

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 19th September 2017 at Wren Hall**

Present:

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

Cllr J. Cooke (WCC)
Cllr S. Gallagher (WDC)
Mrs E Cantwell

Mrs J. Lewis (Clerk)

Visitors: Mr T. Truelove, Mrs J Jenkinson, Mrs J Slatem

1.	<p><u>Welcome</u> The Chair welcomed everyone to the meeting. Following the resignation of Cllr Tebby from the Parish Council, the procedure for notification of the vacancy had been completed. There had been no contact from the general public with regard to the vacancy, and so the PC were able to co-opt a suitable candidate. Mrs Elaine Cantwell had shown an interest in re-joining the Council and was welcomed back as a Co-opted Councillor. Proposed by Cllr Gee, Seconded by Cllr Slatem. All Cllrs were in agreement.</p>	Action Lead
2.	<p><u>Apologies for absence</u> Cllr D. Silvester, Cllr N. Overall, Cllr P. Whiting (WDC)</p>	
3.	<p><u>Declarations of interest</u> There were no declarations of interest.</p>	
4.	<p><u>Public Open Forum</u> Mr Truelove reported that the Lamp Post in School Lane was in need of painting. Clerk to contact Mr Hallam, WCC Highways dept.</p>	JL
5.	<p><u>Minutes of Meetings</u> The Minutes of the meeting of 18th July were accepted as a true record.</p>	
6.	<p><u>Matters Arising</u></p> <ol style="list-style-type: none"> 1. Cllr Slatem had obtained two quotes for the repair of the Bus Shelter in Beausale. 1) to repair the solid wooden roof, replace the plywood lining and re-stain the wood: £640. 2) to remove the plywood, and repair and re-stain the roof. (It was noted that a plywood lining was not needed beneath the wooden roof): £420 It was agreed to accept the second quote. Proposed by Cllr Slatem, seconded by Cllr Holdgate It was suggested that a notice board be attached to the back wall of the shelter, to replace the current practice of pinning notices straight onto the wall. Cllr Slatem agreed to seek quotes. 2. The misdirection of the signage light at The Falcon Inn, continued to cause problems for oncoming traffic. It was suggested that the Clerk write to the Manager. 3. Area Tree Preservation Order: Following the attempted felling of a 300-year-old Oak Tree in Honiley, it was decided to pursue the possibility of a blanket ban on felling old trees. This had been attempted in other areas but had unfortunately not been enforceable. Permission is currently needed to fell 	RS RS JL SG

	<p>trees that are more than 8cm diameter measured at a height of 1.3 meters from the ground. Councillor Gallagher agreed to continue the investigation.</p> <p>4. Defibrillators: It was agreed not to pursue the placement of defibrillators in the old phone boxes at Beausale and Haseley Knob, but to display a notice to say that the nearest Defibrillator was at Wren Hall.</p> <p>5. Planning permission had been granted for the management of the trees at Wren Hall.</p>	<p>RS</p> <p>RS</p>
<p>7.</p>	<p><u>WCC - A report from Cllr Mr J. Cooke.</u></p> <p>1. The A4177, junction with road to Haseley Knob: This had been noted as a dangerous junction, there having been 4 accidents involving rear shunts in the previous 3 years. Warning signs were to be erected, at a cost of £6,000.</p> <p>2. A452, Birmingham Road (west of Red lane). The road surface was to be improved near Redfern Manor. Four accidents on this stretch of road had resulted in injuries, in the previous 3 years. The cost would be circa £25,000. The money for both these projects was to be taken from the delegated transport Budget.</p> <p>3. There was a proposal to reduce the number of Children Centres across the County. This would include those in Kenilworth. The County Councillors for the Kenilworth area were joining forces to oppose the reduction of these services. A decision is due to be made by the WCC in November.</p> <p>4. WCC Trading Standards was to launch its annual electric blanket safety testing campaign, as faulty electric blankets were a known cause of house fires. It was noted that in 2016, one third of all blankets tested were faulty. Residents in this area could have their blankets tested free of charge at Leamington Town Hall on Wednesday 4th October. The service was also offering to safety test kettles, irons, toasters and Christmas lights, also free of charge.</p>	
<p>8.</p>	<p><u>WDC A report from Cllr Mrs S Gallagher and Cllr Mr P. Whiting</u></p> <p>1. The Local Plan was due to be adopted by the Council on 20th September.</p> <p>2. Headquarter relocation: Planning applications were due to be submitted for the Riverside House site to be redeveloped as housing; and the Covent Garden site to be developed for Council HQ Offices, apartments and a replacement larger multi storey car park.</p> <p>3. Leisure Centres: Some of the facilities at Newbold Comyn were now open. These included the Pool, Gym and Studios. At St Nicholas Park there had been delays with a number of the proposed facilities, but the Sports Hall was now in use, and the Pool was due to open later in September.</p> <p>4. Gypsy & Traveller Sites: A planning forum had taken place earlier in the month at Leamington Town Hall. Suggestions had been put forward for temporary sites to be let for 12 months on land earmarked for future housing, and smaller sites, for up to 15 pitches only. In some areas 'managed sites' had proved to be successful, where rent and rates were paid and the site kept clean and tidy. It had been suggested that the sites be owned by WDC.</p>	

9.	<p><u>Reports of Meetings.</u></p> <ol style="list-style-type: none"> 1. The Annual General Meeting of CPRE (Campaign to Protect Rural England) is due to take place in Warwick, 10th November 2017. As no Councillors were able to attend, the completion of a Form of Proxy for the appointment of Directors and Trustees, was requested. Cllr Gee agreed to complete the form. 2. The Clerk had attended a training related to the Transparency Code. All Councils needed to be transparent and display all documents on the Council Website. There was funding available from the Government via WALC, for Councils to create or update a website in order to adhere to the Code. It was agreed that the PC should apply for funding retrospectively for the cost of the PC Computer, and the payment for the creation of the new PC Website. 3. Traveller Sites. Cllrs Clapp and Slatem had attended the Planning Forum on the Gypsy and Traveller Sites. (see earlier notes) 	<p>JL,JG</p> <p>JL</p>
10.	<p><u>Parish Council</u></p> <p>10.1 Finance Report.</p> <p>1. Expenditure to date:</p> <p>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 late September.</p> <p>2. Payments: Cheque for £25, for the use of Wren Hall for the current meeting. Renewal of CPRE (Campaign to Protect Rural England), membership of £50 Payments proposed by Cllr Clapp, seconded by Cllr Beaumont. All Councillors were in agreement.</p> <p>10.2 Co-option of two new Councillor for BHHW PC:</p> <p>Mrs Elaine Cantwell had been co-opted onto the Council at the beginning of the meeting. Cllr Gee agreed to contact Mr Tustin, as he had previously shown an interest in joining the Council.</p> <p>10.3 Change of Insurance Brokers.</p> <p>It was noted that AON would no longer be brokers for Parish Councils. BHIB Ltd were to take over. BHHW PC insurance was due in May 2018.</p> <p>10.4 Litter Strategy:</p> <p>This had been circulated, and would be supported by the Council</p> <p>10.5 Parish Council Website</p> <p>Councillors were reminded to access the website, to improve its position in the Listings. Mr Broadbridge (website host), had been asked to change the PC logo to include the WDC 'Warwick Castle'. This was in hand.</p> <p>10.6 Jaguar Land Rover</p> <p>Cllr Gallagher agreed to pursue the reinstatement of the JLR Forum.</p> <p>10.7 Parish Plan Updates</p> <p>There were no updates</p> <p>10.8 Community Events</p> <p>The Fruit, Flower and Vegetable Show had been very successful, and there had been a good display of scarecrows throughout the villages.</p>	<p>JL</p> <p>JL</p> <p>JG</p> <p>SG</p>
11.	<p><u>Planning Matters</u></p> <p>It was suggested that another Planning Forum be organised for spring 2018, chaired by Ms Tracy Darke, (Head of Service, WDC Planning Dept.) and</p>	

	<p>Cllr Cooke (Chairman of WDC Planning Committee), with other local Parish Councils in attendance. Cllr Gallagher agreed to contact Ms Darke.</p> <p>Cllr Cooke left the Meeting.</p> <p><u>1.Applications Pending:</u></p> <ol style="list-style-type: none"> 1. W/17/1566 JLR: erection of signage. PC agreed to support the application 2. W/17/1586 The Bungalow, Pheasant lakes Organic Farm: side extension & detached garage/garden store. PC agreed to support the application 3.W/17/1504 Pear Tree Cottage, replacement of existing stable block with new timber building. PC agreed to support the application 4.W/17/1577LB The Barn, Camp Hill Farm. Replacement of an existing building. PC agreed to support the application. 5.W/17/1237 Fernwood Barn: replacement of ancillary outbuilding. PC Supported 6.W/17/0992 Honiley Court Hotel: erection of a rear extension to house a biomass boiler. (retrospective) The Council had Supported the application. (It was noted that WDC Planning Dept. were considering the '30% rule'. The Hotel had increased in size beyond this amount, since the original build in 1948). <p><u>2. Decisions by WDC:</u></p> <ol style="list-style-type: none"> 1. 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 Refused on appeal: 2. W/16/0901 Wattcote Farm (Manor Lane), erection of ground floor rear extension. The Council had Supported the application. Granted 3. .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. Granted 'only for purposes ancillary to the use of the host dwelling' 4. .W/17/1161 The Stables, Lyon Farm: conversion of existing Garage, new velux window, alterations to existing windows. PC Supported. Refused 5. .W/17/1223 Arrochar, Beausale: Erection of 1 detached dwelling with detached garage. PC Objected. Refused 6. . W/17/1127 Manor House, Manor Lane: Extension to an existing steel portal framed building. PC Supported. Granted 7. W/17/0896 Haseley Business Centre to reduce the emergency efficiency Requirement. PC had no objection to the application. Granted 8.W/17/1245 Land South of Briardene: erection of detached chalet bungalow. PC Objected. Granted <p>It was noted that roadway hedges had been removed before the end of the bird nesting season, at a property in Beausale. The Clerk was asked to contact the Enforcement officer, copy to Ms T Darke and Cllr Cooke</p>	<p>SG</p> <p>JL</p> <p>JL</p> <p>JL</p> <p>JL</p> <p>JL</p> <p>JL</p> <p>JL</p>
12.	<p><u>AOB</u></p> <ol style="list-style-type: none"> 1. The Wren Hall committee were seeking grants towards the refurbishment of the Hall. 2. Himalayan Balsam was growing in Haseley Green. Clerk to contact Mr Hallam, (Highways Dept. WCC) 3. The Chairman had received an invitation to a Supper for Chairman and Clerks of Parish and Town Councils, hosted by Councillor Alan Boad, Chairman of Warwick District Council. Cllr gee and her husband were to attend. 	<p>JL</p>

	Meeting ended at 8.40 pm													
	<u>Dates of Next Meetings:</u>													
	<table border="1"> <tr> <td>October 24th</td> <td>2018</td> </tr> <tr> <td>December 5th</td> <td>January 16th</td> </tr> <tr> <td></td> <td>March 6th</td> </tr> <tr> <td></td> <td>April 17th Parish Forum</td> </tr> <tr> <td></td> <td>May 15th AGM</td> </tr> <tr> <td></td> <td></td> </tr> </table>	October 24th	2018	December 5th	January 16th		March 6th		April 17th Parish Forum		May 15th AGM			
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Summary of actions	Lead
1. Contact Peter Hallam, Highways Dept re painting of lamp post, Wroxall	JL
2. Accept £420 quote for bus shelter	RS
3. Quotes for new notice board for Bus Shelter, Beausale	RS
4. Write to Falcone re signage light	JL
5. Area Tree Preservation Order – further investigate	SG
6. Put notices in phone boxes re access to a Defibrillator is at Wren Hall	RS
7. Complete Form of Proxy for CPRE-- AGM	JL, JG
8. Apply for retrospective funding for PC computer and new website	JL
9. Pay cheques for rent of Wren Hall & CPRE	JL
10. Contact Mr Tustin re position of Parish Councillor	JG
11. Pursue reinstatement of JLR Forum	SG
12. To organise a Planning Forum for local Parish Councils	SG
13. Send support for the 4 planning applications	JL
14. Contact Mr Hallam re Himalayan Balsam in Haseley Green	JL
15.	