

Baddesley Clinton Parish Council

**Parish Council meeting to be held at
'Oaklands', Haywood Lane, Baddesley Clinton, Warks B93 0DG
Wednesday, 25 August 2021 following on directly from 7.30 pm AGM**

A G E N D A

- 1. Apologies/Welcome**
- 2. Minutes of previous meeting - held 10 February 2021 and Extraordinary Finance Meeting 23 June 2021**
- 3. Matters arising from previous Minutes**
 - a. Hay Wood parking
 - b. Removal of hoardings Rising Lane/Birmingham Road
 - c. Proposed Cell Mast – Bakers Mews
 - d. Parish Council website
- 4. Warwickshire Community Forum**
- 5. Warwick District Council** – Planning Applications – The Haven, Convent Farm, Cell Mast Bakers Mews

WDC update
- 6. Warwickshire County Council**
- 7. Warwickshire Association of Local Councils/NALC**
- 8. Publications & Miscellaneous correspondence (listed)**
- 9. Finance**
Clerk's salary and HMRC payment, HSBC bank account,
- 10. Any other business**

Date of next meeting – late Oct 2021 TBC

Minutes of Baddesley Clinton Parish Meeting

held on 10 February 2021 at 7.30pm at
held remotely on Zoom (due to Covid-19 restrictions)

1 Apologises/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Cllr David Bradnock, County Cllr John Cooke and District Cllr Richard Hales.

Apologies: District Cllr George Illingworth.

2 Minutes of previous meeting held 17 November 2020

Agreed and signed.

3 Matters arising from previous Minutes

3a – Hay Wood parking issues

The Parish Council have contacted Peter Hallam at WCC regarding the damage to verges and drainage along Haywood Lane as the proliferation of visitors to Hay Wood, during the past year of Lockdowns, well exceeds the parking spaces in the dedicated lay-by. The Chairman stated that there have been over 50 vehicles parked along this stretch of the lane on occasions.

However, County Cllr Cooke reported that, following discussions with Peter Hallam, he has agreed to fund the extension of the lay-by. Although Cllr Cooke emphasised it could be a lengthy wait, potentially 18 months, until completion of the proposed project, due to the process of surveying, etc. Cllr Bradnock expressed the Parish Council's thanks to Peter Hallam for actioning this with Cllr Cooke. The Parish Clerk will contact Peter Hallam to express thanks and to enquire if the damaged verges along the lane may be repaired/reinstated.

3b – Baddesley Clinton Conservation Area Report

County Cllr Cooke confirmed the Baddesley Clinton Conservation Area Report is going to the Executive to approve for consultation, and Parish Councillors strongly agreed with the principles of the Report. It was stated that all conservation areas in Warwickshire are to be reviewed.

4 Warwick Rural West Community Forum

No update available.

5 Warwick District Council

6 Warwickshire County Council

County Cllr Cooke stated at the WCC Budget Meeting it was agreed that tax will be raised by 2.99%. Cllr Cooke also updated Councillor on progress with the Baddesley Clinton Conservation Area Report – see 3b above.

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 for Nov-Dec, £352.40 and was paid net and HMRC payment of £88.20. Additionally, missed July salary paid £108.10 paid, (£27.20 payment already made to HMRC).

10 Any other business

The Parish Clerk had forwarded the Parish Council's suggestions for the area's policing priorities and Councillors discussed 'Ring' doorbells and their efficiency in capturing pictures of strangers. Plus Cllr Bradnock mentioned some thieves have set up a 'marker' site which indicates the vulnerability of a dwelling with the use of a code/mark at its entrance.

District Cllr Hales stated he was now Chair of Finance and Deputy Leader at WDC. He provided a budget update and mentioned aspects of the budget had been reviewed with regard to Covid. He also highlighted there were ongoing discussions with Stratford Council with regards to the merger of some services.

The Chairman, Cllr Mathers suggested the Parish Council pay for a Zoom subscription to avoid the current time limitation.

Date of next meeting – Tuesday, 4 May 2021. Date to be confirmed.

Meeting closed at 7.40pm.