

BAGINTON PARISH COUNCIL

PHIL CLARK – CLERK & FINANCIAL OFFICER
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30th June 2019

Dear Councillor,

You are hereby summoned to attend the ordinary meeting of Baginton Parish Council at Baginton Village Hall on **Thursday 4th July 2019 at 7:30pm** 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 6th June 2019 **(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.

- i. A member of the public complained about coaches parking outside The Lunt. It was confirmed this was not illegal and that the Parish Council had no control over The Lunt's parking arrangements.
- ii. Any further matters to consider

6 WHITLEY SOUTH

- i. The second 'South of Coventry' liaison meeting was held on 19th June. To receive any update.
- ii. The Next South of Coventry meeting is on Tuesday 17th September from 10:00am at Riverside House. To seek a volunteer who is able to attend.
- iii. A letter was sent to WDC Planning on 14th June highlighting flaws in their planning committees processes that do not allow the public to challenge incorrect information presented at planning meetings.

7. POLICE MATTERS TO NOTE.

- a. The latest Safer Neighbourhood Newsletter was sent to Councillors on 11th June, with no new incidents reported in Baginton.
- b. Results of the Coventry Road speed check were circulated to Councillors on 22nd June.
- c. It was confirmed that speed checks will be commenced along Rowley Road at the entrance to Baginton. It was proposed as a Policing Priority at the last Community Forum meeting.
- d. Any further Police matters to report.

8. BAGINTON EVENTS COMMITTEE MATTERS TO NOTE

- i. Party in the Park 13th July. Risk assessment sent to insurers 27th June.
- ii. 26th July: Film Night – Paddington 2

9. COVENTRY AIRPORT

- i. To note that following the query raised at the meeting of 6th June, it was confirmed that the airport need no permissions to install a road inside their perimeter fence.
- ii. To note any further Airport matters.

10. PLANNING ITEMS TO NOTE.

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

- i. W/19/0481 – Installation of fence, gates, generator, air conditioning, baler, compactor and smoking shelters. Unit 2 Imperial Park, Siskin Parkway West, CV3 4PB. **NO OBJECTION** reported 17th May. **GRANTED** 13th June.

b. To note applications awaiting WDC decision.

- i. W/18/0522 – Gateway South Development – Commercial development of land to the south & west of Coventry Airport & Middlemarch Industrial Estate, Coventry. **OBJECTIONS** reported against original and all revisions.
- ii. 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. **OBJECTIONS** reported against original and all revisions. Fresh **OBJECTION** issued 22nd June in relation to new reports and documents.
- iii. W/19/0559 - Change of use of Hanger 5, Coventry Airport, from air freight and aircraft maintenance to HGV Haulage Yard. **OBJECTION** reported 17th May.
- iv. W/19/0600 – Technical details relating to Wigley Road, off Rowley Road, Baginton. **NO OBJECTION** reported 17th May.

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

- i. W/19/0984 –Variation or removal of conditions 13 (8500 sq m JLR occupation), 21 (A45/A46/A444 Stivichall Junction) and 25 (Dalehouse / Stoneleigh junction) from W/16/0239 (JLR Whitley South) to recognise JLR's postponement /withdrawal from the development. Circulated to Councillors 22nd June with response required by 9th July.

11. HIGHWAYS MATTERS TO NOTE.

- a. Major issues already reported: Standing Water on Oak Close & Coventry Road opposite The Row.
- b. WDC confirmed that the pavement code 'RC' means reconstruct. A slurry seal would not produce a satisfactory or durable finish if the underlying pavement is not sufficiently sound. No date could be given regarding when this would be completed.
- c. Rumours of Rowley Road being closed for 4 months from 26th June have been denied. Work will need to be done at some point, but we should receive about 8 weeks notice and full closure may not be necessary.
- d. UKBIC have apologised for mounting their security fence on WCC Highways land. They are meeting with each other to confirm where the boundary actually lies and will move the fence accordingly.
- e. Any further Highways Matters.

12. OPEN SPACE MATTERS TO NOTE

- a. To discuss the development / refurbishment of the Lucy Price Playground.
- b. To discuss whether Baginton Parish Council wishes to be a trustee involved with the long-term future for Bagot's Castle.
- c. We thank the volunteers who removed the fallen branch from Church Road on 13th June.
- d. Any other open space matters to report.

13. GRANTS MATTERS TO NOTE

- i. The new defibrillator has been installed outside the Village Hall and weekly checks have been started. The defibrillator has been registered with the Ambulance Service, making it available to the public in case of an emergency. **Clerk to complete Forum paperwork.**

14. HOUSING & GENERAL MATTERS TO NOTE - None

15. FINANCIAL MATTERS TO NOTE.

- a. To advise Bank balances as at 25/06/2019
HSBC treasurers (community) account: - £ 2262.53
HSBC savings (BMM) account: - £ 28434.34
Total..... £ 30696.87

Data as of 1st April 2019 (as approved in end of year accounts).

Nominally ring fenced Monies	£1330.29
Committed Funds (Lucy Price Playground)	£12000.00
Underlying Council Reserves.....	£15047.14

- b. To confirm items for payment:-

	Value	Cheque No.
Clerk's net salary for previous month (£382.51 Gross)	£382.51	101981
PR Thompson Invoices 1148 & 1149	£560.77	101982
Cheques not cashed – 101980	£62.50	
Cash needed in Current Account (Inc Un-presented cheques)	£1767.40	

c. The Smithy rent was paid into our account on 21st June.

16. **CONSULTATIONS TO NOTE.** - None

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

18. **ANY OTHER BUSINESS.**

- i. Councillors are reminded that the current village improvement 'Wish List' was circulated on 10th March. Councillors are invited to continue to make suggestions.

19. **DATES FOR YOUR DIARY**

No meeting in August.

Next Ordinary Parish Council Meeting: **Thursday 5th September 2019** @ 7.30pm, Baginton Village Hall.