. **GRANTED** 5th May.
 - ii. W/17/0366 – Outstanding Reserved Matters (Condition 1) in relation to W/13/1763. **NO OBJECTION** reported 29th March. **GRANTED** 13th June.
 - iii. W/17/0809 – Demolition of existing school building and erection on 2 houses. Church Road, Baginton, CV8 3AR. Circulated to Councillors on 12th May, with **SUPPORT** sent 23rd May. **REJECTED** 21st June 2017.
- 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 or planning matters received since the last meeting.**
 - i. The work currently being undertaken to the front and rear of No. 16 Coventry Road was queried with WDC as no planning application has been submitted to them, but has been confirmed as being within permitted development regulations.

10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note that the final version of our Neighbourhood Plan was submitted to WDC and the consultation runs to Friday 21st July.

- b. To note any further 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 & marking complete. Awaiting actions.
 - ii. Bubbenhall Road @ stables – Deep ruts in verge.
 - iii. Bubbenhall Road @ stables – missing fence & hedge following an accident.
- b. The road sweeping lorry was seen in Baginton on 11th May.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. To note that 4 sets of keys for the Millennium Field have been distributed – Set 1 held by the shop (primary contact), set 2 held by Councillor Horsfall (Events Committee), set 3 held by the Clerk & set 4 held by Councillor Thomas (Events Committee). For Parish Council compliance with insurance rules, any unauthorised copies of keys will be immediately confiscated upon discovery.
- c. To receive any further update on Millennium Field security.
- d. To announce that Mr Ian McLean has started the 3-month probationary period as honorary litter picker from 1st June, following the resignation of Mr Brian Kyte.
- e. WDC operatives were seen in the village on 26th June, weed killing pavements and blowing leaves off the pavements.
- f. WDC cut the grass on 30th June.
- g. Notice was received that Vicky Timms, our dog warden, will be holding a road show on the Millennium Field on 26th July from 10:00am to 4:00pm.

13. GRANTS MATTERS TO NOTE

- a. None received.

14. HOUSING & GENERAL MATTERS TO NOTE

- a. None received.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 27/06/2017

HSBC treasurers (community) account: -	£ 4502.81
HSBC savings (BMM) account: -	£ 20127.63
Total.....	£ 24630.44

Data as of 1st April 2017.

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£10100.00
Underlying Council Reserves.....	£10248.84

b. To confirm items for payment:-	Value	Cheque No.
Clerk's net salary for previous month (£335.91 Gross)	£346.05	101872
Tudor Environmental (Padlocks & Chains)	£159.94	101873
Peter R Thompson Invoices 1026 & 1027	£539.02	101874
Peter R Thompson Invoice 1032	£72.00	101875
Clerk's net salary for August (post dated)	£346.05	101876
St. John the Baptist (Churchyard Maintenance Grant)	£450.00	101877
Cheques not cashed – 101867 Baginton Village Hall	£48.00	
Cash needed in Community Account (Inc Un-presented cheques)	£1961.06	

- c. Our workplace pension declaration of conformity has been submitted.
- d. The Smithy rent and insurance was paid into our account on 5th June.

16. CONSULTATIONS TO NOTE.

- i. To discuss the Coventry Airport consultation on GPS rather than ground based beacons for navigating into the airport, originally circulated to Councillors on 12th May, with a consultation drop-in session scheduled for 21st June and response required by 31st July.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. LCR Magazine – Summer 2017.

18. ANY OTHER BUSINESS.

- a. To decide if the Baginton Emergency Kit is still appropriate in the current environment, or whether it is now redundant.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 7th September 2017** @ 7.30pm, Baginton Village Hall.