

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

A G E N D A

- 1. Apologises/Welcome**
- 2. Minutes of previous meeting – held 12 September 2023**
- 3. Matters arising**

Matters arising from previous Minutes

- a. Garden bonfires and The Convent bonfires
- b. Litter picking
- c. Flood risk management
- d. Speed Watch
- e. Street lighting
- f. Bench and notice board refurbishment
- g. G5 mast update
- h. Parish Precept

- 4. Warwick District Council – planning – no new applications**

Warwick District Council update

- 5. Warwickshire County Council**
- 6. Publications & Miscellaneous correspondence (listed)**
- 7. Finance**
Autela Payroll (Q2) £54.58, Royal Mail Keepsafe £26.00, Clerk's salary £484.25, Inland Revenue £121.00, Autela Payroll (Q3) £54.58
- 8. Any other business**

Minutes of Baddesley Clinton Parish Meeting

held on 12 September 2023 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 Michael Morris, Tim Maycock, Cllr Robert Blyth, County Cllr John Cooke, District Cllr Armstrong.

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

2 Minutes of previous meeting held 23 May 2023

Agreed (following amendment to attendees) and signed.

3 Matters arising

1 Garden bonfires and The Convent bonfires. Parish Councillors discussed the issue of bonfires being started in the morning and left to burn throughout the whole day and night, which seem to be possibly emanating from Convent Farm. The fires occur on a frequent basis and smoke from the fires can potentially drift across all the properties across that side of the lane. WDC guidelines state that bonfires may only be lit in the evening and not cause nuisance. Councillors agreed to monitor and log incidents.

2 Completion of local election expenses forms. All Councillors present agreed to complete and return the relevant Candidate Expense forms. No candidates incurred any costs and returns will all be nil.

3 Matters arising from previous Minutes

3a Litter picking

Litter picking – The Clerk contacted Chadwick End Parish Council to establish details of the Litter Picking group, which is not directly organised through them. The contact confirmed he runs a group of volunteers and they work in small groups to cover 6 different zones – in the local area. It was mentioned that volunteers from Chadwick End litter pick the area of Baddesley Clinton too. Councillors agreed the Parish Council should attempt to attract further volunteers from Baddesley Clinton in order to offer support. The Clerk will post details on the notice board.

3b – Flood risk management

Flood risk management – At the previous meeting Cllr Roberts raised the issue of changes to drainage due to development on land at Convent Farm, which will have effects on the water table and flood risk management. It was stated that on a 2018 Manor Park Farm Flood Map there was no record of a lake. It was agreed to defer discussion of this matter until the next meeting.

3c – Speed Watch

The Clerk mentioned there had been no response to the notice placed on the Parish's notice board seeking volunteers to form a Speed Watch team. At least 5 people are required before the Police can instigate training in the use of speed guns in order to confirm there is a problem with the speed of traffic through the village. It was agreed The Clerk will post details again on the notice board to hopefully attract volunteers.

4a - Warwick District Council – planning applications.

The Clerk advised that the planning applications were received Grand Union Farm. Also Councillors briefly discussed the potential development of ‘Oaklands’ in Haywood Lane under the Permitted Development guidelines.

4b - Warwick District Council Update

Parish Councillors welcomed Cllr David Armstrong, newly elected to the District Council in May. They thanked him for his recent update on issues at WDC which the Clerk had circulated. He also mentioned WDC are increasing their focus on fly tipping and are recruiting 2 new officers to tackle the issue.

5 Warwickshire County Council

County Cllr John Cooke updated Councillors on developments at WCC via an email report prior to the meeting. The Clerk had forwarded this to all Parish Councillors.

6 Warwickshire Association of Local Councils/NALC

No update. It was agreed this item will be removed from further Parish Council Agendas.

7 Publications and miscellaneous correspondence (listed and circulated)

List circulated. The Clerk suggested this list be distributed on a monthly basis, due to the volume of emails received and Councillors agreed.

8 Finance

Clerk’s salary paid, salary scale 15 adjustment. Audit documents for 2022-23 lodged with external Auditor. BHIB insurance paid £376.41, Office 365 subscription £39.99, Autela Payroll £54.58, Royal Mail Keepsafe £26.00, Inland Revenue £144.60.

9 Any other business

Cllr Robert Blyth had reported 2 street lights out of action (one to right of Church and the other opposite Village Green). Although reported 3 weeks’ ago repairs were still awaited. The Clerk offered to chase WDC on the issue.

Cllr Blyth mentioned a resident had offered to refurbish the Oak bench on the Village Green. The Chairman stated would be happy to do this maintenance or assist other volunteers, as well as the notice board in the near future and will research suitable refurbishment products.

Date of next meeting – 6 December 2023 to be confirmed

Meeting closed at 8.40 pm.