

# BAGINTON PARISH COUNCIL

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28<sup>th</sup> May 2018

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 5<sup>th</sup> April 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 1<sup>st</sup> March **(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. WHITLEY SOUTH (JLR) DISCUSSION WITH DEVELOPERS

**NOTE:** To discuss only the items listed below – limited to 10 minutes maximum.

a) Whitley South Development – start date and general programme

b) Planned Road closures

c) Contractor Contact – liaison meetings on site, news letter, web page, email address for Q&A

### 7. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

a. To note any Neighbourhood Watch matters.

b. The latest Safer Neighbourhood Newsletter was circulated to Councillors on 12<sup>th</sup> March, with no new incidents to report.

- c. Any other Police matters.

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

- a. To note any Events Committee matters.

## **9. COVENTRY AIRPORT**

- a. To note any Airport matters.

## **10. PLANNING ITEMS TO NOTE.**

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

- i. None received

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

- i. 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. **NO OBJECTION** reported 3<sup>rd</sup> February.
- ii. W/18/0264 – Signage (4 retrospective) at CFS Ltd, Bubbenhall Road, Baginton. **OBJECTION** reported 4<sup>th</sup> March.

**NOTE:** A letter from CFS explaining why new signage is required and inviting Councillors to visit the site was circulated on 13<sup>th</sup> March.

After reconsidering the need for signage as explained by CFS, the **OBJECTION** was withdrawn and **SUPPORT** offered for the application on 20<sup>th</sup> March.

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

- i. W/18/0307 – Erection of raised decking area and balustrade to rear of 47 Mill Hill. Circulated to Councillors 3<sup>rd</sup> March with response required by 22<sup>nd</sup> March. **NO OBJECTION** reported 21<sup>st</sup> March.
- ii. W/18/0522 – Gateway South Development – Extensive commercial development of land to the south and west of Coventry Airport and Middlemarch Industrial Estate, Coventry. Circulated to Councillors via CD. Response date extended to 2<sup>nd</sup> May.

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

- a. The Neighbourhood Referendum took place on 15<sup>th</sup> March and was approved with 323 votes in favour and 17 vote against. The plan was 'made' by WDC on 20<sup>th</sup> March.
- b. To note any other Neighbourhood Plan matters.

## **12. 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. To note that Church Road around the Smithy has flooded excessively this winter. Reported again on 13<sup>th</sup> March.

c. To note any other highways matters.

**13. OPEN SPACE MATTERS TO NOTE**

- a. Rabbits and moles on Millennium Field.
- b. To note that the Roman Military Research Society have permission to train on the Millennium Field on Saturday 7<sup>th</sup> April, in accordance with a previous Parish Council agreement that identified this as a valid use of the Field. Advice given is to avoid the marked football pitches.
- c. Thanks to Councillor Hewer for organising a 'litter pick' along Stoneleigh Road on Sunday 25<sup>th</sup> March and thanks to the volunteers who joined him.
- d. Any other open space matters.

**14. GRANTS MATTERS TO NOTE**

- a. Examples of HS2 community funding were circulated to Councillors on 12<sup>th</sup> March.

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

- i. To discuss the proposed housing needs survey timescales and questionnaire.

**16. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 25/03/2018  
HSBC treasurers (community) account: - £ 1134.94  
HSBC savings (BMM) account: - £ 22350.81  
Total..... £ 23485.75

**Data as of 1<sup>st</sup> April 2018.**

Nominally ring fenced Monies	£1330.29
Committed Funds (Budget, L'Price, M'Field, N'Plan)	£9000.00
<b>Underlying Council Reserves.....</b>	<b>£13155.46</b>

b. To confirm items for payment:-

	<b>Value</b>	<b>Cheque No.</b>
Clerk's net salary for previous month (£366.28 Gross)	£366.28	101914
CPRE Annual Subscription	£36.00	101915
F H Roofing Ltd (for Smithy roof repair)	£660.00	101916
Cheques not cashed - NONE		
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1062.28</b>	

c. The Smithy rent for the last quarter was paid into our account on 8<sup>th</sup> March.

**17. CONSULTATIONS TO NOTE.**

- a. The consultation on changes to NPPF (housing) was circulated to Councillors on 13<sup>th</sup> March with response required by 10<sup>th</sup> May.

- b. The consultation on Parking and Residential Design was circulated to Councillors on 27<sup>th</sup> March. Response is required by 7<sup>th</sup> May.

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

- a. Clerks & Councils Direct – March 2018.

**19. ANY OTHER BUSINESS.**

- a) Councillors are reminded that if they wish to attend the Commonwealth Church Service and reception on 8<sup>th</sup> April, you should contact the Clerk ASAP.
- b) Councillor Williams has suggested a 'map' of dog poo discarded around the village. To discuss the proposal and seek volunteers to organise the project if approved.
- c) To briefly discuss GDPR compliance.
- d) To note that the Website Manager has reported 'serious issues' that are currently preventing data being updated onto the website. Solutions are being sought.

**20. DATES FOR YOUR DIARY**

The Parish Assembly will be held on **Thursday 12<sup>th</sup> April 2018** @ 8:00pm, in the Main Village Hall.  
Next Ordinary Parish Council Meeting: **Thursday 3<sup>rd</sup> May 2018** @ 7.30pm, Baginton Village Hall.