

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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28th January 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 1st February 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 4<sup>th</sup> January **(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. The Police Commissioner's precept survey was circulated to Councillors on 12<sup>th</sup> January.

c. The Safer Neighbourhood Newsletter was circulated to Councillors on 19<sup>th</sup> January, with no new incidents reported in Baginton.

d. The Police Commissioner's response regarding replacement of PC Wendy Burrows was circulated to Councillors on 19<sup>th</sup> January.

e. To note any further Police matters.

## **7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE**

- a. To note that a formal meeting of the Events Committee was held on 16<sup>th</sup> January. **Minutes will be circulated later.**
- b. To note any other 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/17/2058 – Midlands Air Museum, Rowley Road – Demolition of current wooden building and erection of steel framed and clad storage facility. **NO OBJECTION** reported 1<sup>st</sup> December. **GRANTED** 8<sup>th</sup> January 2018.

### **b. To note applications awaiting WDC decision.**

- i. W/17/2102 - Signage x8 (retrospective permission) at CFS Aeroproducts Ltd, Bubbenhall Road. Circulated to Councillors on 16<sup>th</sup> December. **OBJECTION** reported 31<sup>st</sup> December, requesting fewer signs.
- ii. W/17/2347 – Demolition of current building and erection of 2 new homes. Church Road, Baginton. Circulated to Councillors on 20<sup>th</sup> December with response required by 10<sup>th</sup> January. **SUPPORT** reported 9<sup>th</sup> January.

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

- i. W/17/2369 – Demolition of side extension and erection of new side and rear extension with alterations to ground floor. Old Post Office, Coventry Road, Baginton. Issued 9<sup>th</sup> January with response by 30<sup>th</sup> January. **NO OBJECTION** reported 26<sup>th</sup> January.
- ii. W/17/2379 – To build a wooden home office & shed behind No. 31 Mill Hill, Baginton. Issued 9<sup>th</sup> January with response required by 30<sup>th</sup> January. **NO OBJECTION** reported 27<sup>th</sup> January.
- iii. W/18/0030 – Variation of conditions 5, 6, 8 and 9 of W/13/1763 to allow pegging out of the access road at the earliest opportunity. Circulated to Councillors on 26<sup>th</sup> January with response required by 14<sup>th</sup> February.

## **10. NEIGHBOURHOOD PLAN MATTERS TO NOTE**

- a. To note the Neighbourhood Plan referendum will be held on Thursday 15<sup>th</sup> March and to discuss promotion & preparation.
- b. To note any other 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. The street cleaner was seen operating in the village on 8<sup>th</sup> January.
- c. Extensive work has been undertaken at the junction of Roman Way & Howes Lane, including grubbing out of an extensive row of cotoneaster bushes that were causing line-of-sight issues for motorists and replacement of street signs.
- d. New Street signs were added to Coventry Road to further identify Bromleigh Villas.

**12. OPEN SPACE MATTERS TO NOTE**

- a. Rabbits and moles on Millennium Field.
- b. Volunteers have replaced the 2 galvanised steel liners in the bins on the Lucy Price Playground and have disposed of the old liners.
- c. The Lucy Price Playground Inspection report was circulated to Councillors on 26<sup>th</sup> January. Quotations are being sought.

**13. GRANTS MATTERS TO NOTE**

- a. Warwick Rural East Community Forum will next be held on 7<sup>th</sup> February in Cubbington (Pavilion not Village Hall).
- b. HS2 Community Funds are becoming available for those who are 'demonstrably disrupted by Phase 1 construction works.'

**14. HOUSING & GENERAL MATTERS TO NOTE –**

- i. To consider a new Housing Survey.
- ii. To consider the list of suggestions received from Councillors & residents.

**15. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 28/01/2018
 

HSBC treasurers (community) account: -	£ 2017.04
HSBC savings (BMM) account: -	£ 23347.32
Total.....	£ 25364.36

**Data as of 1<sup>st</sup> April 2017.**

Ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£10100.00
<b>Underlying Council Reserves.....</b>	<b>£11430.29</b>

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101906
Baginton Village Hall (Committee room rent)	£32.00	101907
CPRE Donation	£1000.00	101908
Cheques not cashed - None	£0.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1378.05</b>	

- c. To consider a proposal to raise the Clerk's salary in line with the Government's recommended scale to reflect experience and efficiency from April 2018. (Currently £346.05 to £366.28 monthly).

**16. CONSULTATIONS TO NOTE.**

- a. None received.

**17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.**

- a. Clerks & Councils Direct – January 2018.
- b. Outlook Magazine – Winter 2017.

**18. ANY OTHER BUSINESS.**

- a. To note that Councillor Horsfall has been co-opted onto the Employment Committee, joining Councillors Goodwin and Thomas.

**19. DATES FOR YOUR DIARY**

Next Ordinary Parish Council Meeting: **Thursday 1<sup>st</sup> March 2018** @ 7.30pm, Baginton Village Hall.