

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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29th June 2024

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall to be held from 7.30pm on **Thursday 4th July**, for the purpose of considering the following agenda:-

Yours faithfully,



Phillip Clark
Clerk to the Parish Council

District Councillors, County Councillors, Police, Public and Press are freely invited to attend.

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. WELCOME & APOLOGIES

2. MINUTES

To confirm the minutes from Thursday 6th June 2024 Ordinary Meeting.

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.

- i. A member of the public had raised concerns about a development on Kimberley Road. The Parish Council confirmed they had concerns over parking, but were neutral regarding the general application.
- ii. An update was received regarding noise from UKBIC.
- iii. Any public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any matters relating to South of Coventry works meeting with SEGRO on 12th June.
- ii. Any further South of Coventry matters..

7. POLICE MATTERS TO NOTE

- i. Any Police matters from the virtual cross-border meeting with Police on 17th July to discuss Firefly and Rowley Road car meets.
- ii. The next cross-border Police meeting regarding Rowley & Firefly Road is 19th August.
- iii. Any Police matters from the liaison meeting at Leek Wootton Headquarters on 17th June.
- iv. The next Police liaison meeting is scheduled for 4th November from 8:00pm at Police Headquarters.
- v. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The film night on 28th June was the drama 'The Public'.
- ii. The next film night on 26th July will be the black comedy 'Wicked Little Letters'.
- iii. Party in the Park is scheduled for 13th July 2024.
- iv. The Risk Assessment for PITP was sent to our Insurers on 12th June and they have confirmed event cover for up to 5000 people.
- v. To note any further Events matters.

9. COVENTRY AIRPORT

- i. Any airport matters.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. W/24/0191 – Single storey side & rear extension, new porch, new outbuilding and rendering at No. 16 Mill Hill. **NEUTRAL** response reported 29th May. **GRANTED** 10th June.
- ii. W/24/0592 – Roof mounted solar panel array - Canute Haulage, Middlemarch. **SUPPORT** issued 21st May. **GRANTED** 26th June.

b. To note applications awaiting WDC decision.

- i. W/23/1725 Demolition of existing buildings and rebuild on new buildings and site layout at Unipart Logistics on Middlemarch Business Park. **NEUTRAL** response issued 6th January.
- ii. DOC/23/0018 – Discharge of Conditions 3, 5, 7, 8, 14, 16, 19, 20, 21, 24 and 25 relating to W/20/0808 (Building of 56 affordable houses off Church Road on land north of Rosswood Farm). Special notes on Condition 8 (Surface water drainage). **OBJECTION** response issued 18th January.
- iii. DOC/24/0010 – Discharge of condition 23 (the need for a construction traffic management plan) - Gateway South development on Bubbenhall Road. **NEUTRAL** response issued 30th April.
- iv. W/24/0569 – Major reconstruction and expansion of existing site – Volvo Bus & Truck, Middlemarch Business Park. **NEUTRAL** response issued 7th June.

- v. W/24/0634 – Retrospective applications for an elevated patio terrace, ramp, steps and railings – Oakley, 39 Mill Hill. **OBJECTION** issued 18th June.
- vi. W/24/0692 – Replacement of 4 existing roof flues with 2 new slightly larger flues – Walkers Snack Food, Middlemarch Business Park. **NEUTRAL** response issued 7th June.

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

- i. None

11. HIGHWAYS MATTERS TO NOTE.

- i. A query Ref: CI-BVLS-2406-MPA-24-GME-173 about drain cleaning was raised with County Highways.
- ii. A query about the path clearance at the Frances Road mini roundabout was raised again with WDC.
- iii. Any further highways matters to report.

12. OPEN SPACE MATTERS TO NOTE .

- i. Any update on the proposed Playground fence.
- ii. Fly-tipping by the pond was reported on 23rd June Ref: 829013.
- iii. Any further open space matters.

13. GRANT MATTERS TO NOTE : None

14. GENERAL MATTERS TO NOTE :

- i. None.

15. FINANCIAL MATTERS TO NOTE.

a. Currently Earmarked Funds

Charity Donated Monies Held by Council	£1330.29
Earmarked Funds (Lucy Price Playground)	£10000.00
Earmarked Funds (Election Expenses)	£5950.00
Earmarked Funds (Badge of Office)	£118.45
Earmarked Funds (Bus Shelters & Notice Boards)	£1000.00
Earmarked Defibrillator Consumables & Service	£322.61
Earmarked Smithy Maintenance & Repair	£5500.00
Earmarked for Lucy Price Playground Fence	£1500.00
Total Earmarked Reserves	£25721.35

b. To advise Bank balances as of 25/06/2024

HSBC treasurers (community) account: -	£ 3109.89
HSBC savings (BMM) account: -	£ 37762.47
Total in Bank	£40872.36

c. **Reserves (Bank less earmark & committed)** **£15151.01**

d. Bank Charges per month **£8.00**

e. To propose a resolution to approve payment of the new items below by electronic transfer.

	Value	Pay Number
Clerk's monthly salary (40.1 hours @ SCP Level 7 £506.26)	£404.86	Pay 152
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£101.40	Pay 153
Newsletter Grant	£350.00	Pay 154
Website Domain Name Renewal	£23.98	Pay 155
	£880.24	

- i. To note that there is no meeting in August, so any approved, budgeted or essential payments arising prior to 1st August will be paid shortly after that date in accordance with our Financial Regulations. Extraordinary payments will be circulated to Councillors for payment approval.
- ii. A donation of £500 was received from our Smithy tenant on 5th June with regards to ongoing repairs (Added to earmarked funds).
- iii. A donation of £1500 was received from Coventry Gospel Hall in relation to the new Lucy Price Playground fence (Added to earmarked funds).
- iv. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. None

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL.

- i. Warwickshire Outlook – Summer 2024.
- ii. Clerks & Councils Direct – July 2024.

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

- i. **There is no meeting scheduled for August**
- ii. **The next Ordinary meeting is scheduled for 5th September 2024.**