

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 5th December 2017 at Wren Hall**

Present:

Cllr J. Gee (Chair)
Cllr A. Beaumont
Cllr D. Clapp,
Cllr D. Silvester
Cllr N. Everall
Cllr H. Jordan
Cllr L Holdgate

Cllr S. Gallagher (WDC)

Mrs J. Lewis (Clerk)

Visitors: Mr T. Truelove, Mrs S Green, Mr C. Tustin

1.	<u>Welcome</u>	Action Lead
	<p>The Chair welcomed everyone to the meeting, especially Mr Tustin, who was interested in joining the Council, once the formalities had been completed.</p> <p>As it was the last meeting before Christmas, refreshments were served. Mrs Green was thanked for the mince pies.</p>	
2.	<p><u>Apologies for absence</u> Cllr E Cantwell, Cllr R. Slatem, Cllr C. Bird, Cllr J. Cooke (WCC)</p> <p>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></p> <p>1. Mrs Green reported the pruning of the trees at Five Ways Island, noting the vast improvement that it had made to its openness. 2. She asked Councillors to note the date of Haseley Carol Service as 6.00pm, 10th December, with the Bishop of Coventry.</p>	
5.	<p><u>Minutes of Meetings</u> The Minutes of the meeting of 24th October 2017 were accepted as a true record. Proposed by Cllr Clapp; Seconded by Cllr Beaumont</p>	
6.	<p><u>Matters Arising</u></p> <p>1. Drum Lane had had some emergency pothole and edge of carriageway repair, and had been marked up for a more formal patching programme in the new year. 2. The Himalayan Balsam was due to be sprayed in the new year. 3. Mrs Compton had written to the Council, thanking them for the flowers. She was slowly recovering, and able to move about with the use of walking sticks. 4. The Wroxall signs had not, as yet, been 'repaired' or replaced</p>	
7.	<p><u>WCC - A report forwarded by Cllr Mr J. Cooke.</u></p> <p>1. The signage was to be improved in Red Lane near Kenilworth, following a spate of accidents.</p>	

	<ol style="list-style-type: none"> 2. A pathway between Rowington and Lapworth along the Old Warwick Road had been requested, but was unlikely to be built, due to cost. 3. The speed limit in Wharf Lane, Hockley Heath, was likely to be reduced to 40mph. 4. St John's Kenilworth Children's Centre was likely to remain open for a further year. It was hoped that this could continue, as it was well used by Lapworth and West Kenilworth Division. However, it had been suggested that many families, and children over five, were not supported. A radical change in thinking was needed, with investment in people and not buildings. 5. Residents with open fires were encouraged to have their chimneys swept. There were approximately 7,000 chimney fires each year in the UK., most of which could have been prevented. The inefficient burning of certain types of fuels, could create dangerous carbon monoxide. 6. A memorial service had taken place on 2nd November at St Mary's Church Warwick. It was to mark the 10th anniversary of the tragic deaths of five firefighters, who lost their lives when tackling a tragic fire at Atherstone on Stour. 	
<p>8.</p>	<p><u>WDC A report from Cllr Mrs S Gallagher</u></p> <ol style="list-style-type: none"> 1. Five Ways Island and Drum Lane, had recently been the sites for 'scam' shunt accidents, where an innocent driver was following the perpetrator. The front car would deliberately brake suddenly, and without reason. The innocent driver of the car following behind, would have no time to brake, and therefore crash into this front car. 2. The Council continues to seek suitable Gypsy and Traveller sites. 3. Tree routes were breaking up the footpath leading from Wren Hall towards Five Ways Island. The Clerk was asked to contact Mr Hallam, WCC 	<p>JL</p>
<p>9.</p>	<p><u>Reports of Meetings.</u> No meetings were attended.</p>	
<p>10.</p>	<p><u>Parish Council</u> 10.1 Finance Report.</p> <p>1. Expenditure to date:</p> <p>1. The Clerk reported on the regular monthly payments of room hire and clerks Salary; as well as flowers for Mrs Compton (our WCC representative for many years), who had recently been unwell. The payment for the repair of the Bus shelter in Beausale had been recorded under the heading 'reserves'. Agreement of Accounts: proposed by Cllr Holdgate seconded by Cllr Everall</p> <p>2. Payments Cheques for: Hire of Wren Hall for December meeting: £25; Payment to Baker Construction re. the repair of Beausale Bus Shelter and erection of notice board: £540. Payment and delivery of flowers £37. (paid to Clerk) Agreement of cheques: proposed by Cllr Clapp seconded by Cllr Beaumont</p> <p>3. The Audit Working Group agreed to meet to set the precept for 2018/19. The</p>	

	<p>final date for the submission of the precept was 19th January 2018.</p> <p>10.2 Co-option of a new Councillor for BHHW PC: Dealt with earlier.</p> <p>10.3 Parish Council Website 1. Accessing the new Parish website online continued to be a problem, as the old site remained higher on the list. Mr Broadbridge had been unable to delete the site, as it remained in the ownership of parishcouncil.net, who were not contactable. The Clerk was asked to contact John Crossling at WALC for assistance</p> <p>2. It was noted that the photographs of Councillors were not yet on the new website. Clerk to contact Mr Broadbridge.</p> <p>3. It was proposed that Cllr Gee and the Clerk meet with Mr Broadbridge to update the new website.</p> <p>10.4 Parish Plan updates There were no updates</p> <p>10.5 Community Events 1. The Family Carol evening 9th December at Wren Hall – with Father Christmas and snow. 2..Cllr Gallagher had arranged for a meal at Kim -Chi, an Asian restaurant in Warwick., 17th January, £15 per head. All proceeds were to go to Northleigh House</p>	<p>JL</p> <p>JL</p> <p>JL</p>
<p>11.</p>	<p><u>Planning Matters</u></p> <p><u>1.Applications Pending:</u></p> <p>1. W/17/2163 Rose Cottage, Retrospective consent for design alterations to W/13/0315 (erection of a replacement dwelling) The Council wished to send a comment of 'no representation' to this application.</p> <p>2. W/17/2015 Merlin House, Erection of oak framed timber garage & log store. The Council agreed to Support the application.</p> <p>3. W/17/1681 The Moat House, raise lower roof, create 2 bedrooms, convert garage to habitable rooms and insert dormer windows. PC supported</p> <p>4. W/17/1891 The Barn, Camp Hill Farm, relocation of poultry protection pen. PC supported</p> <p>5. W/17/1992 Oak Farm House, change of use of outbuilding to holiday let, & single storey extension outbuilding. PC supported</p> <p>6. W/17/1920 3 Church Cottages, erection of second storey, & single storey rear extension; alteration of ridge height & new front porch. PC supported</p> <p>7. W/17/2049 JLR. Erection of extension to create lift enclosure and external alterations to existing building. PC supported</p> <p>8. W/17/2084 & 2127LB Kites Nest Farm. Conversion of barns & outbuildings to provide 3 dwellings. PC objected</p> <p>2. <u>Decisions by WDC:</u></p> <p>1. W/17/1586 The Bungalow, Pheasant Lakes Organic farm: side extension & Detached garage/garden store. PC supported. Granted</p> <p>2. W/17/1714 & 1725LB The Smithy: oak timber framed porch with clay tiled</p>	<p>JL</p> <p>JL</p>

	<p>pitch roof. PC supported. Granted</p> <p>3. W/17/1504 Pear Tree Cottage, replacement of existing stable block with new timber building PC supported. Granted</p> <p>4. W/17/1666 JLR, Installation of roof mounted CCTV poles & cameras, and associated works. PC supported. Granted</p> <p>5. W/17/0992 Honiley Court Hotel: erection of a rear extension to house a biomass boiler. (retrospective). The Council supported the application. Granted</p> <p>6. W/17/1924 & 1925LB Wroxall Abbey, reinstatement of wrought iron entrance gate & pier. PC supported Granted</p> <p>7. W/17/1639 The Bungalow, Honiley Road, Beausale, demolition of existing bungalow, and construction of 2 detached dormer bungalows. PC strongly objected Amendments: revised design 'to reduce scale mass & bulk' PC objected The application was Granted at the Planning Committee meeting that evening (5th Dec)., This was despite objections voiced by the Parish Council, the District Councillor, and a neighbour. The Clerk had received a request from WDC Planning Department for suggestions regarding the 'Open Space Contribution'. This was a payment of £1,684, paid by the applicant towards a particular project in the village, should the application be granted. The suggestions put forward were for Wren Hall: a new gate; outside lighting; or a new notice board.</p> <p>Councillors were concerned that the villages were becoming more urbanised, with two or more houses being built, where there had previously been only one.</p>							
<p>12.</p>	<p><u>AOB</u></p> <ol style="list-style-type: none"> 1. The Smithy: The Clerk was asked to investigate if there was a limit to the length of time allowed, for a land owner to live in a caravan on site, while building a property. 2. Cllr Jordan reported that the proposed road markings at the junction of Brees Lane with Table Oak Lane, would be done in 2018. 3. Councillor Gee gave her apologies for the following meeting, (January 16th). 	<p>JL</p>						
	<p>Meeting ended at 9.03 pm</p> <p><u>Dates of Next Meetings:</u></p> <table border="1" data-bbox="272 1682 783 1890"> <tr> <td style="text-align: center;">2018</td> </tr> <tr> <td>January 16th</td> </tr> <tr> <td>March 6th</td> </tr> <tr> <td>April 17th Parish Forum</td> </tr> <tr> <td>May 15th AGM</td> </tr> <tr> <td> </td> </tr> </table>	2018	January 16th	March 6th	April 17th Parish Forum	May 15th AGM		
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Summary of actions	Lead
1. Contact Peter Hallam re footpath from Wren Hall to Five Ways	JL
2. Contact WALC re deletion of old PC website	JL
3. Contact Mr Broadbridge for meeting re website: update & photos	JL, JG
4. Send comments re Rose Cottage & Merlin House	JL
5. Investigate The Smithy, and caravan home.	JL
6. Invite local PC's to Planning Forum	JL