

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council  
Tuesday 18<sup>th</sup> September 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 D. Silvester

Cllr E Cantwell  
Cllr H. Jordan  
Cllr A. Beaumont,  
Mrs J. Lewis (Clerk)  
Cllr S. Gallagher (WDC)  
Cllr J. Cooke (WCC)

**Visitors:**

Mrs S Green, Mrs V Harper, Mr D Harper, Mr T Truelove

1.	<b><u>Welcome</u></b>	<b>Action</b>
	Cllr Gee welcomed everyone to the meeting, and read aloud the rules of openness.	
2.	<b><u>Apologies for absence</u></b> There were no apologies.	
3.	<b><u>Declarations of interest</u></b> There were no declarations of interest.	
4.	<b><u>Public Open Forum</u></b> Mrs Green reported on three points: 1. A fridge freezer, had been deposited by the salt bin at the bottom of Haseley Hill. Clerk to contact Waste Management' 2. The hedge line along A4141... between the Wroxall Abbey entrance and Drum Lane, was overgrown and restricted the view of traffic. Clerk to contact Wroxall Abbey. 3. Haseley Church was to be open to celebrate the Harvest, 13 <sup>th</sup> and 14 <sup>th</sup> October.	JL  JL
5.	<b><u>Minutes of Meetings</u></b> The Minutes of the meeting of 24 <sup>th</sup> July were accepted and signed as a true record. All Councillors agreed.	
6.	<b><u>Matters Arising</u></b> 1. The Wroxall Telephone box had been added to the Asset Register, as the £1 payment had been made. As yet, however, the telephone mechanism was still in place. This needed to be removed before the PC could take ownership.	
7.	<b><u>WCC - Cllr Mr J. Cooke.</u></b> <b>Lapworth &amp; West Kenilworth News September 2018</b> There was very little news this month as far as WCC is concerned as few meetings had taken place at Shire Hall.  <b>Kenilworth Station</b> Members will have read about the tragic death at the station. A man was hit by a train and pronounced dead at the scene. Police have not released further details. There is also a noise nuisance at the station caused by squealing brakes and the Tannoy system. It appears that all the trains on the new service use the old design of braking system, leaving residents suffering twice an hour with squealing brakes. <b>Trees, Potholes &amp; Resurfacing</b> Peter Hallam has been active throughout the Lapworth & Kenilworth area and his team have filled in a number of potholes and arranged for a number of hedges to be trimmed. He has even personally cleaned some signs!	

	<p>Cllr Cooke has received further representations from a local resident regarding trees and hedges blocking various local footpaths. The District Council had trimmed most of these.</p> <p>A number of roads in Kenilworth have been surface dressed.</p> <p><b>Warwickshire stage of Tour of Britain 2018</b> Thousands of spectators lined the streets of Warwickshire to see top cyclists battle it out in the UK's most prestigious road race. The County's debut as stage-host for the OVO Energy Tour of Britain proved to be a huge success, with people flocking to see cycling's biggest names tackle the 183.5km route. Reigning Tour de France and Giro d'Italia champions Geraint Thomas and Chris Froome were among more than 100 riders who burst into action.</p> <p>Nuneaton was the start for the star-studded line up of competitors and they were cheered on by a huge amount of spectators, making their way out of the town centre and heading through the county. Fans were treated to a gripping finale as the race came to a close in Leamington Spa in the final stretch ang Newbold Terrace.</p>	
8.	<p><b><u>WDC: Cllr Gallagher</u></b></p> <p>Councillor Gallagher gave the following report on her personal position:</p> <p><i>"If I may I would like to start with an explanation as to why I have resigned from the Conservative Group. This was as far as I was concerned a matter of principle, in my view. The Conservatives wanted to block a lease being extended for several charities in Leamington. I said that I thought it was wrong, so they brought in a three line whip, which means you have to vote as the leader and whip tell you to. I believe this is not democratic and at Full Council I defied the whip and voted for the motion to extend the lease for the charities. We lost the vote as the 11 Conservative councillors that had originally supported the motion obeyed the whip. I was the only one to stick to my guns. Now, I am of course still your councillor, and until May of next year when we are all up for election. I will still do my best for you and all my constituents in Arden Ward. Unfortunately, on Friday Cllr Mobbs felt it necessary to take me off all committees, and also remove me from being the Parish/Town champion, which most people think is, if nothing else, personal and spiteful. I will almost certainly stand next May as an Independent, as I believe that politics really has no business in district elections anyway. If anyone would like to contact me for any reason please feel free to do so either by email or telephone. As always I am here to serve the residents of Arden Ward."</i></p> <p>For the main part of my report: Warwick Words Festival, from 1st-7th Oct. Tickets available from Warwick and Leamington visitor centres. The Community Protection Team is undertaking a survey on its effectiveness on dealing with noise, be it a barking dog, parties, or a rowdy neighbour, the survey can be found on WDC website and is open until Nov 9th.</p>	
9.	<p><b><u>Reports of Meetings.</u></b> Cllr Clapp hoped to attend the WALC meeting the following evening, 19<sup>th</sup> September</p>	DC
10.	<p><b><u>Parish Council</u></b> <b><u>1. Finance</u></b> <b><u>1.1 Expenditure to date</u></b> The Clerk displayed the current balance sheet, noting the proposed payments.</p>	

	<p>She explained the retrospective increase in the Clerks salary from £8.92 per hour to £9.52 per hour, from 1<sup>st</sup> April 2018, as agreed by NALC.</p> <p><b>1.2. Payments</b></p> <p>2.1. Hire of Wren Hall: PC meeting 18<sup>th</sup> September 2018: £25 Interviews for Clerk, 4<sup>th</sup> September: £32.50</p> <p>2.2. Re-imbusement to Clerk for cost of 1 ½ packs of printing paper £6.49.</p> <p>2.3 Membership fee for CPRE (Campaign to protect Rural England): £50</p> <p>2.4 Retrospective salary payment for Clerk: £72</p> <p>The Payments were agreed: Proposed by Cllr Clapp, Seconded by Cllr Beaumont</p> <p><b><u>2. Parish Council Appointments:</u></b></p> <p>1. Mrs Nikki Forty had been appointed as clerk. She would take up the role at the beginning of October</p> <p>2. Cllr Mrs Sue Gallagher had asked to be considered for the position of Councillor for BHHW Parish Council: The seat was made vacant by the resignation of Cllr Ms Nicolla Overall. Mrs Gallagher was co-opted onto the Council. Proposed by Cllr Gee, Seconded by Cllr Clapp. All councillors agreed.</p> <p><b><u>3. Parish Council Website</u></b></p> <p>It was noted that the photographs, taken at the previous meeting of the Council, had not been uploaded onto the Website. Clerk to contact Mr Broadbridge</p> <p><b>4. Open Space Contributions</b> Clarification on this scheme is still awaited.</p> <p><b>5. Parish Plan updates:</b> There were no reports.</p> <p><b>6. Community Events at Wren Hall:</b></p> <p>1. The Flower and Produce Show: (8<sup>th</sup> September), had been very successful.</p> <p>2. Quiz Night to take place 13<sup>th</sup> October</p> <p>3. Remembrance Dinner: 10<sup>th</sup> November: limited numbers of 50.?</p>	JL
11.	<p><b><u>AOB</u></b></p> <p>1. 4 Hilltop Close, Aldwich lane East: A large container had been abandoned in the field. Clerk to contact WDC Refuse Dept. Photographs to be forwarded to the Clerk.</p> <p>2. The sign advertising 'The Dogs Trust', was felt to be too large, as it was difficult to see the oncoming traffic. It was agreed to ask for it to be moved further away from the road.</p>	RS,JL JG/JL
12.	<p><b><u>Planning Matters</u></b></p> <p><b><u>1.Applications Pending:</u></b></p> <p>1. <b>W/18/1672 Beech House.</b> Single storey rear extension. Councillors felt that builders had not kept to the original plans. These had shown a kitchen as part of the original build. The current, new plans, however, were to seek permission for a kitchen as an additional extra. <b>Councillors were to forward comments to the Clerk.</b></p>	

	<p>2. <b>W/18/1665 North Lodge.</b> Removal of condition 6 (Renewables) on planning application ref. W/15/2032 <b>PC agreed to Support the application</b></p> <p>3. <b>W/18/1642 LB Beusale House.</b> Replacement of rotten modern windows and door. <b>PC agreed to Support the application</b></p> <p>4. <b>W/18/1520 Falcon Barn</b> link extension &amp; open porch. <b>PC Supported</b></p> <p>5. <b>W/18/1436 Pear Tree Cottage</b> First Floor Window, log store &amp; Solar panels. <b>PC Supported</b></p> <p>6. <b>W/18/1231 Calmonfree,</b> Erection of a first-floor side extension. <b>PC Supported</b></p> <p><b>2. <u>Decisions by WDC:</u></b></p> <p>1. <b>W/18/1180 Faerie Tale Farm,</b> Retention of cabin for occupation for a rural worker on a permanent basis. <b>PC Objected</b> Cllr Gee and Cllr Gallagher spoke in opposition to the application. The application was <b>refused by the Planning Committee.</b></p> <p>2. <b>W/18/1080 Fernwood Farm</b> Alterations to Boundary treatments and driveway. <b>PC supported Withdrawn</b></p> <p>3. <b>W/18/1464 Land &amp; Building on West side Of:</b> (The plot next to Briardene, Beusale) <b>PC Supported. Granted</b></p> <p>4. <b>W/18/1334 LB The Barn, Camp Hill Farm,</b> External Decoration of Doors. As it was difficult to judge the colours on line, the PC agreed to leave the decision to the Planning Dept. <b>Granted:</b> 'Bronze Red' was chosen.</p> <p>5. <b>W/18/0986 Ivy Cottage</b> Erection of a two-storey side &amp; rear extension and single storey front extension, following demolition of existing shed and porch. <b>PC Supported. Refused at Planning Committee</b></p> <p>6. <b>W/18/1339 4 Hilltop Close</b> revised approval to add side pitched roof, modify front &amp; rear gables. <b>PC supported Granted</b></p>	All										
	<p>Meeting ended at 9.05 pm</p> <p><b><u>Dates of Future Meetings:</u></b></p> <table border="1" data-bbox="293 1429 1310 1603"> <thead> <tr> <th>2018</th> <th>2019</th> </tr> </thead> <tbody> <tr> <td>23<sup>rd</sup> October</td> <td>15<sup>th</sup> January</td> </tr> <tr> <td>4<sup>th</sup> December</td> <td>5<sup>th</sup> March</td> </tr> <tr> <td></td> <td>16<sup>th</sup> April Forum</td> </tr> <tr> <td></td> <td>14<sup>th</sup> May AGM</td> </tr> </tbody> </table>	2018	2019	23 <sup>rd</sup> October	15 <sup>th</sup> January	4 <sup>th</sup> December	5 <sup>th</sup> March		16 <sup>th</sup> April Forum		14 <sup>th</sup> May AGM	
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Summary of actions	Lead
1. Contact Waste Management re Fridge -freezer	JL
2. Contact Wroxall Abbey re the Hedges.	JL
3. Contact Mr Broadbridge re Councillor photographs being added to the website	JL
4. Attend WALC meeting	DC
5. Send photographs re the container to Waste Management.	RS, JL
6. Contact The Dogs Trust re the sign alongside A4177.	JL
