

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 24th July 2018 at Wren Hall, Wroxall**

Present:

Cllr J. Gee (Chair)
Cllr D. Clapp,
Cllr L. Holdgate
Cllr R. Slatem
Cllr C. Tustin
Cllr C. Bird

Cllr A. Beaumont,
Mrs J. Lewis (Clerk)
Cllr S. Gallagher (WDC)

Visitors: Mr Kirit Vaidya, Mrs Anne Vaidya, Ms Kierti Vaidya,
Mr Robert Foss, Mrs Naomi Foss

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting, and read aloud the rules of openness.	
2.	<u>Apologies for absence</u> Cllr H. Jordan, Cllr D. Silvester; Cllr E Cantwell Cllr J. Cooke (WCC)	
3.	<u>Declarations of interest</u> There were no declarations of interest.	
4.	<p><u>Public Open Forum</u></p> <p>1. Mr Vaidya spoke on his application ‘ to retain the timber cabin which was sited at Faerie Tale Farm for occupation by a rural worker on a permanent basis’. In November 2014 he had been granted temporary planning permission for 42 months, in order to prove that the Alpaca business that had been set up, was sustainable. He noted that walkers using the footpath adjacent to the farm, remarked on the pleasant outlook. Mr Vaidya asked the Parish Council not to oppose the application.</p> <p>2. Mr Foss and his family occupied the property behind The Falcon Inn. He was intending to submit a planning application to convert the garage into a new kitchen, and link it to the house. He had had a conversation with WDC Planning Department, but was advised to seek further advice from them before submitting his application.</p>	
5.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the meeting of 19th June were accepted and signed as a true record. All Councillors agreed.</p>	
6.	<p><u>Matters Arising</u></p> <p>1. The potholes in Barracks lane had been repaired. 2. Cllr Gee had taken flowers to Mrs Sally Jones, in thanks for her work on the PC audit. 3. An election had not been requested to fill the Councillor vacancy. The PC was therefore able to co-opt a new Councillor to replace Cllr Overall. 4. Mr Broadbridge had taken photographs of those Councillors that were present at the meeting. 5. There were a number of suggestions to reduce the number of accidents along the A4177 including speed checks and double white lines. Right turn warning signs had recently been erected by WCC Highways dept., and the value of these would be assessed after twelve months. It was agreed to ask further advice from Cllr Cooke at the next PC meeting. 6. A number of the damaged road name signs had been repaired or replaced.</p>	JG

	<p>7. Cllr Slatem had received an apology regarding the limit of the size of a tree that could be felled. He had been correct, at 5 cubic metres. Cllr Gallagher agreed to ask the Planning Dept to add a note to applicants that they should consult the Forestry Commission to see if a licence was required to undertake any remedial / removal tree work on all applications</p>	
7.	<p><u>WCC - A report sent to the Council by Cllr Mr J. Cooke.</u></p> <p>1. Kenilworth Station: The official opening of Kenilworth Station had taken place 20th July, with Rt Hon Jeremy Wright QC, and Rt Hon. Chris Grey MP, (HM Secretary of State for Transport) in attendance.</p> <p>2. St John's Children's Centre, Kenilworth: The County Council had been working with Barnardos and St John's School, whereby the general management of the Centre be transferred to the School. It was felt that this would enable a wider range of services, and more flexible use of the building.</p> <p>3. Castle Road Pedestrian Crossing, Kenilworth. New LED beacons and poles are to be installed, to improve the lighting. Tree pruning around the poles had also been requested.</p> <p>4. Trees & Potholes: Tree pruning had been requested near the new warning sign on the bend at Red Lane. Potholes were continuing to be a problem.</p> <p>5. 'Slim Your Bin' is a scheme that had been set up to teach the public to waste less and recycle more. Householders were encouraged to sign up to the scheme, and would receive emails on bin slimming themes. Those householders taking part would receive points, and the highest of these, a voucher. A donation would also be given to a local charity. (Reistration at: www.warwickshire.slim-your-bin.com)</p> <p>6. Fire Service issue warnings over grass fires: Due to the current high temperatures and lack of rain, the Fire Service had been busy with over 100 call-outs in one weekend. A number of the fires were in parkland, and some of these had unbelievably been started deliberately. The public was asked to ring 999 immediately.</p>	
8.	<p><u>WDC: Cllr Gallagher</u></p> <p>1. The Pump Room Gardens had been improved, and the Band Stand repaired.</p> <p>2. This year's Heratage Open days were to be held 6th to 9th September, and 13th to 16th September. There was to be a wide varirty of properties open, that were not normally open to the public.</p> <p>3. Grants for parish projects, were again available from Warwickshire Community Forum. . The closing date for applications was September 27th 2018.</p> <p>4. Several parks in the County had been awarded Green Flag Status: Jephson Gardens, Leamington; Oakley Wood, Leamington; and Crackley Wood, Kenilworth.</p> <p>5. Cllr Gallagher had received two anonymous letters. She pointed out that the annonymity made the letters pointless, and she invited the writer to contact her personally.</p>	
9.	<p><u>Reports of Meetings.</u></p> <p>There were no reports.</p> <p>Cllr Gee and Cllr Gallagher would be attending the barbeque organised by Honiley Youth Club. The current Chairman and Secretary were relocating to America, and it would be an oppportunity to meet the new Chairman and Secretary.</p>	

<p>10.</p>	<p><u>Parish Council</u> <u>1. Finance</u></p> <p>1.1 Expenditure to date The Clerk displayed the current balance sheet, noting the proposed payments.</p> <p>1.2. Payment</p> <p>1. 2.1. Hire of Wren Hall: PC meeting 24th July 2018: £25 1. 2.2. Re-imburement to Chair for cost of Flowers for Internal Auditor: £25 1. 2.3 Re-imburement to Clerk for cost of Black ink cartridge.(HP 301 XL Black) £32.99 1. 2.4 Donations:</p> <p>Honiley Church re. maintenance of Churchyard & Wroxall Cemetery £1,000 Haseley Churchyard re maintenance £500 Fercumbe Youth Club £300 Fercumbe School £250 Wren Hall £1,024 Women's Club £300</p> <p>The Payments and Donations were agreed: Proposed by Cllr Clapp, Seconded by Cllr Slatem. All Councillors were in agreement</p> <p>1.3 Appointment of Internal Auditor (for 2018/19): It was agreed that the Audit Working Group would meet to discuss the appointment.</p> <p><u>2. Parish Council Appointments:</u></p> <p>2.1 An election to appoint a parish councillor had not been requested. The Council were therefore able to co-opt a suitable candidate. 2.2. The Clerk had submitted her resignation to the Chair, and was thanked for her work during the four years of appointment. Terms of reference for the working group to source a replacement clerk were presented to the Council and agreed. It was further agreed that the members of the Employment Working Group would be Cllr Gee as Chairman, Cllr Jordan as Vice-Chairman and Cllr Tustin.</p> <p>3. <u>Parish Council Website</u> Mr Ian Broadbridge, BHHW Website host had taken the photographs of Councillors, to upload onto the website</p> <p>4. Open Space Contributions: There were four recent building applications agreed-to in the Parish, where the builders were due to pay contributions To WDC under the Open space Initiative. In turn these monies would be directed to BHHW Parish Council to spend on projects of benefit to the community. The Parish Council was due to receive £1,684 from each of the new- builds. Cllr Gallagher reported that the system had been legally challenged, and was being reviewed by WDC legal department.</p> <p>5. Parish Plan There were no reports.</p>	<p>JL</p> <p>All JG,HJ, CT</p>
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	<p>6. Community Events at Wren Hall:</p> <ol style="list-style-type: none"> 1. Band on the Green: The event had been very successful. 2. Flower and Produce Show: (8th September) plus Scarecrow Competition. The Schedules had been delivered to residents of the villages. 3. Quiz: 13th October 4. Remembrance Dinner: 10th November: limited numbers of 50. <p>This date (10th November) was the start of the next phase of the refurbishment of Wren Hall. The new toilets were to be put in, the boiler would be disconnected, and wiring relocated. It was noted that further funding was needed to complete the project.</p>	
11.	<p><u>AOB</u></p> <ol style="list-style-type: none"> 1. The Clerk was asked to add the Wroxall Telephone Box to the Council's Asset Register The Wroxall phone box still retained the telephone. It was noted that this would shortly be removed by British telecom. 	
12.	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <ol style="list-style-type: none"> 1. W/18/1180 Faerie Tale Farm, Retention of cabin for occupation for a rural worker on a permanent basis. Councillors wished to look further into the detail of the application as it was felt that they did not have sufficient information to ascertain the viability or sustainability of the business side of the farm as the appendices to the application, which gave the financial detail of the business, were not made available to the Parish Council Action: It was decided to appoint a small group to further consider the application. Cllrs Gee, Beaumont and Slatem were appointed. 2. W/18/1339 4 Hilltop Close (revised approval to add side pitched roof, modify front & rear gables. Councillors gave their support to the application, as the revisions were cosmetic. However, they noted that the increase on the original property was 37 ½ %, and therefore greater than similar applications that had been turned down. It was agreed to make reference to this dicotomy in our response, as the Parish Council is keen to be consistent in this respect. 3. W/18/1231 Calmonfree, Erection of a first-floor side extension. Councillors supported the application 4. W/18/1080 Fernwood Farm Alterations to Boundary treatments and driveway. PC supported 5. W/18/1007 Brambles (re-submission of W/18/0377) Erection of single storey side extension with front dormer following demolition of the existing garage) PC Supported 6. W/18/0921 Ley End Farm PC had supported. This application had been Granted 7. W/18/0986 Ivy Cottage Erection of a two-storey side & rear extension and single storey front extension, following demolition of existing shed and porch. PC Supported 8. W/18/0036 LB Haseley Manor, alterations to Listed Building. PC referred to Conservation Officer: 'PC had no Objection to the application' 	<p>JG,AB, RS</p> <p>JL</p> <p>JL</p>

	<p><u>2. Decisions by WDC:</u></p> <p>1. W/18/0859 LB The Barn, Camp Hill Farm, Additional repairs to timber frame, replacing missing rails Granted</p> <p>2. W/17/2025 Merlin House. PC supported. Refused at Planning Committee. Appeal made to Secretary of State : Appeal Granted</p> <p>3. W/18/0915 Land South of Briardene Erection of detached chalet bungalow and associated access (resubmission of W/17/1245 granted) PC Supported Granted</p> <p>4.. W/18/0674 The Smithy. Erection of agricultural building. PC Supported, Granted</p>											
	<p>Meeting ended at 8.55 pm</p> <p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 698 1310 875"> <thead> <tr> <th>2018</th> <th>2019</th> </tr> </thead> <tbody> <tr> <td>18th September</td> <td>15th January</td> </tr> <tr> <td>23rd October</td> <td>5th March</td> </tr> <tr> <td>4th December</td> <td>16th April Forum</td> </tr> <tr> <td></td> <td>14th May AGM</td> </tr> </tbody> </table>	2018	2019	18 th September	15 th January	23 rd October	5 th March	4 th December	16 th April Forum		14 th May AGM	
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Summary of actions	Lead
Ask advice of Cllr Cooke, re. junction A4177, Haseley Knob, at next meeting	JG
Send payments and donations	JL
Co-opt a new Parish Councillor	All
Working Group for replacement Clerk	JG, HJ, CT
Add Wroxall Telephone Box to the Asset register	JL
Group to consider Faerie Tale Farm planning application	JG, AB, RS
Reply to planning application for 4 Hilltop Close	JL
Reply to planning application Calmonfree	JL