

**Baddesley Clinton Parish Council Parish Council meeting
to be held at The Barn Restaurant, Baddesley Clinton Hall,
Rising Lane, Baddesley Clinton
6 September 2022 7.30 pm (following on from AGM)**

A G E N D A

- 1. Apologises/Welcome**
- 2. Minutes of previous meeting – held 8 June 2022**
- 3. Matters arising from previous Minutes**
 - a. Removal of hoardings Rising Lane/Birmingham Road
 - b. Parish Bank Account update
 - c. Parish Council website
 - d. Meeting with Chadwick End PC update
 - e. Nettle spraying - Convent Farm overgrown footpath
 - f. Damaged grin bin - Netherwood Lane
- 4. Warwick District Council – Planning Application Appeal – The Haven**

Warwick District Council update
- 5. Warwickshire County Council**
- 6. Warwickshire Association of Local Councils/NALC**
- 7. Publications & Miscellaneous correspondence (listed)**
- 8. Finance**

HSBC banking issues – HSBC online banking account approved, Clerk’s salary not paid since Sept 2021 (due to banking issues) due, BHIB Parish Insurance paid £325.96, HMRC 4th Qtr (to end March 2022) £111.00 paid, and Qtr 1 for 2022/23 £144.80 paid.
- 9. Any other business**

Minutes of Baddesley Clinton Parish Meeting

held on 08 June 2022 at 7.30pm at

The Barn Restaurant, Baddesley Clinton Hall, Rising Lane, Baddesley Clinton B93

1 Apologises/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Cllr Michael Morris, County Cllr John Cooke and District Cllr George Illingworth

Apologies: District Cllr Richard Hales

2 Minutes of previous meeting held 9 March 2022

Agreed and signed.

3 Matters arising from previous Minutes

3a – Removal of hoardings Rising Lane/Birmingham Road

The Chairman, Cllr Laurence Mathers, reported that he was in contact with Mark Ryder at WCC regarding the dilapidated state of the hoardings at Rising Lane/Birmingham Road junction. Consequently, WCC visited the site and contacted the landowner, advising that action needs to be taken to pursue further possible remedies to the unsightly hoardings. The landowner agreed to repair the existing fence/hoardings by the end of May and has not done so. The hoardings in their present decaying state (apart from being unsightly) continue to present a potential danger to road users; particularly should there be high winds, which could result in panels blowing into the road.

District Cllr George Illingworth stated he had, in the last week, visited the site with the new Head of Enforcement at WDC and pointed out the issue, recommending that the Parish Council contact Head of Enforcement with a view to considering further remedies to the problem.

3b – Parish Bank Account

The Chairman updated Councillors regarding the ongoing issues with HSBC, and it was agreed that the new Bank Mandate required be signed at the meeting and that the required resolution in relation to bank instructions be passed.

It was therefore resolved that the bank is authorised to act on any instructions provided they have been given by those persons named in the specimen signatures section of the Mandate signed at this meeting and dated 8 June 2022. It was agreed that any 2 signatories can sign cheques up to £1,000, and it be formally minuted that the Parish Council agrees to pass a resolution that the wording of Section 3 of the Bank Mandate (a copy of which is annexed hereto) be passed as a resolution of the Parish Council at this meeting.

3c – Parish Council website

The Clerk stated the Parish Council's website has been redesigned and reinstated and the Clerk has lodged copies of Agenda, Minutes, Audit and relevant documents for the past 3 years which should now appear on the website. It was noted that the Web Designer must be paid and must provide some additional training in the use of the website, but presently he is unavailable, presumed off sick. The Clerk will continue to contact him and arrange for payment for his services.

3d – Roadway issues – junction Rising Lane/Haywod Lane

Councillors thanked Cllr Richard Roberts for his efforts in relation to the collapsed drain at the junction Rising Lane/Haywood Lane near Convent Farm. The Clerk also stated the speed limit sign, which had been knocked over, was reported and has been reinstated.

4 Warwick Rural West Community Forum

No update available. The Clerk stated she will remove this recurring from future Agendas as there is nothing ever to report and Councillors agreed.

5 Warwick District Council – planning applications.

The Clerk stated that WDC confirmed there were no planning applications in the pipeline, but an application for a Lawful Use Certificate of which we had not been notified. This relates to the gateway at Convent Farm, upon enquiry by the Clerk it was established that this type of application is not notified as it does not generally go out for consultation. Apart from the minor diversion of the footpath, no issues seem to arise from this and it is believed that any diversion of the footpath may well relate to its original position, rather than being a novel change. Councillors commented that the change of route did not appear to be covered by the application.

Warwick District Council Update

District Cllr George Illingworth had previously emailed his current report which the Parish Clerk forwarded to Councillors. Additionally, he mentioned 2 important Commonwealth Games events were taking place in parts of the district – Bowls at Leamington and Cycling in Warwick. He also mentioned a further issue relating to lack of consultation of Lapworth and Baddesley Clinton Parish Councils in relation to road closures for the Dorridge Fun Run on Sunday, 12 June 2022. District Cllr Illingworth suggested perhaps contacting Lapworth Parish Council to discuss this, particularly in relation to future road closures for similar events.

6 Warwickshire County Council

County Cllr John Cooke had previously emailed his current report which the Parish Clerk forwarded to Councillors, but updated on SEN and mentioned the only Planning Applications he has been concerned with related to Minerals Extraction Rights which were effectively historical.

7 Warwickshire Association of Local Councils/NALC

No update.

8 Publications and miscellaneous correspondence (listed and circulated)

List circulated.

9a Finance

As with the previous quarter the Clerk's quarterly salary (due for March, April, May) £339.15, will remain outstanding due to the death of Cllr David Bradnock, who was the only councillor with an appropriate bank mandate. The Parish Council have been unable to update their current mandate due issues created by HSBC (detailed Minute on pg 1 - 3b).

The Clerk advised the new auditor for the Parish Council's end of year had completed the Audit and confirmed all was in order.

10a– Community Consulation for Proposed development at Chadwick End

A leaflet drop entitled “Community Consultation Chadwick End” was circulated by Tyler Parkes, an agent for a developer. It purported to be a consultation document suggesting various options for development in neighbouring Chadwick End. However, it was also distributed to households in Baddesley Clinton, presumably because Tyler Parkes were under the impression that Baddesley Clinton was part of Chadwick End. The document was misleading in that it suggested various alternatives in a manner that implied some form of consent or permission had already been given, yet it was in reality nothing more than a speculative proposal. It is presumed the leaflet was intended to curry favour for such a proposal should one be submitted. The document failed to note that no development at all on the proposed Green belt site was an option.

The Chairman had approached a member of Chadwick End Parish Council for their views and they indicated they would be against any such proposal. It was suggested we may wish to advise Chadwick End Parish Council that we would support them in any objection they may raise if anything arises out of this purported “Consultation”. The Chairman intends to meet with a member of Chadwick End Parish Council to discuss this and some other issues which concern both communities.

10b Nettle spraying on Right of Way, near Convent Farm

The Clerk advised that Mr Chris Jacob had offered to spray the nettles on Right of Way at Convent Farm and Councillors agreed that authorisation should be sought from Rights of Way Officer, Richard Barnard at WDC, rather than the Parish Council.

10c Grit bin at Netherwood Lane destroyed by grass cutting contractors

The Chairman stated the grit bin in Netherwood Lane has been destroyed for the second time by grass cutting contractors. On the previous occasion the Parish Council funded the replacement bin on the advice of WDC. However, Councillors discussed whether the bin was replenished in the winter months, if it was ever used, or even needed at the site on Netherwood Lane. The Clerk agreed she will contact Peter Hallam at WCC Highways, to raise this issue.

10d – Rubbish dumped - Netherwood Lane

The Chairman stated rubbish, including microwave, had been dumped in the farm gate way at end of RoW from Convent Farm in Netherwood Lane, the Clerk will report to WDC.

Date of next meeting – 6th September 2022.

Meeting closed at 8.40pm.