

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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8th October 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 12th October 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 7th September **(Copy herewith)**.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from County Councillor.

4. REPORT FROM WARWICK DISTRICT COUNCIL

To note that Trevor Wright was elected as the second Stoneleigh & Cubbington WDC Councillor alongside Pam Redford.

Any matters to report from Warwick District Councillors.

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

- a. A member of the public who has been monitoring the traffic on Coventry Road reported up to 50 large lorries passing her home per week. She has suggested a one-day traffic survey by volunteers to produce data to support signage improvements by WCC Highways.
- b. Public participation

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note any Neighbourhood Watch matters.
- b. Reports were received of a burglary at a home on Mill Hill on the evening of 7th September. Keys were taken and a vehicle driven off the driveway.

- c. Notice was received of a burglary at Russell's Garden Centre on 7th September. A large selection of tools was taken.
- d. Notice was received of a house burglary and theft of a car in Mylgrove on 28th September.
- e. To note any further Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. A formal meeting of the Events Committee will be held on 17th October. Agenda issued.
- b. The Bonfire risk assessment needs to be sent to our insurers by 19th October.
- c. To note any further Events Committee matters.

8. COVENTRY AIRPORT

- a. To note any Airport matters.

9. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. W/17/1133 – To extend open storage area, Innovare Systems Ltd, Unit 3, Siskin Parkway West. **NO OBJECTION** reported 21st July. **GRANTED** 13th September.
 - ii. W/17/1335 – Extension of office, sales and vehicle hand-over areas – Volvo Bus & Truck. **NO OBJECTION** reported 1st September. **GRANTED** 15th September.
 - iii. W/17/1336 – Request for new signage in respect of the above application - Volvo Bus & Truck. **NO OBJECTION** reported 1st September. **GRANTED** 15th September.
 - iv. W/17/1370 – Construction of bespoke compressor house – Walker's Snack Food, Middlemarch Business Park. **NO OBJECTION** reported 1st September. **GRANTED** 28th September.
 - v. W/17/1411 – JLR application to vary conditions in order to allow ground works to begin before certain design details are finalised. **OBJECTION** reported 6th September. **GRANTED** 12th September, but no **Decision Notice** issued yet detailing the extent of what was granted and the extent of the variations approved.
- b. **To note applications awaiting WDC decision.**
 - i. W/17/1282 – Variation of condition to allow more outdoor storage space. Carbon 207, Siskin Drive, Baginton. **NO OBJECTION** reported 3rd August.
- c. **New planning applications or planning matters received since the last meeting.**
 - i. W/17/1631 – JLR variations #3. To create 4 larger zones from the 10 existing ones, to alter earthworks to accommodate the new zones, to develop each zone before submitting finalised plans for the other zones and to add an access road at the village end of the development. Circulated to Councillors on 16th September, with response required by 1st October. **OBJECTION** reported on 1st October.
 - ii. W/17/1381 – Old Post Office, Coventry Road. Side and rear extension with extensive interior remodelling. Circulated to Councillors 16th September, with response required by 4th October. **NO OBJECTION** reported 3rd October.

- iii. W/17/1729 – JLR reserved matters. To address the appearance, landscaping, layout and scale of the proposed development. Circulated to Councillors 5th October with response required by 25th October.

10. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note any Neighbourhood Plan matters.
- b. Copy of a letter from Allesley Parish Council to Coventry City Council questioning the housing numbers in their Local Plan was circulated to Councillors on 10th September.
- c. The WDC Local Plan was considered at the WDC meeting on 20th September and approved for adoption. Formal notice of adoption was circulated to Councillors on 29th September.
- d. To note any further 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 fly-tipped material in Bosworth Close was reported on 29th September and cleared on 2nd October.
- c. Extensive patching of Coventry Road in the area of Oak Close was undertaken the week starting 2nd October.
- d. The broken street light on the pavement behind No.18 Mylgrove was reported on 7th October.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. To thank the volunteers who have spread soil and re-seeded the parking area in front of the Smithy.
- c. Thompsons cut the grass in the village on 5th October.
- d. The hedges around the Millennium Field were flailed on the week commencing 2nd October.

13. GRANTS MATTERS TO NOTE

- a. No matters received.

14. HOUSING & GENERAL MATTERS TO NOTE –

- a. None received

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 4/10/2017
 - HSBC treasurers (community) account: - £ 1704.96
 - HSBC savings (BMM) account: - £ 25845.35
 - Total..... £ 27550.31

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 (£346.05 Gross)	£346.05	101886
Grant Thornton – External accounts audit.	£120.00	101887
Village Hall rent & Coffee Club donation.	£40.00	101888
Mrs Rheba Horsfall (Smithy grass seed)	£69.50	101889
Peter R Thompson (Invoices 1076 & 1077)	£539.02	101890
David Hwer Builders Ltd (Smithy soil)	£100.00	101891
Cheques not cashed – None	£0.00	
Cash needed in Current Account (Inc Un-presented cheques)	£1214.57	

- c. To consider the quotations for the repair of the Smithy roof.
- d. The Smithy rent was paid into our account on 21st September.
- e. The final WDC precept payment of £6716 was received on 27th September.

16. CONSULTATIONS TO NOTE.

- a. The WDC Home to School Transport consultation was circulated to Councillors on 9th September. Response is required by 1st November.
- b. The WDC town car-park strategy consultation survey was circulated to Councillors on 29th September. Response required by 15th December.
- c. The proposal to form a WDC Joint Standards Committee to cover all District, Town and Parish Councils under one umbrella has been abandoned as insufficient Councils have agreed to the proposal.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. Clerks & Councils Direct – September 2017.
- b. LCR Magazine – Autumn 2017.
- c. WALC Annual Report – April 2016 to March 2017.

18. ANY OTHER BUSINESS.

- a. The community forum was held in Baginton Village Hall on 27th September. Councillor Keightley gave a short presentation on the Millennium Field security improvements, which were partly funded by the Community Forum. Other topics included a presentation from WCC forestry department, HGV traffic in the village and fly tipping.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 2nd November 2017** @ 7.30pm, Baginton Village Hall.