

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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27th November 2016

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 1st December 2016**, 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 being 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 November **(Copy herewith)**.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from County Councillor Wallace Redford.

4. REPORT FROM WARWICK DISTRICT COUNCIL

Any matters to report from Warwick District Councillors Nick Harrington and Pam Redford

5. PUBLIC PARTICIPATION PERIOD – Est 8.00 pm (15 MINUTES MAX, 3 minutes per person max).

- a. A member of the public raised concerns about the loss of the Lucy Price Schoolroom without clear plans for its replacement, as this is not in keeping with the copper-bottom guarantees agreed with Bishop Gibbs in 1977. The resident believes the Parish Council should secure clear replacement plans before agreeing to any development on the site, and has asked to make representation at the meeting.
- b. A member of the public highlighted the potential of HGV traffic passing through Baginton in relation to the new Manheim HGV Auction site on Rowley Road. This is probably cab only sales, but could the Parish Council write to Manheim asking for vehicles to access and egress via non-village routes.
- c. A member of the public queried plans to turn Kenilworth Secondary School into an Academy and to limit attendance to Kenilworth residents only, thus excluding Baginton children. The school has since sent assurances that this will not happen.
- d. A letter was received repeating complaints about De Courcey buses racing through the village and calling for Coventry Airport freight flights to be restricted to specific times. A response has been issued along the lines of previous responses to these issues.
- e. Public participation period.

6. POLICE & NEIGHBOURHOOD WATCH MATTERS TO NOTE.

- a. To note that the Clerk spoke to the Neighbourhood Watch Coordinator on 5th November and that subsequent to this, an advert for additional help has been published in the Newsletter.
- b. To note any further Neighbourhood Watch matters.
- c. The November Safer Neighbourhood Team Newsletter was circulated on 17th November, with additional reports of theft from a vehicle parked at a business on Mill Hill on the evening of 19th October.
- d. The first 'cuppa with a copper' took place on 26th November at The Oak public House. Two members of the public attended.
- e. To note any Police matters.

7. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- a. To note any Events Committee matters

8. PARISH WEB SITE MATTERS TO NOTE

9. COVENTRY AIRPORT and TOLLBAR MATTERS TO NOTE

- a. Any airport matters.
- b. Updates on road opening in relation to Tollbar were circulated on 17th & 18th November.
- c. Any Tollbar matters.

10. PLANNING ITEMS TO NOTE.

- a. **The following planning decisions were received since the last meeting.**
 - i. No items received.
- b. **To note applications awaiting WDC decision.**
 - i. W/16/1339 & W/16/1340 (duplicate applications) – Erection of 3m high Company sign, CFS Aerospace Ltd, Alvis Works, Bubbenhall Road, CV8 3BB. Circulated to Councillors on 5th August with response required by 25th August. **NO OBJECTION** reported 21/08/2016.
 - ii. W/16/1341 – Proposed school on land behind Bosworth Close, Baginton. Circulated to Councillors 8th August with response required by 26th August. **NO OBJECTION** reported 22/08/2016. WDC to consider the application on 6th December.
 - iii. W/16/1610 – Erection of B2 (general industry) and B8 (storage and distribution) on land at Siskin Parkway West. Circulated to Councillors on 10th October with response required by 27th October. **NO OBJECTION** reported 25th October.
- c. **New planning applications and other planning matters received since the last meeting.**
 - i. W/16/2005 - single storey extension at the front of Hiramford, Siskin Drive, Middlemarch Business Park, CV3 4FJ. Circulated to Councillors 24th November with response required by 14th December.

11. NEIGHBOURHOOD AND LOCAL PLAN MATTERS TO NOTE

- a. To note any Neighbourhood Plan matters.
- b. To note that a Neighbourhood Plan consultation session is organised for 3rd December at the Christmas Fair at the Village Hall.
- c. To receive any update on the WDC Local Plan Public Examination
- d. To note any other Local Plan matters

12. HIGHWAYS MATTERS TO NOTE.

- a. Current issues already reported and pending:
 - i. Church Road – General review to be undertaken.
 - ii. Bubbenhall Road @ stables – Deep ruts in verge.
- b. The 2 broken lights in Friends Close were reported on 5th November and were both repaired by 18th November.
- c. A request for a general review of Church Road was made on 23rd November. A response is awaited.

13. OPEN SPACE MATTERS TO NOTE

- a. Rabbits and moles on Millennium Field.
- b. Details of the bin recommended for dog waste by WDC was circulated to Councillors on 8th November for consideration along Church Road. To discuss how to proceed.
- c. The annual inspection of the Lucy Price Playground was requested on 8th November and was scheduled for 23rd November.
- d. To consider the production of a Green Space Management Plan, as per e-mail from 17th November.
- e. To note that WDC cut the grassed areas on 18th November.
- f. To receive any update on the Millennium Field security proposal.

14. GRANTS MATTERS TO NOTE

15. HOUSING & GENERAL MATTERS TO NOTE

16. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 23/11/2016

HSBC treasurers (community) account: -	£ 1787.23
HSBC savings (BMM) account: -	£ 20561.60
Total.....	£ 22348.83

b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£335.91 Gross)	£335.91	101838
Litter Picking Honorarium	£135.00	101839
Website Management Honorarium	£62.50	101840
Office Costs & Overheads	£207.00	101841
St John the Baptist Church	£450.00	101842
Clerk's Neighbourhood Plan payment – 10 hours	£87.18	101843
Cheques not cashed – None		
Total Funds required in Community Account (Inc Un-presented cheques)	£1277.58	

- c. A request for the Smithy rent and insurance was made on 24th November.
- d. Notice was received that the printing costs for the village newsletter were to be raised and a request was made for the grant to be increased in next year's budget.
- e. Request for payment of £397.10 in relation to Village Hall grass cutting was made on 12th November and was received on 17th November (not included in above figures).
- f. The request to WDC for reimbursement of £1100 in relation to the Traveller eviction was rejected on 23rd November. The letter was circulated to Councillors.

17. CONSULTATIONS.

- a. On 8th November, Councillors were informed that the WDC Executive Committee had insisted that the withdrawal of the WDC Grants would be over the next 2-years, despite the WDC Finance and Audit Committee voting for a 4-year withdrawal programme. To consider supporting any appeal.

18. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. WALC Annual Report 2015/16

19. ANY OTHER BUSINESS.

20. DATES FOR YOUR DIARY

Next Ordinary Parish Council Meeting: **Thursday 5th January 2017** at 7.30pm in Baginton Village Hall.