

Baddesley Clinton Parish Council

**Parish Council meeting to be held at
The Barn Restaurant, Baddesley Clinton Hall,
Rising Lane, Baddesley Clinton
Thursday, 9 December 2021 7.30 pm**

A G E N D A

- 1. Apologies/Welcome**
- 2. Minutes of previous meeting - held 25 August 2021**
- 3. Matters arising from previous Minutes**
 - a. Removal of hoardings Rising Lane/Birmingham Road
 - b. Parish Bank Account
 - c. Parish Council website
 - d. Street lighting
- 4. Warwickshire Community Forum**
- 5. Warwick District Council** – Planning Applications – Cell Mast Bakers Mews, The Haven 2 dwellings

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 mandate, Office 365 subscription
- 10. Any other business**

Date of next meeting – March 2022 TBC

Minutes of Baddesley Clinton Parish Meeting
held on 25 August 2021 at 7.30pm at
'Oaklands', Haywood Lane, Baddesley Clinton, Warks B93 0DA

1 Apologies/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Cllr David Bradnock and Cllr Michael Morris.

Apologies: County Cllr John Cooke, District Cllr George Illingworth and District Cllr Richard Hales.

2 Minutes of previous meeting held 10 February 2021

Agreed and signed.

3 Matters arising from previous Minutes

3a – Hay Wood parking issues

Councillors reviewed parking issues at Hay Wood. They commented that since the easing of Covid restrictions there seemed to be fewer vehicles at the Wood and consequently the additional parking suggested at the February meeting may no longer be required. Councillors agreed to monitor the situation and report back at the next meeting.

3b – Removal of hoardings Rising Lane/Birmingham Road

Councillors agreed to pursue the Planning Department to ensure an Enforcement Notice is issued requiring the developer to remove the hoardings after their unsuccessful attempt to secure planning permission for 2 dwellings on the site, and a failed Appeal.

3b – Proposed cell mast – Bakers Mews

Councillors discussed at length the application to erect an 18 metre monopole outside the Bakers Mews properties, on the corner of Rising Lane/Birmingham Road, and the Chairman stated all the residents in Bakers Mews were advised of the application via circular letter. It was agreed The Parish Council would lodge a strong objection to the application citing a number of issues. Additionally, Councillors agreed the layby on the Birmingham Road would be an infinity preferable location for the mast.

3d – Parish Council website

The Clerk advised issues with the updating of the Parish Council website still exist and it may be necessary to source another contract to ensure site remains current.

4 Warwick Rural West Community Forum

No update available.

5 Warwick District Council

District Councillor George Illingworth was unable to attend the meeting but forwarded a Report, on current issues at WDC which the Parish Clerk forwarded to Councillors.

6 Warwickshire County Council

County Councillor John Cooke was unable to attend the meeting but forwarded a Report on current issues at WCC, which the Parish Clerk forwarded to 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 paid for June-Aug, £333.05 and was paid net and HMRC payment of £83.20.

HSBC Bank Mandate needs to be updated to ensure compliance with the Bank's current safeguarding system, and relevant documentation has been scanned at branch and confirmed at branch, but Councillors need to physically visit a branch to finalise the process.

10 Any other business

Councillors discussed the recent works at Convent Farm and the making of a road way with turning area. Furthermore, the old farmhouse should have been demolished as part of the planning requirements when permission was granted to build the new dwelling.

Date of next meeting – Thursday, 9 December 2021. Date to be confirmed.

Meeting closed at 8.25pm (following on from AGM).

