

**Baddesley Clinton Parish Council Parish Council meeting
to be held at the Barn Restaurant, Baddesley Clinton Hall,
Rising Lane, Baddesley Clinton
6 December 2022 7.30 pm**

A G E N D A

1. **Apologises/Welcome**
2. **Minutes of previous meeting – held 6 September 2022**
3. **Matters arising from previous Minutes**
 - a. Removal of hoardings Rising Lane/Birmingham Road
 - b. Parish Council website
 - c. Dangerous tree over hanging footpath - alongside the boundary of Bromes Park
4. **Warwick District Council – planning – The Haven, The Convent, Hay Wood Grange**

Warwick District Council update

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

Clerk's outstanding salary paid, Autela Payroll Services paid. Auditor needed for end of year accounts, Precept for 2023.
9. **Any other business**

Rubbish outside and opposite Bakers' Mews
Pothole on Warwick Road, near Orange Tree

Minutes of Baddesley Clinton Parish Meeting

held on 6 September 2022 at 7.50 pm 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, Cllr Tim Maycock and District Cllr George Illingworth

Apologies: County Councillor John Cooke and District Cllr Richard Hales

2 Minutes of previous meeting held 8 June 2022

Agreed and signed.

3 Matters arising from previous Minutes

3a – Removal of hoardings Rising Lane/Birmingham Road

The Chairman, Cllr Laurence Mathers, shared his most recent email to Head of Enforcement, Will Holloway, together with photographs. 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. Furthermore, the Chairman stated a fence adjacent to the highway should not be more than 2 metres high, and District Cllr George Illingworth and Cllr Michael Morris suggested the Parish Council pursue this route with WDC Planning Enforcement. Members of the public, who attended the meeting, also complained about the hoardings.

3b – Parish Bank Account

The Chairman updated Councillors regarding the ongoing issues with HSBC, in the AGM held prior to the Parish Meeting. It was agreed that the Clerk's outstanding salary payments should be made using the online banking account.

3c – Parish Council website

The Clerk advised website was recently updated, and 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 and training.

3d – Parish Council link

The Chairman advised he had recently met with Chadwick End Parish Council and it was agreed to keep in regular contact regarding issues which concern both communities.

3e – Damaged grin bin

The Clerk stated she had contacted Peter Hallam, at WCC, and he advised that the Parish Council would need to fund the cost of a replacement bin and queried if the bin was used in any event. Councillors had agreed at the previous meeting not to fund the cost of another replacement, as likely to be damaged by grass cutting contractors in the future.

3f – Nettle spraying on Right of Way

The Clerk reported she had contacted the resident offering to carry out this spraying (between Convent Farm and Netherwood Lane) and advised he should contact the Rights of Way Officer, Richard Barnard at WDC, for authorisation.

4a - Warwick District Council – planning applications.

Councillors discussed in detail the Parish Council's objection regarding the Appeal relating to the land adjacent to The Haven, Rising Lane.

4b - Warwick District Council Update

District Cllr George Illingworth had previously emailed his current report which the Parish Clerk forwarded to Councillors. He also advised the Commonwealth Games events which took place in Leamington Spa and Warwick were very successful. He also sought feedback on the new recycling system, and Councillors advised that some residents seemed unaware that they needed to purchase a permit if they required their green bin/s to be emptied. Councillors also commented that, for some, the 3-weekly collection of the grey bin seemed inadequate, whilst the weekly emptying of food caddies seemed excessive.

5 Warwickshire County Council

Unfortunately, County Cllr John Cooke was unable to attend but had previously emailed his current report which the Parish Clerk forwarded to Councillors.

6 Warwickshire Association of Local Councils/NALC

No update.

7 Publications and miscellaneous correspondence (listed and circulated)

List circulated.

8 Finance

The Clerk advised a new auditor for the Parish Council's end of year had completed the Audit and confirmed all was in order. However, a new Auditor will be needed for next year.

9 Any other business

a- Councillors expressed their gratitude to Peter Hallam, Highways at WCC, for his long and dedicated service to the area and Cllr Richard Roberts has offered to personally convey the Parish's good wishes for his retirement.

b- Cllr Michael Morris raised the issue of a dangerous tree precariously over hanging a footpath, which needs to be reported urgently.

Date of next meeting – 6th December 2022 to be confirmed

Meeting closed at 8.45pm.