

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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3rd June 2018

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 7th June 2018 at 7:30pm** (immediately following the Annual Meeting) 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 3rd May **(Copy herewith)** and of the Annual Meeting on Thursday 3rd May (Circulated electronically).

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire 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 & REPRESENTATIVES

NOTE: Limited to 10 minutes maximum at Chairman's discretion.

7. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

a. To note any Neighbourhood Watch matters.

b. The Safer Neighbourhood Newsletter was circulated to Councillors on 13th May, with no new incidents reported in Baginton.

c. Any other Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. To note any Events Committee matters.

9. COVENTRY AIRPORT - To note any Airport matters.

10. PLANNING ITEMS TO NOTE.

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

None received.

b. To note applications awaiting WDC decision.

- i. W/18/0522 – Gateway South Development – Extensive commercial development of land to the south and west of Coventry Airport and Middlemarch Industrial Estate, Coventry. **OBJECTION** sent 2nd May.
- ii. W/18/0539 – Approval of reserve matters under W/18/0239, regarding access, appearance, layout & scale of the primary substation – Zone 4, Whitley South, Rowley Road. **OBJECTION** sent 11th May.
- iii. W/18/0643 – Site clearance and mixed use development of up to 2500 dwellings with associated infrastructure and amenities. Land at King's Hill, Stoneleigh. Circulated to Councillors 2nd May with response required by 7th June. **OBJECTION** sent 22nd May.

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

None received.

11. HIGHWAYS MATTERS TO NOTE.

a. Current issues already reported and pending:

- i. Bubbenhall Road @ stables – Deep ruts in verge.
- ii. Mill Hill – Bridge damaged & awaiting repair.
- iii. Bubbenhall Road @ bridge – flooding reported.

b. The WDC drain clearing vehicle was seen operating in the village on 11th May.

c. Residents reported seeing the drain cleaning vehicle specifically clear the gully pot on church road on 14th May and that the flood water could now be seen draining away.

d. The bollard on the junction of Frances Road and Coventry Road at the mini roundabout has been replaced.

e. WDC cut the grass on 23rd / 24th May.

f. The speed hump outside Greenthatch on Coventry Road was patched on 30th May.

g. The pavement on Holly Walk was roughly patched on 31st May.

h. To note any other highways matters.

12. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. Any other open space matters.

13. GRANTS MATTERS TO NOTE

- a. None received

14. HOUSING, GDPR & GENERAL MATTERS TO NOTE

- i. No new matters to report.

15. FINANCIAL MATTERS TO NOTE.

a.	To advise Bank balances as at 01/06/2018	
	HSBC treasurers (community) account: -	£ 2970.19
	HSBC savings (BMM) account: -	£ 25041.40
	Total.....	£ 28011.59

Data as of 1st April 2018 (as approved in end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£9000.00
Underlying Council Reserves.....	£13155.46

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£382.51 Gross)	£382.51	101926
Office Costs & Overheads	£250.00	101927
Litter Picking Honorarium	£135.00	101928
Website Management Honorarium	£62.50	101929
Flower Festival Donation	£35.00	101930
PR Thompson (Invoices 1006,1007,1016,1017,1023 & 1024)	£1409.96	101931
Website Manager reimbursement for domain name (2 years)	£15.58	101932
Cheques not cashed – NONE	£0.00	
Cash needed in Current Account (Inc Un-presented cheques)	£2290.55	

- c. To note that the Smithy rent was requested on 27th May.
- d. To note that the Annual Return Exemption Certificate was issued to Littlejohn LLP on 15th May.
- e. To note that representatives of the Financial Committee undertook the Annual Governance Review on 14th May and found no issues.
- f. To note that cheque 101925 was raised on 15th May to replace cheque 101922, which was returned from the bank damaged. Signed by Councillors Thomas, Horsfall & Keightley.
- g. To note that the tenant's payment of £275 towards the repair of the Smithy roof was received on 11th May.

16. CONSULTATIONS TO NOTE.

- a. The WDC Licensing Policy review was circulated to Councillors on 28th May. Response is required by 15th July.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- a. Clerks & Councils Direct – May 2018.

18. ANY OTHER BUSINESS.

- a. To note that Councillor Rob Newman has been appointed as our representative on the Lucy Price Relief in Need Charity for the year to May 2019.

19. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 5th July 2018** @ 7.30pm, Baginton Village Hall.