

BAGINTON PARISH COUNCIL


PHIL CLARK – CLERK & FINANCIAL OFFICER
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1st March 2025

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 6th March**, 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 February 2025 Ordinary Meeting.

3. REPORT FROM WARWICKSHIRE COUNTY COUNCIL

Any matters to report from Warwickshire County Councillor.

4. REPORT FROM WARWICK DISTRICT COUNCIL

i. 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 enquired about tree ownership and right-of-way at the rear of their property. The Clerk & Chairman responded with the information they had available.
- ii. Any further public participation matters.

6. SOUTH OF COVENTRY (SoC) DEVELOPMENT UPDATES.

- i. Any comments from the NoKSoC meeting on 11th February or the slides from that meeting which were circulated on 13th February.
- ii. Any further matters relating to South of Coventry works.

7. POLICE MATTERS TO NOTE -

- i. Any update from the virtual Vehicle ASB meeting held on 17th February.
- ii. Any further Police matters.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. The Film Night on 28th February was the comedy drama 'Thelma'.
- ii. The next Film Night on 28th March will be multi BAFTA winning political thriller 'Conclave'.
- iii. To note any further Events matters.

9. COVENTRY AIRPORT

- i. Any airport matters to report.

10. PLANNING ITEMS TO NOTE.

a. Planning decisions received since the last meeting

- i. None

b. To note applications awaiting WDC decision.

- i. 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 2024.
- ii. 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 2024.
- iii. W/25/0041 - To increase the height of the Management Suite at Segro's Bubbenhall Road Management Suite by 1m. **NEUTRAL** response reported 7th February.

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

- i. W/25/0124/TC – Upgrade of existing base station, replacing a 15m tower with a 25m tower supporting 18 antenna and 4 dishes. Circulated to Councillors 21st February with response required by 12th March.
- ii. W/25/0141 – Wrap around single storey rear and side extension at No. 14 Oak Close. Circulated to Councillors 21st February with response required by 14th March.
- iii. W/25/0125 - landscaping, car parking, earthworks, strategic drainage features, a primary substation, demolition of existing structures, plus formation of the six approved access points and the main spine road within the site. Coventry Airport, Rowley Road. Circulated to Councillors 26th February with response required by 19th March.

11. HIGHWAYS MATTERS TO NOTE.

- i. Three new street lights have been installed on Coventry Road outside the Oak public house
- ii. Any further highways matters to report.

12. OPEN SPACES COMMITTEE MATTERS TO NOTE

- i. The Open Spaces Committee was formally created on 26th February with Andrew Robinson as the inaugural Chairman and Councillor Taylor as the Secretary.
- ii. To receive any report from the Open Spaces Committee.

13. GENERAL OPEN SPACE MATTERS.

- i. The fly tipping in the spinney was reported Sunday 9th February Ref:1102168 and was cleared the following day.
- ii. Lovell's were advised of the impending tree work around the pond on 11th February and have acknowledged receipt. The work was completed 18th February and volunteers have further tided the area.
- iii. Fly tipping reported again 14th February, Ref:1103327 and was removed 17th February.
- iv. The Smithy work on Church Road was started on 21st February.
- v. Any further open space matters.

14. GRANT 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)	£6678.68
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	£6000.00
Total Earmarked Reserves	£21400.03

b. To advise Bank balances as of 25/02/2025

HSBC treasurers (community) account: -	£3574.33
HSBC savings (BMM) account: -	£36200.30
Total in Bank	£39774.63

c. Reserves (Bank less earmark & committed) £18374.60

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 salary (40.1 hours @ SCP Level 7 £531.73)	£425.33	Pay 204
Clerk's Income Tax & NI (Includes PAYE Adjustment)	£106.40	Pay 205
Office Costs & Overheads	£250.00	Pay 206
Litter Picking Honorarium	£140.00	Pay 207
Website Management Honorarium	£62.50	Pay 208
Village Hall Room Hire	£20.00	Pay 209
TOTAL	£1004.23	

- i. The Finance Committee meeting was held at the Clerk's house from 10:00am on Saturday 8th February. The meeting was completed satisfactorily and has been documented for the auditors.
- ii. Any further financial matters to consider.

16. CONSULTATIONS TO NOTE.

- i. The South Warwickshire Local Plan (SWLP) Preferred Options consultation started on 10th January and runs until 7th March.
- ii. Any comments regarding the Government's Devolution White paper and the virtual meeting held with WDC on 3rd March.

17. BROCHURES AND DOCUMENTS AVAILABLE FOR YOUR PERUSAL. – None

18. ANY OTHER BUSINESS.

19. NEXT MEETING.

- i. The next Ordinary meeting is **Thursday 3rd April** from 7:30pm at the Village Hall.
- ii. Annual Assembly is on **Thursday 10th April** from 7:30pm in the main Village Hall.

20. UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
6-Mar	Ordinary Parish Council Meeting	7:30pm	Baginton Village Hall
19-Mar	Segro Liaison Meeting	4:15pm	Management Suite
24-Mar	Police & Parish Liaison Meeting	7:00pm	Leek Wootton Police HQ
3-Apr	Ordinary Parish Council Meeting	7:30pm	Baginton Village Hall
10-Apr	Parish Annual Assembly	7:30pm	Baginton Village Hall
30-June	Police ASB meeting	10:00am	Virtual