

**Baddesley Clinton Parish Council Parish Council meeting
to be held at the Barn Restaurant, Baddesley Clinton Hall,
Rising Lane, Baddesley Clinton
17 December 2025 at 7.30pm**

A G E N D A

1. Apologies/Welcome

2. Minutes of previous meeting - held 17 September 2025

3. Matters arising

Matters arising from previous Minutes

- a. Condition of carriageway Rising Lane
- b. Speedwatch
- c. State of Public footpath/Bridleway leading from Convent Farm - Netherwood Lane
- d. Use of Village Green
- e. Internal Audit
- f. Budget 2025/26

4. Warwick District Council – Planning, The Granary and Lynton Croft decisions

Warwick District Council update

5. Warwickshire County Council

6. Publications & Miscellaneous correspondence (listed)

7. Finance

Potential new internal auditor – Ian Wilson

Speedgun case £25.11, batteries £8.50, Moore Auditor fee £48.00, Autela Payroll Services £84.00

8. Any other business

9. Date of next meeting

Minutes of Baddesley Clinton Parish Meeting
held on 17 September 2025 at 8.00pm at
The Barn Restaurant, Baddesley Clinton Hall, Rising Lane, Baddesley Clinton B93

1 Apologies/Welcome

Present: Cllr Laurence Mathers (Chairman), Cllr Richard Roberts, Michael Morris and Cllr Robert Blyth.

Apologies: County Councillor Mark Stevens, District Councillors Richard Hales, David Armstrong and Kyn Aizlewood.

3 Matters arising from previous Minutes

3a Condition of carriageway Rising Lane

Councillors expressed concern that although the carriageway in Rising Lane was marked up for repair on 30 July no progress has been made towards repairs. The Clerk is to contact WCC Highways Department and follow up this matter.

3b Speed Watch

The Chairman advised that the Bushell Speedgun had arrived. The purchase of the Speedgun was agreed at the Zoom meeting on 2 September Councillors after the recommendation of PC Gary Strain at Warwickshire Police. He suggested the Parish Council purchase the camera in order to facilitate our Speedwatch group, as it is straightforward to use and Community PC Sam Jackson can provide training, which should take around 30 minutes. The Police's vetting were completed by all volunteers and passed to Sam Jackson a few weeks ago, therefore, training now needs to be set up. Councillors discussed potential issues with calibrating the Speedgun. It was agreed a protective camera case for the Speedgun needs to be purchased.

3c State of Public footpath/Bridleway leading from Convent Farm - Netherwood Lane

Cllr Morris stated he had walked this route recently and it still needs attention. The Clerk reported that Richard Barnard, (Rights of Way Officer), was yet to receive a reply from the landowner regarding the condition of this footpath and will send a follow up letter.

3d Use of Village Green

Councillors expressed concern regarding ball games being played on the Village Green due to the proximity to oncoming traffic. Although it was noted the Village Green has been tidied up a little and goalposts repositioned therefore, there may be less chance of a ball going into the road. An extension of the 30mph zone beyond The Convent was also discussed as the current 40mph speed sign is too close to the village. The Chairman agreed to pursue this matter further and has been advised by Warwickshire Police to provide data from the Parish Council's Speedwatch group sessions, as soon as the group are operational.

3e Internal Audit

All Councillors agreed the completed Audit at a Zoom meeting on 2 September. The Clerk will now forward this to the External Auditor – who has levied a £40+VAT charge for late submission. It was agreed that the Parish Council will need to find a new internal auditor for next year and the Clerk has already contacted other local parish councils in order to ascertain if they have any suitable contacts.

3f – Budget

See attached breakdown of expenditure.

4a Warwick District Council – planning applications

The Granary planning application was discussed. The Clerk had contacted the Planning Department expressing concern regarding lack of notification of The Granary and recent local planning applications. Their system has now been rectified to ensure we receive the weekly list of Warwick applications. Lynton Croft planning decision has still not been received.

4b Warwick District Council Update

Unfortunately, District Councillors were unable to attend, however all current WDC issues were covered in their recent monthly report, which was circulated to all Parish Councillors.

5 Warwickshire County Council

County Councillor Mark Stevens was unable to attend, although all current WCC issues were covered in his recent monthly report, which was circulated to all Parish Councillors.

6 Publications and miscellaneous correspondence (listed and circulated)

The list of emails received by the Parish Council has already been forwarded to Parish Councillors.

7 Finance

Payments made for Clerk's salary, HMRC, Bushnell Speedgun £159.00.

8 Any other business

Date of next meeting – mid March 2026 to be confirmed

Meeting closed at 8.15pm.