

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

A G E N D A

- 1. Apologises/Welcome**
- 2. Minutes of previous meeting -held 30 July 2025**
- 3. Matters arising**

Matters arising from previous Minutes

- a. Convent Farm bonfires and house fires update
- b. Condition of carriageway Rising Lane
- c. Speed Watch
- d. State of Public footpath/Bridleway leading from Convent Farm - Netherwood Lane
- e. Use of Village Green
- f. Internal audit completed

- 4. Warwick District Council - planning**

Warwick District Council update

- 5. Warwickshire County Council**
- 6. Publications & Miscellaneous correspondence (listed)**
- 7. Finance**
External audit, new internal auditor, purchase of Bushnell speed gun
- 8. Any other business**
- 9. Date of next meeting**

Minutes of Baddesley Clinton Parish Meeting
held on 30 July 2025 at 8.00pm(following on from AGM) at
The Barn Restaurant, Baddesley Clinton Hall, Rising Lane, Baddesley Clinton B93

1 Apologises/Welcome

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

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

3 Matters arising from previous Minutes

3a Matters arising

Cllr Morris stated there has been very few fires since March but will monitor the situation as the frequency is likely to increase over the autumn period with the burning of garden waste.

3b Condition of carriageway Rising Lane

As suggested by Cllr Roberts the Clerk reported each pothole in the village via the WCC website, several times, and today (30 July), the road has been marked up for repair. County Cllr Mark Stevens stated that one of his main concerns is road safety and is keen for highways to be in good order. Additionally, he expressed the need for vegetation to be cut back to ensure visibility of the speed limit signs. The Clerk will report the over-grown vegetation on A4141 entering the village from Hatton as 30mph signage is obscured, where the limit changes from 50mph.

3c Speed Watch

Cllrs discussed the issues involved with setting up a Speed Watch team and organising training and equipment. The Clerk will follow up this matter with Gary Strain of Warwickshire Police.

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

The Clerk reported that following several email reminders to the Rights of Way Officer, Richard Barnard at Warwick District Council, he had now replied. He advised that after a January site visit, he had written to the landowner in question and was still awaiting a reply. He will now send the landowner a reminder.

3e Use of Village Green

Councillors expressed concern that playing ball games on the Village Green was dangerous to oncoming traffic, and potentially to the children playing as they may run out into the road to collect the ball. Councillors discussed the issue of speeding traffic through the village and suggested a 20mph limit would be appropriate, in view of the hair pin bend into the village running into single file carriageway due to church parking and dangers posed to children playing on the Village Green. An extension of the 30mph zone beyond The Convent was also discussed as vehicular movements, due to development at The Convent, have significantly increased since the restrictions were put into place. The Chairman mentioned when this issue was explored 2 years' ago the idea was dismissed. Councillors agreed to pursue this matter further.

3f Internal Audit

The Clerk expressed concern that the Internal Auditor had not yet completed the end of year accounts and was not responding to emails, or texts. The External Auditors have issued a £40.00 fine for late submission of accounts. Councillors suggested another accountant should be found and the accounts collected from the original Internal Auditor if they are unable to complete the work.

4a Warwick District Council – planning applications

Councillors discussed a planning application, which was received late, relating to The Granary - a proposal for a garage to become a single-storey one bedroom dwelling as ancillary accommodation to the main dwelling. The Chairman commented that the Parish Council had not been notified of this application and lack of notification of planning applications had occurred several times in the recent past. It was suggested that The Clerk write to the Planning Department expressed the Parish Council's concerns.

4b Warwick District Council Update

Unfortunately, all 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

Parish Councillors were pleased to welcome County Cllr Mark Stevens to the meeting. In addition to a recently circulated a monthly update on WCC issues Cllr Stevens gave a brief overview of current issues.

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, Office 365 subs £104.99, Parish Council insurance £584.74, External Audit late submission fee £40.00.

8 Any other business

Date of next meeting – 17 September 2025 to be confirmed

Meeting closed at 9.00pm.

**Minutes of Baddesley Clinton Parish Council Parish Council Extraordinary meeting
held on Zoom on Tuesday, 2 September 2025 at 6.30pm**

1. **Apologises/Welcome:** Cllrs Laurence Mathers, Richard Roberts, Michael Morris and Robert Blyth

2. **Matters arising since previous meeting**

2a - Internal audit returned and circulated to Councillors. All Councillors agreed the audit and the Clerk will now forward this to the External Auditor. 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.

2b - Purchase of camera for Baddesley Clinton Parish Speedwatch group. Councillors discussed the issue of purchasing a Bushnell Speed Gun, following on from the recommendation of PC Gary Strain at Warwickshire Police. It was suggested the Parish Council purchase the camera in order to facilitate their Speedwatch group, as it is straightforward to use and PC Sam Jackson can provide training, which should take around 30 minutes. Sam had collected the vetting forms needed by the Police to cover all volunteers last week. Purchase of the camera was agreed as sufficient funds are held by the Parish Council. It was suggested that a protective camera case be purchased at the same time.

3. **Any other business** - to be discussed at next full meeting on 17 September 2025.