

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 23rd October 2018 at Wren Hall, Wroxall**

Present:

Cllr J. Gee (Chair)
Cllr R. Slatem
Cllr C. Tustin
Cllr C. Bird

Cllr E Cantwell
Cllr H. Jordan
Mrs Nikki Forty(Clerk)
Cllr S. Gallagher (WDC)
Cllr J. Cooke (WCC)

Visitors:

Mr T Truelove, Mrs J. Lewis, Mr Peter Jones, Mr Martin Jones, Mrs Jenny Slatem, Mr Matt Gibson

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting, and read aloud the rules of openness. A card and bouquet of flowers were presented to Mrs Jean Lewis as a token of thanks for her work as Parish Clerk	
2.	<u>Apologies for absence</u> There were apologies from Cllr D. Clapp, Cllr D. Silvester Cllr A. Beaumont Cllr L. Holdgate	
3.	<u>Declarations of interest</u> There were no declarations of interest.	
4.	<u>Public Open Forum</u> 1. Mr Peter Jones spoke about his planning application in regards to Beech House. He reiterated the points made in his letter that he sent to the PC. Cllr Cooke removed himself from the meeting prior to this due to a possible conflict of interest. 2. Mr Matt Gibson spoke about the drainage issues, ditches and boundary dispute in relation to the work being carried out at Beech House	
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 18 th September were accepted and signed as a true record. All Councillors agreed.	
6.	<u>Matters Arising</u> Issue regarding hedges at Wroxall Abbey entrance. Clerk to contact Wroxall Abbey	NF
7.	<u>WCC - Cllr Mr J. Cooke.</u> Lapworth & West Kenilworth News October 2018 A46 Link Road Update The principle of a Link Road linking the A46 and the A45/A452 has been discussed in the WCC Cabinet, however, the scale of the project, the availability of funding, and co-ordination of works alongside other major projects, most notably HS2, mean that the project has been divided into three distinct phases in terms of delivery. These phases are:- Phase One – A46 Stoneleigh Junction: This scheme has recently received planning approval, and the final elements of the funding package are being assembled with a view to starting construction in Spring 2019. This will enable completion of the	

	<p>junction improvement in advance of the main HS2 construction works, allowing HS2 construction traffic to be managed more effectively.</p> <p>Phase Two – Stoneleigh Junction to University of Warwick / Westwood Heath: This scheme has been identified within the Warwick District Local Plan to support expected development and is at an early stage in terms of design and business case development, and public consultation on the outline design options for the scheme and associated improvements to the local road network will take place once modelling work has been completed, and the proposals have been considered by County Council members for authority to proceed.</p> <p>Phase Three – University of Warwick / Westwood Heath to A45 / A452: A Phase Three scheme, would lie largely within the Solihull area. The corridors indicated within the CCC Cabinet reports were based on high level desktop assessments only, and do not have any basis in technical terms. No design work is being developed in relation to Phase 3.</p> <p>New Vehicles To Join Warwickshire’s Gritting Fleet After its current fleet travelled the equivalent of 4.6 journeys around the world last winter, Warwickshire County Council has updated its winter fleet to ensure that Warwickshire’s roads are geared up for the winter conditions. The county council has strengthened its winter maintenance fleet with the procurement of 14 replacement vehicles, at a cost of £780,000. The 14 3-4 year old vehicles replace 14 15-22 year old vehicles which are time-expired and becoming more and more costly to maintain. Newer vehicles are more environmentally friendly as they meet modern vehicle emission standards.</p> <p>Trading Standards tackle Warwickshire car dealer The owner of a North Warwickshire garage that sold an unroadworthy vehicle has been successfully prosecuted by Warwickshire County Council Trading Standards. At Nuneaton Magistrates Court on September 18 2018, the Company Director pleaded guilty to one offence under the Road Traffic Act 1988 and three offences under the Consumer Protection from Unfair Trading Regulations 2008.</p> <p>Cllr Slatem raised a query regarding Stanks Island which Cllr Cooke advised that this was still out for tender.</p>	
8.	<p><u>WDC: Cllr Gallagher</u></p> <p>Councillor Gallagher gave the following report: The Victorian bandstand is about to be returned to the Pumproom gardens after having been renovated ,new pathways have been established and the river bank re planted. There has been a huge rise in rural crime especially in Arden Ward, i as your district councillor have arranged a meeting with the police, Jeremy Wright MP, PCC and chairs of my parish councils to hopefully set up a public meeting, watch this space. Cllr Sue Gallagher Member for Arden Ward.</p>	
9.	<p><u>Reports of Meetings.</u> Nothing to report</p>	
10.	<p><u>Parish Council</u> <u>1. Finance</u> 1.1 Expenditure to date The Clerk displayed the current balance sheet, noting the proposed payments. It was agreed to produce a printed copy at future meetings.</p>	Noting

	<p>1.2. Payments Hire of Wren Hall: PC meeting 23rd October 2018: £25</p> <p>The Payment was agreed: Proposed by Cllr Gallagher, Seconded by Cllr Tustin</p> <p>1.3. Purchase of Minute Book It was decided that clerk should contact WALC to clarify whether paper copies are needed or if electronic versions are acceptable before purchasing a new book.</p> <p>1.4 Precept to agree for 2019/2020 Meeting to be arranged between Cllr Gee, Cllr Slatem, Cllr Clapp and clerk. Cllr Gee to send an email regarding this.</p> <p>2. <u>Parish Council Website</u> 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>3. Open Space Contributions Nothing to report.</p> <p>4. Parish Plan updates: Nothing to report.</p> <p>5. Community Events at Wren Hall: 1. Live and Local music evening on 27th October – sold out 2. Remembrance Dinner: 10th November: limited numbers of 50.?</p> <p>Cllr Slatem provided an update on the renovations at Wren Hall. Future work had been placed on hold for the time being as further funding was needed to ensure that all work could be achieved.</p> <p>6. Letter of complaint about planning decisions made by WDC. There was a general discussion at the end of the meeting as councillors felt strongly that their views were not being listened to. Cllr Gee to draft a letter to the Secretary of State and circulate to the PC for comments.</p>	<p>NF</p> <p>JG</p> <p>NF</p> <p>JG</p>
11.	<p><u>AOB</u></p> <p>1. Cllr Gee asked Cllr Jordan to lay a wreath on behalf of the PC for Remembrance Day. It was proposed that £75 would be spent to purchase a wreath. Clerk to arrange.</p> <p>2. PC Elections are due in May 2019. All the Councillors are up for election, and will need to complete an application form if they want to continue as a Councillor. Clerk to discuss with Jean Lewis. Councillors to note.</p> <p>3. Email received from WALC regarding resignation of Area chair and Secretary of the Warwick Area Committee. Asked for representatives to attend meeting on 28th November. Cllr Gee and Cllr Gallagher to attend.</p> <p>4. CPRE -AGM on 2/11/2018</p> <p>5. Cllr Gallagher reported that a street light in School Road was not working. Cllr Cooke to report.</p>	<p>NF</p> <p>NF</p> <p>JG/SG</p> <p>Noting</p> <p>JC</p>

	<p>5.1. A sign showing the name Faerie Tale Farm had been placed onto the chevron outside the farm. This is illegal and Cllr Cooke will report this to the Highways agency.</p> <p>5.2. Posters had started to appear on lampposts/trees around the area. These need to be removed if seen</p> <p>5.3. Cllr Tustin reported that 2 road signs were damaged. He will report this.</p> <p>5.4. Cllr Cantwell asked about the Rouncil Lane ford signs. Clerk to notify Peter Hallam that PC were in favour of the signs.</p>	<p>JC CT NF</p>										
<p>12.</p>	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <p>1. W/18/1765 The Farm House. Boundary and fencing, brick pillars and gates PC Supported</p> <p>2. W/18/1826 The Bungalow. Resubmission Decision needed. Councillors Gee to draft objection to the planning and will include comments regarding the ditches and hedges and that the property next door will want the same building work completed although no application has been received to date.</p> <p>3.W/18/1797 Barleyfields. Demolition of existing dwelling and garage and replacement dwelling. Decision needed. PC decided to <u>not</u> support this application and also wanted to draw attention to concerns raised relating to the fencing and gates erected at a second entrance to the property. Cllr Tustin and Cllr Bird to draft a response.</p> <p>4.W/18/1793 , W18/1691LB Wren Hall .Change of heating system PC Supported</p> <p>5.W/18/1665 North Lodge. Removal of condition 6 (Renewables) on planning application ref. W/15/2032 PC Supported</p> <p>6.W/18/1642 LB Beausale House. Replacement of rotten modern windows and door.PC Supported</p> <p>2. <u>Decisions by WDC:</u></p> <p>1. W/18/1672 Beech House. Single storey rear extension. Withdrawn</p> <p>2 W/18/1520 Falcon Barn link extension & open porch. PC Supported. Refused</p> <p>3 W/18/1436 Pear Tree Cottage First Floor Window, log store & Solar panels. PC Supported Granted</p> <p>4 W/18/1231 Calmonfree, Erection of a first-floor side extension. PC Supported Refused</p> <p>5.W/18/0986 Ivy Cottage – decision appealed</p>	<p>JG CT/CB</p>										
	<p>Meeting ended at 9.35 pm</p> <p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 1789 1310 2002"> <thead> <tr> <th>2018</th> <th>2019</th> </tr> </thead> <tbody> <tr> <td>4th December – to be held at the Youth Centre Honiley</td> <td>15th January</td> </tr> <tr> <td></td> <td>5th March</td> </tr> <tr> <td></td> <td>16th April Forum</td> </tr> <tr> <td></td> <td>14th May AGM</td> </tr> </tbody> </table>	2018	2019	4 th December – to be held at the Youth Centre Honiley	15 th January		5 th March		16 th April Forum		14 th May AGM	
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Summary of actions	Lead
1. Contact WALC- John Crossling to clarify whether paper copies are needed or if electronic versions are acceptable before purchasing a new minutes book.	NF
2. Contact Wroxall Abbey re the Hedges.	NF
3. Contact Ian Broadbridge re Councillor photographs being added to the website	NF
4. Clerk to purchase a wreath for Remembrance Day	NF
5. Clerk to notify Peter Hallam that PC were in favour of the signs at Rouncil Lane.	NF
6. Draft a letter to the Secretary of State and circulate to the PC for comments in relation to planning decisions.	JG
7. To be reported that a street light in School Road was not working	JC
8. To be reported that a sign showing the name Faerie Tale Farm had been placed onto the chevron outside the farm. To report this to the Highways agency.	JC
9. Contact Highways agency regarding damaged road name signs	CT
10. Attend meeting 28 th November – Warwick Area Committee	JG/SG
11. Objection letter to WDC in relation to Beech House	JG
12. Objection letter to WDC in relation to Barleyfields	CB/CT