

Baddesley Clinton Parish Council

**Parish Council meeting to be held at
‘The Barn Restaurant’, Baddesley Clinton Hall, Rising Lane, Baddesley Clinton
Tuesday, 19 March 2019 at 7.30pm**

A G E N D A

- 1. Apologises/Welcome**
- 2. Minutes of previous meeting - held 20 November 2018**
- 3. Matters arising from previous Minutes**
 - a. Highways issues – drainage, potholes
 - b. Defibrillator
 - c. Parking/traffic issues in Rising Lane
 - d. Local elections
- 4. Warwickshire Community Forum**
- 5. Warwick District Council** – Planning Applications & WDC update
- 6. Warwickshire County Council**
- 7. Warwickshire Association of Local Councils/NALC**
- 8. Publications & Miscellaneous correspondence (listed)**
- 9. Finance**

Precept for 2019, Clerk’s salary and HMRC payment, appointment of Auditor
- 10. Any other business**

Date of next meeting – June 2019 TBC

Minutes of Baddesley Clinton Parish Meeting
held on 29 January 2019 at 7.30pm at
‘The Barn Restaurant’, Baddesley Clinton Hall, Rising Lane, Baddesley Clinton

1 Apologises/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr David Bradnock, Cllr Richard Roberts and Cllr Graham Hughes.

Apologies: County Cllr John Cooke, District Cllr Susan Gallagher and District Cllr Peter Whiting.

2 Minutes of previous meeting held 20 November 2018

Agreed and signed.

3 Matters arising from previous Minutes

3a - Highways issues – drainage in Rising Lane

Councillors discussed the drainage issues along Rising Lane. Cllr Hughes stated that the recent work carried out has not been completed as there is still a drain which the contractors have not cleared. Cllr Hughes has forward photographs to Peter Hallam at WCC. Cllrs Mathers and Roberts also discussed the poor drainage in the body of the village and the block gulley opposite No 34. The Clerk is to follow up this matter. Cllr Bradnock also mentioned at Hay Wood there are issues with the head wall of a brick culvert and there was now graffiti on the access gate. The Clerk is to advise the Forestry Commission.

3b - Defibrillator

Counsellors discussed the issue of the Parish’s defibrillator which is currently inoperative and being stored. It was decided, in view of ongoing maintenance costs and viability of usage, the unit would be offered to St Michael’s Church or St Francis of Assisi Church. Additionally, the Clerk is to contact Bobby Qayum at the NHS and Cllr Bradnock to contact Sam Bryon of FastAid to ascertain if it could be used as a training aid. Whilst Cllr Roberts will check with Lapworth Doctors’ Surgery if it may be of use to the practice

3c - Parking/traffic issues in Rising Lane

Parking matters were discussed in the village, as the increased number of vehicles in the village reduces the carriageway to single lane traffic. The installation of drop kerbs was discussed and the Clerk is to establish if there is any funding available from the Council.

4 Warwick Rural West Community Forum

No update as District Cllrs Sue Gallagher and Peter Whiting unable attend.

5 Warwick District Council

District Cllrs Sue Gallagher and Peter Whiting unable attend but they advised the recolon of WDC headquarters is likely to be postponed until after the elections and not take place before July.

6 Warwickshire County Council

No update as Warwick County Cllr John Cooke unable to attend.

7 Warwickshire Association of Local Councils/NALC

No update.

8 Publications and miscellaneous correspondence (listed and circulated)

List circulated.

9 Finance

The Clerk's quarterly salary paid £319.50 net and HMRC payment of £79.80.

10 Any Other Business

Cllr Roberts suggested the footpath which runs alongside The Convent should be extended to the new development and wondered if WCC had been delegated any funds for local priorities – Clerk to contact WCC.

Date of next meeting – 19 March 2019 *Date to be confirmed.*

Meeting closed at 8.30pm.