

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
c/o 45 MILL HILL, BAGINTON, WARWICKSHIRE, CV8 3AH
E-Mail: bagintonpc@gmail.com TELEPHONE 07746 521087

3rd December 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 7th December 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 2nd November **(Copy herewith)**.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from County Councillor.

4. REPORT FROM WARWICK DISTRICT COUNCIL

Any matters to report from Warwick District Councillors.

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

- a. Reports of a dangerously leaning tree on Parish Council land in Mylgrove were investigated, but no immediate problems are apparent. Confirmation is awaited by WCC Forestry Department.
- b. Public participation

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note any Neighbourhood Watch matters.
- b. To note that a number plate was stolen from a car in Coventry Road on the night of 3rd November.
- c. To note that the Safer Neighbourhood Team Newsletter was circulated to Councillors on 16th November, with no new incidents reported in Baginton.
- d. To note that a Police Community Drop-In Event will be held at Baginton Village Stores between 2pm and 4pm on 18th December.
- e. To note any further Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. The bonfire night was successfully held on 4th November. Thanks go to the Events Committee and all the volunteers who helped.
- b. To note the Film Night was held on 24th November.
- 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/17/1826 – In Transit, Bubbenhall Road. Retrospective application for erection of a building to act as a covered loading bay. Circulated to Councillors on 18th October, with response required by 3rd November. **NO OBJECTION** reported 28th October. **GRANTED** 27th November.

b. To note applications awaiting WDC decision.

- 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/17/1729 – 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. **OBJECTION** reported 20th October.

c. New planning applications or planning matters received since the last meeting.

- i. W/17/2058 – Midlands Air Museum, Rowley Road – Demolition of current wooden building and erection of steel framed and clad storage facility. Circulated to Councillors on 19th November, with response required by 8th December. **NO OBJECTION** reported 1st December.

10. NEIGHBOURHOOD PLAN MATTERS TO NOTE

- a. To note any Neighbourhood Plan matters.

11. HIGHWAYS MATTERS TO NOTE

- a. Current issues already reported and pending:
 - i. Bubbenhall Road @ stables – Deep ruts in verge.
 - ii. Bubbenhall Road @ stables – missing fence & hedge following an accident.
 - iii. Mill Hill – Bridge damaged & awaiting repair.
- b. Community Pay Back operatives we seen cutting the hedges & verge along the Allotments on both Sunday 12th & 19th November and cleared the cycle path on 26th November.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.

13. GRANTS MATTERS TO NOTE

- a. Warwick Rural East Community Forum will next be held on 7th February in Cubbington.

14. HOUSING & GENERAL MATTERS TO NOTE – None received.

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 28/11/2017
- | | |
|--|------------|
| HSBC treasurers (community) account: - | £ 2109.32 |
| HSBC savings (BMM) account: - | £ 23345.35 |
| Total..... | £ 25454.67 |

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.....	£11430.29

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101897
Office Costs & Overheads	£207.00	101898
Litter Picking Honorarium	£135.00	101899
Website Honorarium	£62.50	101900
Bubbenhall 1 st Responders	£100.00	101901
Baginton Village Hall (additional payment as per Budget)	£50.00	101902
Peter R Thompson (Lucy Price hedge cutting invoice 1097)	£384.00	101903
Cheques not cashed – 101888 & 101892 Village Hall	£340.00	
Cash needed in Current Account (Inc Un-presented cheques)	1624.55	

- c. The Smithy rent was requested on 25th November.
- d. The 2 replacement bin liners for the Lucy Price Playground were ordered on 26th November and were delivered on 30th November. Ask about padlocks.
- e. The Village Hall grass cutting reimbursement of £421.90 was requested on 11th November. A cheque has been received but has not yet cleared and is not included in the above figures.
- f. To receive any queries about the Draft Budget, circulated to Councillors on 3rd December and due to be authorised at the meeting on the 4th January.

16. CONSULTATIONS TO NOTE.

- a. To note any comments on the Gateway South consultation. Comments are required by 8th December.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. Clerks & Councils direct – November 2017.
- b. Countryside Voice – Winter 2017.

18. ANY OTHER BUSINESS.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 4th January 2017** @ 7.30pm, Baginton Village Hall.
Merry Christmas and a Happy New year to all.