

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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28th December 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 4th January 2018 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 December **(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. Public participation

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

a. To note any Neighbourhood Watch matters.

b. To note that a Police Community Drop-In Event was held at Baginton Village Stores between 2pm and 4pm on 18th December.

c. To note that concerns were expressed that PC Wendy Burrows' role may not be replaced, thus significantly reducing the level of policing in our area.

d. The December Safer Neighbourhood Newsletter was circulated to Councillors on 19th December with no new incidents to report within Baginton.

e. Reports were received of theft from farm outbuildings along Bubbenhall Road on the evening of 20th December.

f. To note any further Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. To note any 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/17/2058 – 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.

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

- i. W/17/2102 - Signage x8 (retrospective permission) at CFS Aeroproducts Ltd, Bubbenhall Road. Circulated to Councillors on 16th December with response required by 1st January.
- ii. W/17/2347 – Demolitions of current building and erection of 2 new homes. Church Road, Baginton. Circulated to Councillors on 20th December with response required by 10th January.

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. Thanks go to volunteers who cleared snow and gritted roads and pavements on the weekend of 9th December. Grit bin refills were subsequently requested and promptly actioned.

c. Refuse collections were disrupted after snow on weekend of 9th December, but were subsequently rectified over the following week.

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 (Pavilion not Village Hall).

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

15. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 28/12/2017

HSBC treasurers (community) account: -	£ 2797.09
HSBC savings (BMM) account: -	£ 23347.32
Total.....	£ 26144.41

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	101905
Cheques not cashed 101902 (Village Hall), 101903 (Thompsons)	434.00	
Cash needed in Current Account (Inc Un-presented cheques)	£780.05	

- c. To authorise the Draft Budget for 2017 / 2018.
d. The Transparency Code grant of £1188.18 was paid into our account on 5th December.
e. The Smithy rent was paid into our account on 21st December and is included within this summary.

16. CONSULTATIONS TO NOTE.

- a. None received.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. LCR Magazine Winter 2017.

18. ANY OTHER BUSINESS.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 1st February 2018** @ 7.30pm, Baginton Village Hall.