

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 18th July 2017 at Wren Hall**

Present:

Cllr J. Gee (Chair)
Cllr A. Beaumont
Cllr D. Clapp,
Cllr R. Slatem
Cllr C. Bird
Cllr H. Jordan

Mrs J. Lewis (Clerk)

Visitors: Mr T. Truelove,

1.	<u>Welcome</u> The Chair welcomed everyone to the meeting.	Action Lead
2.	<u>Apologies for absence</u> Cllr D. Silvester, Cllr N. Overall, Cllr L Holdgate, Cllr J. Cooke (WCC), Cllr S. Gallagher (WDC), Cllr P. Whiting (WDC)	
3.	<u>Declarations of interest</u> There were no declarations of interest.	
4.	<u>Public Open Forum</u> There were no issues raised by the public.	
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 20 th June were approved and signed.	
6.	<u>Matters Arising</u> <ol style="list-style-type: none"> 1. Rose cottage, Beausale, was in the process of being demolished. This had been ruled necessary, following the building of a replacement dwelling. 2. The Highways dept had been contacted regarding the deterioration of the roadway at Haseley Knob crossroads. Potholes had been marked for repair, but had not yet been re-tarmacked. 3. Re. the bus shelter at Beausale: It was agreed that the walls of the shelter were sound, but the roof needed replacing. One carpenter, (who advertised his trade in the Ferncumbe News magazine), had been approached, but declined the work. Cllr Slatem agreed to further investigate. 4. The Highways Dept. were reluctant to place litter bins in the two lay-bys. Co-operation was needed, between WCC Highways Dept. who owned the land where the bins would be placed, and WDC who would be responsible for the emptying of them. Further investigation was needed. 5. To contact Peter Hallam (WCC Highways Dept.) regarding the misdirection of the light highlighting the advertising board, at the Falcon Inn. This was dangerously shining onto oncoming traffic. 6. The Tree Preservation Order on the Oak Tree at 'the Land adjacent to 2 Church Cottages', had been agreed to, by the Planning Committee. Further investigation was needed for an 'Area tree preservation order'. 7. Cllr Large had forwarded his resignation as a Councillor. This was due to commitments at work. Clerk to contact Gillian Friar (Electoral Registrar, WDC) 	<p style="text-align: center;">RS</p> <p style="text-align: center;">JL</p> <p style="text-align: center;">JL</p> <p style="text-align: center;">SG</p> <p style="text-align: center;">JL</p>

	8. The PC logo had not yet been updated to include the emblem of Warwick Castle. Mr Broadbridge (Website Manager) would be contacted.	JL
7.	<p><u>WCC - A report forwarded by Cllr Mr John Cooke.</u></p> <ol style="list-style-type: none"> 1. Jeff Clerk had taken over as Portfolio Holder for Transport and Highways. There was to be a speed limit of 20mph imposed in the area of Kenilworth School. 2. There was a proposal to reduce the number of Children's Centres in the County, and replace them with 'Family Hubs', for children in greatest need. This was to meet a £1.1 million-pound budget cut. Cllr Cooke and the Kenilworth County Councillors all opposed the reduction of facilities. A decision would be made by the WCC Cabinet later in the year. 3. Following the tragedy of the fire at Grenfell Tower in London, the County Fire Service, together with District and Borough Councils, had conducted safety checks on all tower blocks in the County. 4. 'The Warwickshire Towns Network', which supported economic growth in the town centres, had won the prodigious 'Partnership of the Year' accolade. 5. Warwickshire Trading Standards Officers were working with Royal Mail postal workers and the National Scams Team, to identify and support victims of scams. Letters were being intercepted, and enclosed money being returned to the victims. 	L
8.	<p><u>WDC</u> A report had not been received.</p>	
9.	<p><u>Reports of Meetings.</u> There were no meetings.</p>	
10.	<p><u>Parish Council</u> 10.1 Finance Report. 1. Expenditure to date: A balance sheet, noting income and expenditure, showed outgoings to be above income for the first part of the year, due to the donations given by the PC to local organisations. These were paid in June, following the Parish Forum. The Council had reserves to cover such circumstances. The imbalance would be rectified when the second instalment of the Precept was received in September. 2. The cheque for £25, for the use of Wren Hall was approved.</p> <p>10.2 Co-option of a new Councillor for BHHW PC: Following the resignation of Cllr Tebby, the vacancy had been advertised. Ten members of the public had not requested an election, and so the PC were able to co-opt a suitable candidate. It was agreed to ask Mrs Elaine Cantwell to take up the position.</p> <p>10.3 Defibrillator for Wren Hall. The Council had agreed to fund the £600 cost for the defibrillator, which had been purchased through the British Heart Foundation. It was to be kept in an open cabinet at the entrance to Wren Hall, so as to be accessible to the public at all times. It was questioned whether defibrillators could be placed in the Council's phone boxes in Haseley Knob and Beausale. Cllr Slatem agreed to contact Cllr Gallagher, and Mr Huw Jones (Wren Hall Trustee).</p> <p>10.4 Parish Council Website Councillors were asked to view the new website to ascertain any potential improvements.</p>	<p>JL</p> <p>JL</p> <p>RS</p>

	<p>Cllr Beaumont agreed to forward the updated Emergency Plan to the Clerk, in order for it to be input onto the website.</p> <p>10.5 Jaguar Land Rover The Clerk had received an email from Mr Bill Hunt, Deputy Chief Executive WDC, regarding the new sewage pipeline connecting the JLR site to the pumping station at Kenilworth. This had been agreed to when JLR bought the Fen End site, to provide capacity solely for the usage of JLR. Mr Hunt had agreed to contact JLR with the view to arranging another Community Forum.</p> <p>10.6 Parish Plan Updates There were no updates</p> <p>10.7 Community Events 1. The Annual Flower, Fruit and Vegetable Show was to be held at Wren hall, Saturday 9th September. Flyers had been sent to schools, and would be distributed to all households in the area. There was to be a scarecrow competition. 2. An 'Autumn Dinner' was to be held 23rd September. Outside caterers were to provide a three-course dinner at £22 per ticket. This was to be followed by a speaker.</p>	AB, JL
11.	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <p>1. W/17/1127 Manor House, Manor Lane: Extension to an existing steel portal framed building. The Council considered this, and Supported the application</p> <p>2.W/17/1161 The Stables, Lyon Farm: conversion of existing Garage, new velux window, alterations to existing windows. The Council considered this and agreed to Supported the application.</p> <p>3.W/17/1223 Arrochar, Beausale: Erection of 1 detached dwelling with detached garage. The Council discussed the application, considering the effect on the street scene. They noted that the Parish Plan supported modest, affordable housing. Councillors agreed to re-view the plans and forward comments to the Clerk before 1st August.</p> <p>4.W/17/0992 Honiley Court Hotel: erection of a rear extension to house a biomass boiler. (retrospective) The Council had Supported the application</p> <p>5.W/16/0901 Wattcote Farm (Manor Lane), erection of ground floor rear Extension. The Council had Supported the application</p> <p>6.W/17/0896 Haseley Business Centre Application for variation of condition 12 of planning permission no. W/15/1704, to reduce the emergency efficiency requirement from 10% to 8%. PC had sent 'No Objection' to the application</p> <p>7.W/16/0859 Greenleigh retention of annexe building. PC had Supported the application, with the proviso that it would not be used as a separate dwelling, when the 'care support' was no longer needed.</p> <p>8. W/16/1511 Elmhurst. Erection of 2 single storey side extensions, and external alterations. The Council Supported the application, but it had been refused by the Planning Committee. The application had been taken to Appeal.</p> <p><u>2. Decisions by WDC:</u></p> <p>1. W/17/0828 Merlin House, Firs Lane, remove lean-to and replace with single storey rear extension & glazed extension. Granted PC had supported the application.</p> <p>2. W/17/0783 Warren Farm. (Wroxall Estate) Variation of visibility splays. Granted PC had no objection to the application</p> <p>3. W/17/0776 Hilltop Close, Wroxall. Two storey side extension, single storey front extension, and new pitched garage roof. Granted. PC had no objection to the application.</p>	<p>JL</p> <p>JL</p> <p>All</p>

12.	<p><u>AOB</u></p> <p>1. The crossroads where Brees Lane crosses Table Oak Lane, had had several dangerous incidents due to increased traffic connected to JLR. Cllr Jordan had contacted both JLR and Solihull MBC, to improve the signage.</p> <p>2. Cllr Slatem, was to apply for permission to manage the trees at Wren Hall. Planning permission was needed as Wroxall was a Conservation area.</p> <p>3. The Clerk had received a request to fly the British Navy Ensign on 'Merchant Navy Day', later in the year. It was agreed by the Council that this would have little meaning as we were so far away from the sea.</p>	HJ RS												
.	<p>Meeting ended at 8.40 pm</p> <p><u>Dates of Next Meetings:</u></p> <table border="1" data-bbox="268 689 1220 898"> <thead> <tr> <th colspan="2" style="text-align: center;">2018</th> </tr> </thead> <tbody> <tr> <td>September 19th</td> <td>January 16th</td> </tr> <tr> <td>October 24th</td> <td>March 6th</td> </tr> <tr> <td>December 5th</td> <td>April 17th Parish Forum</td> </tr> <tr> <td></td> <td>May 15th AGM</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	2018		September 19 th	January 16 th	October 24 th	March 6 th	December 5 th	April 17 th Parish Forum		May 15 th AGM			
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Summary of actions	Lead
1. Continue investigation, for carpenter to repair Beausale Bus Shelter	RS
2. Further investigate the placing of litter bins in the two lay-bys on A4177	JL
3. Contact Peter Hallam re misdirection of signage light at Falcon Inn	JL
4. Investigate an 'Area tree preservation Order' for villages	SG
5. Contact Gillian Friar re second PC vacancy	JL
6. Contact Mr Broadbridge re PC logo	JL
7. Send cheque for hire of Wren Hall, and cost of Defibrillator	JL
8. Contact Elaine Cantwell re taking up the position of Councillor	JL
9. Contact Cllr Gallagher & Mr H Jones re defibrillators in phone boxes	RS
10. Email copy of Emergency plan to Clerk, for input to website	AB, JL
11. Send support for Manor House, and The Stables	JL
12. Send comments re Arrochar to Clerk	All, JL
13. Continue for improved signage at crossroads, Brees lane / Table Oak Lane	HJ
14. Seek planning permission for management of trees at Wren Hall	RS
15.	
16.	