

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

25th February 2017

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 1st March 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 1st February (Copy herewith).

3. TO RECEIVE A BRIEF OUTLINE OF THE PROPOSED HOUSING SURVEY.

4. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from County Councillor.

5. REPORT FROM WARWICK DISTRICT COUNCIL

Any matters to report from Warwick District Councillors.

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

- a. To raise concerns that following the Public Transport timetable revisions implemented in September 2017, complaints have been received that the last bus from Baginton to Coventry (17:26hrs on the 539 service) is often full and has no room for passengers. An explanation and review has been requested by the Clerk, but no response has been received from WCC.
- b. Public participation.

7. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note any Neighbourhood Watch matters.
- b. The February Safer Neighbourhood Newsletter was circulated to Councillors on 6th February, with no new incidents to report.
- c. Following the Police Precept consultation, it was confirmed that the maximum 6.25% increase would be applied, securing 60 posts that would otherwise be lost.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. To note any Events Committee matters.

9. COVENTRY AIRPORT

- a. News was received from the Coventry Aeroplane Club that the airport passed the CAA's validation process and will commence Aerodrome Flight Information Service Office duties between Tuesday and Friday. This is positive news from them.
- b. To note any other Airport matters.

10. WHITLEY SOUTH (JLR) AND GATEWAY SOUTH DEVELOPMENTS

- a. To note a meeting was held with the developers at their offices on 8th February.
- b. To propose that the developer's representatives are allowed to speak at future meetings to keep the Parish Council informed of progress and that this becomes an ongoing agenda item.
- c. Issues with the positioning of the 'security fence' on the Whitley South (JLR) development were resolved at the meeting. It is a 'safety fence' to keep cows away from the ongoing works.
- d. Placement of spoil heaps closer to Baginton than expected was explained at the meeting as preparations to grade the entire Country Park area.
- e. To note any further matters associated with the developments.

11. PLANNING ITEMS TO NOTE.

a. The following planning decisions were received since the last meeting.

- i. W/17/1411 & W/17/1631 – JLR Variation of Conditions relating to the construction phases of the development. **Decision Notices** for the two remaining applications were circulated to Councillors on 3rd February.
- ii. 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. **NO OBJECTION** reported 26th January. **GRANTED** 8th February.

b. To note applications awaiting WDC decision.

- i. W/17/2347 – Demolition of current building and erection of 2 new homes. Church Road, Baginton. Circulated to Councillors on 20th December with response required by 10th January. **SUPPORT** reported 9th January.
- ii. W/17/2379 – To build a wooden home office & shed behind No. 31 Mill Hill, Baginton. Issued 9th January with response required by 30th January. **NO OBJECTION** reported 27th 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 26th January with response required by 14th February. **NO OBJECTION** reported 3rd February.

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

- W/18/0264 – Signage (4 retrospective) at CFS Ltd, Bubbenhall Road, Baginton. Circulated to Councillors on 22nd February, with response required by 15th March.

12. NEIGHBOURHOOD PLAN MATTERS TO NOTE

- a. The referendum will be held on 15th March and will be organised by WDC.
- b. Leaflets were distributed by volunteers throughout Baginton Village on 19th February.
- c. Volunteers distributed leaflets to outlying properties a couple of days later.
- d. Notice was received that we can appoint both Polling & Counting Observers to oversee proceeding during the referendum and ensure there are no irregularities.
- e. To note any further Neighbourhood Plan matters.

13. 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.
 - iv. Holly Walk – Pavements in poor state of repair
- b. Issues with identification of repeated addresses along Coventry Road were reported to WDC on 9th February. A meeting is to be held with WDC on 6th March
- c. Notice was received that Bubbenhall Road will be closed between 19th March and 2nd April to allow repair of the bridge area.

14. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. Repair of the Smithy roof has now been completed. To suggest approaching the current resident for a contribution, as detailed within requirements of the lease.

15. GRANTS MATTERS TO NOTE

- a. No grant matters to note.

16. HOUSING & GENERAL MATTERS TO NOTE –

- i. None to consider

17. FINANCIAL MATTERS TO NOTE.

a. To advise Bank balances as at 23/02/2018	
HSBC treasurers (community) account: -	£ 2638.99
HSBC savings (BMM) account: -	£ 22347.32
Total.....	£ 24986.31

Data as of 1st April 2017.

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

b. To confirm items for payment:-	Value	Cheque No.
Clerk's net salary for previous month (£346.05 Gross)	£346.05	101909
Office Costs and Overheads	£207.00	101910
Litter Picking Honorarium	£135.00	101911
Website Honorarium	£62.50	101912
Wicksteed (Playground inspection)	£144.00	101913
Cheques not cashed – CPRE	£1000.00	101908
Cash needed in Current Account (Inc Un-presented cheques)	£1894.55	

c. The Smithy rent was requested on 25th February.

18. CONSULTATIONS TO NOTE.

- a. The consultation on Fly Tipping was circulated to Councillors on 20th February, with response required by 9th March. WALC have offered to collate views and respond on our behalf.
- b. The consultation on WDC Planning Application requirements was circulated to Councillors on 21st February with response required by 3rd April.

19. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. None received

20. ANY OTHER BUSINESS.

21. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 5th April 2018** @ 7.30pm, Baginton Village Hall.
 The Parish Assembly will be held on **Thursday 12th April 2018** @ 8:00pm, in the Main Village Hall. **Clerk to contact Charities & Contributors.**