

**Baddesley Clinton Parish Council Parish Council meeting
to be held at the Barn Restaurant, Baddesley Clinton Hall,
Rising Lane, Baddesley Clinton
19 June 2024 at 7.30 pm**

A G E N D A

- 1. Apologies/Welcome**
- 2. Minutes of previous meeting – held 20 March 2024**
- 3. Matters arising**

Matters arising from previous Minutes

- a. Convent Farm bonfires and house fires
- b. Condition of carriageway Rising Lane
- c. Street lighting
- d. Speed Watch
- e. Warwickshire Woodlands Forest Plan consultation

- 4. Warwick District Council – planning -** Manor Park Farm, Oaklands, Haywood Lane,
Grand Union Farm

Warwick District Council update

- 5. Warwickshire County Council**
- 6. Publications & Miscellaneous correspondence (listed)**
- 7. Finance**
Parish Council's Insurance renewal £443.91, Clerk's salary, Accounts with Internal Auditor
- 8. Any other business**

Minutes of Baddesley Clinton Parish Meeting

held on 20 March 2024 at 7.30 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 Robert Blyth and County Councillor John Cooke.

Apologies: Councillor Cllr Tim Maycock, District Councillors Richard Hales, David Armstrong and Kyn Aizlewood.

3 Matters arising from previous Minutes

3a Matters arising

The Convent Farm bonfires and house fires. Parish Councillors discussed the issue of the lighting of bonfires and Cllr Morris advised that WDC's Helpline offers a recorded message stating that anyone concerned or affected by fire nuisance should keep a diary and record 11 instances before the Environmental Health Department will take action. Cllr Morris also mentioned that complaints had been received in the centre of the village regarding frequent house fires which emit noxious odours. Councillors agreed to monitor these issue and discuss at the next meeting.

3b Condition of carriageway Rising Lane

Councillors expressed concern regarding the condition of Rising Lane as it has substantially deteriorated over the winter months. Cllr Roberts offered to report the hump back bridge again to the area inspector. The Clerk will request repairs to the carriageway and copy in our County Councillor.

3c – Street Lighting

The Clerk has reported to WCC that the street light opposite the School is out of action. Cllr Roberts suggested also contacting WDC as they may be responsible for this lamp.

3d – Speed Watch

The Clerk contacted the Police Speed Watch Team but is awaiting a reply. She will email again them again to explore the issue.

3e – Rights of Way consultation

Councillors discussed the Rights of Way consultation which closes on 7 April. Cllr Roberts raised issues of liability by WCC to maintain the Rights of Way, and Councillors agreed to monitor and report any issues encountered. The footpaths from Convent Farm to Netherwood Lane and Chadwick End to Netherwood Lane were noted as being in need of maintenance. Cllr Roberts stated where footpaths are flooded and cross private land this is always an issue.

4a - Warwick District Council – planning applications.

No new planning applications were received. Councillors enquired as to the decision on Grand Union Farm's application. The Clerk advised there were no further updates but stated she will contact the Planning Department to ascertain the current situation.

4b - Warwick District Council Update

Unfortunately, due to a clash with a WDC meeting, no District Councillors were present but a copy of their monthly report was received and circulated to all Parish Councillors.

5 Warwickshire County Council

County Cllr John Cooke updated Councillors on developments at WCC and mentioned SEND services were discussed at a meeting last night. It was recognised that these services cost the County Council a huge amount of their budget and they may need to request more funding from the national government.

6 Publications and miscellaneous correspondence (listed and circulated)

The Clerk forwarded the list of emails received to Parish Councillors. The Warwickshire Woodlands Forest Plan is to be forwarded to Councillors again.

7 Finance

Payments made for Clerk's salary, £484.25, Autela Payroll £73.73. Councillor Tim Maycock has agreed to pass the Parish accounts to a colleague to complete the Internal Audit.

8 Any other business

Cllr Roberts raised the issue of the Parish Council's insurance cover and Councillors agreed the Policy should be circulated to all Councillors.

Councillors discussed the issue of litter in the village, with Haywood Lane cited as an area of particular concern. Furthermore, it was mentioned that dog mess had been hung on gravestones in St Michael's church.

Date of next meeting – mid-September to be confirmed

Meeting closed at 8.50 pm.