

# BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER  
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1<sup>st</sup> July 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> July 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 7<sup>th</sup> June **(Copy herewith)**.

### 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 12<sup>th</sup> June, with no new incidents reported in Baginton.

c. Any other Police matters.

### 8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

a. Our Insurers have confirmed cover for the Party in the Park Event on 14<sup>th</sup> July, with the usual restrictions and conditions as per previous years.

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 2<sup>nd</sup> 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 11<sup>th</sup> 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 2<sup>nd</sup> May with response required by 7<sup>th</sup> June. **OBJECTION** sent 22<sup>nd</sup> May.

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

- i. W/18/1151 – Erection of single storey side extension, first floor side extension and extension to eaves level at the rear with a rear box dormer (part retrospective), The Yews, Holly Walk, Baginton, CV8 3AE. Circulated to Councillors on 30<sup>th</sup> June with response required by 17<sup>th</sup> July.

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 pothole outside The Oak Public House was filled on 8<sup>th</sup> June.

c. A number of grips along the Bubbenhall Road at The Alvis Works were cleared on 12<sup>th</sup> June.

d. The grass at the entrance to Roman Way was cut on 13<sup>th</sup> June.

e. WDC cut the grass in Baginton week commencing 25<sup>th</sup> June.

f. Work commenced on the repair of Baginton Bridge on week commencing 25<sup>th</sup> June.

g. Further repair of speed bumps on Coventry Road took place on week commencing 25<sup>th</sup> June.

h. The new Edinburgh Villas signs were installed on 18<sup>th</sup> June.

12. **OPEN SPACE MATTERS TO NOTE**

a. Rabbits and moles on Millennium Field.

b. Volunteers cut the overgrown hedges at the entrance to the Lucy Price Playground, along Coventry Road at the Lucy Price Playground and at the pedestrian path behind Mylgrove on 21<sup>st</sup> June. We thank them for their efforts.

c. Any other open space matters.

### **13. GRANTS MATTERS TO NOTE**

- a. None received

### **14. HOUSING, GDPR & GENERAL MATTERS TO NOTE**

- i. To consider adoption of the new housing needs survey, circulated to Councillors on 21<sup>st</sup> June.

### **15. FINANCIAL MATTERS TO NOTE.**

- a. To advise Bank balances as at 22/06/2018

HSBC treasurers (community) account: -	£ 2439.56
HSBC savings (BMM) account: -	£ 25041.40
Total.....	£ 27480.96

#### **Data as of 1<sup>st</sup> April 2018 (as approved in end of year accounts).**

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£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 (£382.51 Gross)	£382.51	101933
Clerk's net salary for August (post dated to 2 <sup>nd</sup> August)	£382.51	101934
Bubbenhall First Responders	£100.00	101935
Cheques not cashed – 101928 (litter picking)	£135.00	
Cash needed in Current Account (Inc Un-presented cheques)	<b>£1000.02</b>	

- c. To note that the Smithy rent was paid into our account on 26<sup>th</sup> June.  
d. The requested VAT refund of £1642.95 was paid into our account by HMRC on 7<sup>th</sup> June.  
e. Public rights to inspect the Annual Accounts run from 2<sup>nd</sup> July to 10<sup>th</sup> August.

### **16. CONSULTATIONS TO NOTE.**

- a. The WDC Licensing Policy review was circulated to Councillors on 28<sup>th</sup> May. Response is required by 15<sup>th</sup> July.  
b. The conclusion of the Local Validation Requirement List consultation was circulated to Councillors on 30<sup>th</sup> June.

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

- a. None received

### **18. ANY OTHER BUSINESS.**

### **19. DATES FOR YOUR DIARY**

#### **No meeting in August.**

Next Ordinary Parish Council Meeting: **Thursday 6<sup>th</sup> September 2018** @ 7.30pm, Baginton Village Hall.