

Baddesley Clinton Parish Council

**Parish Council meeting to be held at
'The Barn Restaurant', Baddesley Clinton Hall, Rising Lane, Baddesley Clinton
2 September 2019 at 8.00 pm**

A G E N D A

- 1. Apologises/Welcome**
- 2. Minutes of previous meeting - held 19 March 2019**
- 3. Matters arising from previous Minutes**
 - a. Highways issues – drainage, potholes
 - b. Parking/traffic issues in Rising Lane
- 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**

Audit 2018/19 report, Precept for 2020, update Statement of Internal Controls, Clerk's salary and HMRC payment
- 10. Any other business**

Date of next meeting – Nov/Dec 2019 TBC

Minutes of Baddesley Clinton Parish Meeting
held on 19 March 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, Cllr Graham Hughes and District Cllr Susan Gallagher.

Apologies: County Cllr John Cooke and District Cllr Peter Whiting.

2 Minutes of previous meeting held 29 January 2019

Agreed and signed.

3 Matters arising from previous Minutes

3a - Highways issues – Rising Lane

Councillors discussed the drainage issues along Rising Lane and the Clerk advised she has contacted Peter Hallam at WCC and he confirmed he will take care of the collapsed culvert. Parking issues in the body of the village were also discussed and District Cllr Sue Gallagher suggested the Clerk contact Carolyn Burrows at the Road Traffic Safety Department to discuss.

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 Sam Bryon of FastAid to ascertain if it could be used as a training aid. Cllr Bradnock is to contact.

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.

3d – Local Elections – May 2019

Parish Councillors completed their nomination papers for the forthcoming local election.

4 Warwick Rural West Community Forum

No update specific update was given.

5 Warwick District Council

District Cllrs Sue Gallagher outlined a Creative Quarter has been approved for Leamington. WDC budget for police is to be increased with a promise of 50 new police officers, consequently council taxes will increase. WDC's relocation from their current headquarters is on hold until after the elections and not likely to take place before July.

6 Warwickshire County Council

Warwick County Cllr John Cooke email report was forwarded to all Councillors.

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 for April-June paid £375.25 net and HMRC payment of £93.80.

10 Any Other Business

Cllr Bradnock raised the issue fly tipping in Hay Wood Lane and District Councillor Sue Gallagher offered to raise the matter with the relevant WDC department.

Date of next meeting – 18 July 2019 *Date to be confirmed.*

Meeting closed at 8.30pm.