

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 24th October 2017 at Wren Hall**

Present:

Cllr J. Gee (Chair)
Cllr A. Beaumont
Cllr D. Clapp,
Cllr R. Slatem
Cllr C. Bird
Cllr E Cantwell
Cllr N. Everall

Cllr J. Cooke (WCC)
Cllr S. Gallagher (WDC)

Mrs J. Lewis (Clerk)

Visitors: Mr T. Truelove, Mrs S Green

1.	<u>Welcome</u> The Chair welcomed everyone to the meeting.	Action Lead
2.	<u>Apologies for absence</u> Cllr D. Silvester, Cllr H. Jordan, Cllr P. Whiting (WDC) Cllr L Holdgate	
3.	<u>Declarations of interest</u> There were no declarations of interest.	
4.	<u>Public Open Forum</u> Mrs Green informed the Council of a number of problems: 1. The 'School lane' road name was in a poor condition. Clerk to contact Mr Hallam 2. There were a number of dangerous pot holes along Drum lane. 3. The Bus Shelter at Beausale was in a poor condition. It was explained that the PC had appointed a carpenter to undertake repairs 4. The litter bin next to the bus shelter in Beausale needed emptying. 5. The contents of the salt bins were solid. Clerk to contact the Snow Wardens	JL JL JL JL
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 19 th September were accepted as a true record.	
6.	<u>Matters Arising</u> 1. Mr Peter Hallam (WCC, Highways Dept,) had been informed of the need to repaint the lamp post in School Lane, Wroxall. 2. Cllr Slatem had accepted the quote of £420 on behalf of the Council, for the re-roofing of the Bus Shelter at Beausale, . 3. He had asked that a notice board be positioned on the rear wall of the shelter, but as yet he had not received a reply. 4. The Falcon Inn had not been contacted, but it was agreed to write to the manager on headed notepaper, in respect of the signage light. 5. It was found not to be possible to have a blanket Tree Preservation Order, covering the whole of a parish. Councillors were asked to be vigilant, and report any suspected problems. 6. The Clerk was asked to contact Raginder Lalli (Enforcement Manager, WDC) regarding the trees at Haseley Manor, and the use of the public footpath that crosses the Manor grounds. The Council requested a site visit to the property.	RS JL All JL

	<ol style="list-style-type: none"> 7. Notices would be placed in the phone boxes to advertise the Defibrillator at Wren Hall, once it was in position. 8. Application for retrospective funding for PC computer, and new website was on-going. 9. Cheques had been paid. 10. Mr Tustin was still to be contacted. 11. Cllr Gallagher had contacted Mr Bill Hunt (WDC), regarding the reinstatement of a forum with Jaguar Land Rover. A reply from JLR had not, as yet, been received. 12. Agenda item. 13. Support for the planning applications had been forwarded. 14. Mr Hallam had been contacted regarding the Himalayan Balsam in Haseley Green 	<p>RS</p> <p>JL</p> <p>JG</p> <p>SG</p>
7.	<p><u>WCC - A report from Cllr Mr J. Cooke.</u></p> <ol style="list-style-type: none"> 1. Priors Field School, Kenilworth was without an attendant to help the children cross the busy B4103 which leads into the centre of Kenilworth. It was hoped that there was a possibility of having a pelican crossing, but WCC had, as yet not agreed to this. Cllr Cooke was to attend a meeting about the situation, the following week. 2. There were to be major road improvements to Europa way, Warwick. The cost would be met by Transport Grants and the developers Section 106 contributions. 3. A decision on the reduction of the number of Children's centres was to be postponed until November. 4. There had been several small planning applications agreed, that were connected to HS2. 5. A 2% increase in Teacher's salaries had been agreed, for schools funded by WCC. 6. The recent Women's Cycle Tour had been very successful. The Warwickshire stage had 90,000 spectators lining the route, to watch 102 high class cyclists from 25 different countries. 7. Vaccination was underway, for the prevention of Flu. This was free to one third of the population in the region - those aged 65 and over, pregnant women, carers, and anyone with a serious medical condition. 8. The Stanks Island project was due to start. The resulting effect on traffic was to involve 20mph restrictions in Warwick town centre, and similar speed limits along the Birmingham Road. 	
8.	<p><u>WDC A report from Cllr Mrs S Gallagher and Cllr Mr P. Whiting</u></p> <ol style="list-style-type: none"> 1. The Local Plan had been approved and was in place. 2. Planning permission had been submitted for Riverside House and the Covent Garden Site in Leamington. The relocation of WDC from Riverside House was estimated to save the Council £300K, and would also improve the centre of Leamington. 3. Efforts were being made to find suitable gypsy and traveller sites within the District. There had been a growing number of illegal encampments during the year, and it was hoped that a transit site would help to alleviate this problem. 	

	<p>4. Finances were in balance, but a further £200K would need to be cut from next years budget.</p> <p>5. The up - graded Leisure centres were showing an increase in membership. A recent event at the Warwick centre welcomed Rebecca Adlington and Steven Parry (Olympic medallists) as guests in the pool.</p>	
9.	<p><u>Reports of Meetings.</u></p> <p>1. WDC Planning (17th October). (attended by Cllrs Bird, Jordan & Holdgate) Cllr Bird reported the meeting to be informative, with discussion on planning procedure, Holiday Lets, local plans, and multiple occupancy.</p> <p>2. WALC Annual Meeting: 1st November. Unfortunately, Councillors were unable to attend. Clerk to send apologies.</p> <p>3. Planning Forum for Parish Councils: had been set for Thursday 8th March 2018 at Wren Hall. This was to be chaired by Cllr Gee, with Ms Tracy Darke (Head of Service WDC Planning Department) and Cllr John Cooke (Chair of Warwick District Planning Committee) in attendance. The Clerk was asked to invite representatives of all local Parish Councils. BHHW Parish Council were to construct the agenda.</p> <p>4. Gypsy & Traveller Meeting, attended by Cllrs Clapp and Slatem : The 'Gypsy' site in Kites Nest Lane, owned by Mr Birmingham was reported to be in a poor condition, being overgrown and strewn with rubbish. The Clerk was asked to contact Raginder Lalli (Enforcement Manager, WDC) to request the owner to clear the debris. It was reported that there was a Police Gypsy Liaison Officer.</p>	<p>JL</p> <p>JL</p> <p>JL</p>
10.	<p><u>Parish Council</u></p> <p>10.1 Finance Report.</p> <p>1. Expenditure to date:</p> <p>1. The Clerk reported on the October payments. It was noted that the fee requested by Grant Thornton for the external audit, was higher than anticipated in the Council precept. This was due to the increased balances in the Council accounts, caused by the mortgage repayment on School House.</p> <p>2. It was noted that the second half of the Council Precept, had been received.</p> <p>The Accounts were approved by Cllr Clapp, seconded by Cllr Slatem. All Councillors were in agreement.</p> <p>2. Payments Cheques for: Hire of Wren Hall £25; Payment to Grant Thornton £360 Donation to Royal British Legion £60 All Councillors agreed with the payments.</p> <p>10.2 Co-option of a new Councillor for BHHW PC: Cllr Gee had not been able to contact Mr Tustin, regarding the position.</p> <p>10.3 Parish Council Website Mr Broadbridge had added the Warwick symbol to the Parish Council Logo. Councillors had agreed with the design, but noted the shading on the lettering.</p> <p>10.4 Parish Plan updates</p>	<p>JG</p>

	<p>There were no updates</p> <p>10.5 Remembrance Sunday, 12th November, Cllr Gee agreed to lay the wreath on behalf of the Parish Council.</p> <p>10.6 Community Events</p> <ol style="list-style-type: none"> 1. Victorian Afternoon Tea, 2pm – 4.30pm, Sunday 5th November. 30 tickets had been sold. 2. Quiz Night: 11th November. 3. 'Kids on the Green': 9th December. 4. Wren Hall: <ol style="list-style-type: none"> 1. A grant had been received for improved lighting in the current hall 2. Work on the new doorway, and outside pipework for the new toilets, were due to start 3. The Committee was seeking a grant to help pay for the new Kitchen. 4. The outside walls of the Hall had been pressure washed. 5. Planning permission had been granted for the management of the trees, and a construction of a new fence. 	
11.	<p><u>Planning Matters</u></p> <p><u>1.Applications Pending:</u></p> <ol style="list-style-type: none"> 1.W/17/1666 JLR, Installation of roof mounted CCTV poles & cameras, and associated works. The PC agreed to Support the application 2.W/17/1586 The Bungalow, Pheasant Lakes Organic farm: side extension & detached garage/garden store. PC supported 3.W/17/1504 Pear Tree Cottage, replacement of existing stable block with new timber building PC supported 4. W/17/1681 The Moat House, raise lower roof, create 2 bedrooms, convert garage to habitable rooms and insert dormer windows. PC supported 5. W/17/1714 & 1725LB The Smithy: oak timber framed porch with clay tiled pitch roof. PC supported 6 W/17/1639 The Bungalow, Honiley Road, Beausale, demolition of existing bungalow, and construction of 2 detached dormer bungalows. PC strongly objected 7.W/17/0992 Honiley Court Hotel: erection of a rear extension to house a biomass boiler. (retrospective). The Council Supported the application. (Status currently 'unknown'). <p><u>2. Decisions by WDC:</u></p> <ol style="list-style-type: none"> 1. W/17/1237 Fernwood Barn: replacement of ancillary outbuilding. PC supported. Granted 2. W/17/1577LB , and W/17/1577 The Barn, Camp Hill Farm, replacement of first floor window. PC supported. Granted 3.W/15/0977, Wroxall Abbey, Retention of Marquee and Covered Walkway for 3 years. PC had supported. Application refused, but taken to appeal. Appeal rejected: Covered walkway to be removed, but the marquee could be retained for two years. All land must then be returned to lawn and hardstanding walkway. 4.W/17/1566 JLR: erection of signage. PC Supported. Granted 	JL

12.	<p><u>AOB</u></p> <ol style="list-style-type: none"> 1. Cllr Gallagher had contacted Mrs Compton (Ex WCC Councillor). She was walking with the aid of 2 sticks, but was still rather giddy. 2. Newsletter: It was suggested that the PC use part of the Wren Hall newsletter to report on council business. 3. The Clerk to send details of the Annual report and the Parish Forum in May to be advertised in the Ferncumbe News. 4. Cllr Slatem reported that the trustees would produce a programme of work for Wren Hall. 5. The Clerk reported that she would be away for part of November, and that Councillor Slatem had agreed to host the PC Computer, and forward essential emails – especially those related to planning applications, to Councillors. 													
	<p>Meeting ended at 8.55 pm</p> <p><u>Dates of Next Meetings:</u></p> <table border="1" data-bbox="268 806 1220 1019"> <thead> <tr> <th colspan="2" style="text-align: center;">2018</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">December 5th</td> <td style="text-align: center;">January 16th</td> </tr> <tr> <td></td> <td style="text-align: center;">March 6th</td> </tr> <tr> <td></td> <td style="text-align: center;">April 17th Parish Forum</td> </tr> <tr> <td></td> <td style="text-align: center;">May 15th AGM</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	2018		December 5 th	January 16 th		March 6 th		April 17 th Parish Forum		May 15 th AGM			
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Summary of actions	Lead
1. Peter Hallam: Road name, Drum Lane,	JL
2. Litter Bin, Beausale	JL
3. Contact Snow wardens	JL
4. Falcon Inn	JL
5. Report suspected tree problems (re tree preservation orders)	All
6. Contact Enforcement Officer re Haseley Mannor	JL
7. Complete application for funding for Computer etc	JL
8. Contact local Parish Councils re Planning Forum	JL
9. Send apologies re WALC AGM	JL
10. Check on details of Faerie tale farm	JL, JG
11. Contact Mr Tustin re Council vacancy	JG
12. Reply to JLR Planning application	JL
13. (Report and notice of Forum to Ferncumbe News (March 2018)	JL
14.	
15.	