

Meeting of Beausale Haseley Honiley & Wroxall Parish Council Tuesday 4th December 2018 at Ferncumbe Youth Club, Honiley

Present:

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

Mrs Nikki Forty(Clerk)
Cllr S. Gallagher (WDC)
Mr D Clapp
Mrs A Beaumont

Visitors:

Mrs Sylvia Green

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting.	
2.	<u>Apologies for absence</u> There were apologies from Cllr H. Jordan, Cllr D. Silvester Cllr J.Cooke (WDC) and Cllr Cantwell.	
3.	<u>Declarations of interest</u> Cllr A Beaumont raised a declaration of interest in relation to the planning application for Oak House (The Bungalow)	
4.	<u>Public Open Forum</u> Sylvia Green raised the following issues: <ul style="list-style-type: none"> • Drain at Five Ways blocked • Post box at Five Ways is damaged and needs replacing • Footpath from Five Ways along A4177 towards Haseley Knob needs weeding/maintenance • Will the Parish Council report in the Ferncumbe News be restarted • Carols at Haseley Church on Sunday 9th at 6pm – to add onto website 	NF to notify Highways/ Post Office
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 23 rd October were accepted and signed as a true record. Proposed by Cllr Bird and seconded by Cllr Tustin. All Councillors agreed.	
6.	<u>Matters Arising</u> Councillors who have not had photograph taken for website to submit a picture to the clerk to send on to lan.	NF
7.	<u>WCC- Cllr J Cooke</u> <u>New Chief Executive at WCC</u> The County council agreed at its last meeting that Monica Fogarty would be appointed Chief Executive of the Authority starting in April 2019 following the retirement of David Carter. <u>West Mercia Police unilaterally terminate mutual working policy.</u> WMP shocked our Chief Constable & Police & Crime Commissioner by ending their joint working agreement without any prior discussion. The effects of the change are being closely examined.	

	<p>Castle Road Kenilworth Pedestrian Crossing Following a number of complaints the above crossing has now been fitted with the latest style of illumination.</p> <p>Europa Way Corridor Improvement Programme Progresses Works on the initial road schemes that form the first strand of a major programme of highway and sustainable transport improvements to Europa Way between the M40 and Leamington Spa are progressing well and are on schedule. http://www.warwickshire.gov.uk/europaway</p> <p>Fire Service urges residents to make the call! Firefighters are urging anyone who cares for an elderly parent, relative, friend or neighbour, especially if they are a smoker or have mobility issues, to apply for a free Safe and Well visit, following the third fatal fire. https://www.warwickshire.gov.uk/safeandwellvisit Or by calling 01926 466282. John Cooke December 2018</p>	
8.	<p><u>WDC: Cllr Gallagher</u></p> <p>Councillor Gallagher gave the following report: Warwick community forum grant is now open, up to £2,000 is available , go to WRW on line for an application form, closing date ifor submission is Jan 28th 2019.the next forum meeting is March 7th 2019. Free parking at Covent Garden car park on a Thursday evening in the run up to Christmas. Free parking at Riverside House on Sat and Sun 8am-6pm until Christmas Eve.</p> <p>The master plan for the creative quarter has been published and is at consultation stage, I would encourage you all to go to the website and comment. WWW/leamingtoncreativequarter.co.uk/public-consultation</p> <p>The public meeting with Jeremy Wright MP. Philip Secombe the PCC. & senior police officers to debate the rise in rural crime will take place on January 11th at Rowington village hall at 2.30pm. This is a public meeting so we need to get this out to all our residents.</p> <p>Cllr Gallagher will follow up the grant payment approved for Wren Hall that has not yet come through</p> <p>Cllr Sue Gallagher Member for Arden Ward.</p>	SG
9.	<p><u>Reports of Meetings.</u></p> <p>Meeting held on 23/11/2018 with Jeremy Wright MP and Police Commissioner Mr Secombe in relation to a rise in crime in the area. The outcome of this meeting is to hold a public meeting on January 11th at Rowington Village Hall at 2.30pm. Jeremy Wright will be attending. The Police Commissioner has advised that he is not available on this date.</p> <p>Warwickshire Area Committee meeting held on 28/11/2018 attended by Cllr Gee and Cllr Gallagher. 10 attendees in total. Outcome was to have another meeting.</p>	NF to arrange for date to be added onto website

<p>10.</p>	<p><u>Parish Council</u> <u>10.1 Finance</u> a. Expenditure to date The Clerk displayed the current balance sheet, noting the proposed payments. The spreadsheet had been updated to show the Forecast, spend to date, balance remaining and what is the monthly expenditure.</p> <p>b. Payments</p> <ul style="list-style-type: none"> i. Hire of Youth Club: PC meeting 4th December 2018: £25 ii. Clerk Salary November £193.60 iii. Payment for Wreath £75 iv. Clerks expenses £11.28 v. Clerk training cost £15 vi. Payment to J Gee for flowers for J Lewis £35 vii. Neighbourhood Watch meeting charge 27/11/18 £25 <p>The Payments were agreed: Proposed by Cllr Slatem and seconded by Cllr Clapp All committee in favour.</p> <p>c. Payment made to Jean Lewis by standing order for £178.48 in error- Jean needs to reimburse PC for this payment</p> <p>d. Precept for 2019/20 – the figures were provided and agreed by all councillors. Proposed by Cllr Gallagher Seconded by Cllr Tustin</p> <p><u>10.2. Parish Council Website</u> a. Photographs to be taken at beginning of meeting and added to website. Cllrs Jordan, Silvester and Cantwell will need to submit a photograph to the clerk for adding onto the website. b. Article added about library services in the area c. Anti virus expires in March 2019</p> <p><u>10.3 Complaint to WDC</u> The complaint has been acknowledged. Cllr Pam Redford who is “on our side” has asked for a meeting. The PC discussed this situation . Cllr Gee will advise the PC when she has received a response to the complaint.</p> <p>11. Open Space Contributions Nothing to report.</p> <p>12. Parish Plan updates: Nothing to report.</p> <p>13. Community Events at Wren Hall: 1. Carols on the Green Saturday 8th December at 6pm</p>	<p>Noting</p> <p>noting</p> <p>NF to advise</p> <p>noting</p>
<p>11.</p>	<p><u>AOB</u></p> <p>1. Cllr Holdgate queried about broadband issues in Honiley- to email details to clerk who will forward to Cllr Cooke</p>	<p>NF</p>

	<ol style="list-style-type: none"> 2. Cllr Holdgate raised concerns over the building work at Moat House as one of the buildings appears to be larger than expected. Cllr Holdgate to check plans and advise clerk if not correct. 3. Cllr Clapp raised issue regarding backing up the PC laptop. Clerk confirmed that all items on the laptop had been backed onto the hard drive and that this would be given to the chair. It was also discussed about having cloud based back up – clerk to speak to Ian Broadbridge. 4. Cllr Clapp asked about the recording of PC meetings. It was agreed that the recorder would be taken to future meetings and used if it was deemed appropriate but meetings would not be routinely recorded. Clerk to check with WALC that the wording regarding the recording of meetings was still up to date and applicable. It was agreed that the wording would be pinned onto the door at the PC meeting venue before the meeting commenced. 5. A snow warden is needed for the Haseley Knob area. Cllr Slatem to find someone to take on this responsibility. 6. Finger post sign at Kites Nest is damaged and needs repair. Cllr Tustin to photograph and submit to clerk to forward to Highways agency. 7. School Lane Wroxall name sign has fallen off and needs repairing or replacing. Cllr Tustin to notify Highways 8. Cllr Beaumont needs the contact number for JLR in relation to the Emergency Plan. Cllr Slatem will advise 9. Neighbourhood Watch meeting held on 27th November. The Police officer advised that there had not been any recorded increase in crime numbers. 	<p>LH</p> <p>NF</p> <p>NF</p> <p>RS</p> <p>CT/NF</p> <p>CT</p> <p>RS</p> <p>noting</p>
12.	<p><u>Planning Matters</u></p> <p><u>1.Applications Pending:</u></p> <p><u>Applications Pending</u></p> <ol style="list-style-type: none"> 1. W/18/2139 Falcon Barn. Resubmission of previous application W/18/1520 for alternative design to single storey link extension, installation of roof lights & open porch PC Supported 2. W/18/1998 The Bungalow – Plot 2 (Oak House)- Single storey extension – PC Objected and email sent to Enforcement Officer on 16/11/2018 3. W/18/2016 Briardene. Application for variation of condition 2 (plan numbers) of planning permission W/18/0915 to relocate the proposed garage.- Application Withdrawn 4. W/18/2088 Jaguar Land Rover. Installation of lighting columns to staff car park. PC Supported 5. W/18/1797-Barleyfields. Demolition of existing dwelling and detached garage and erection of replacement dwelling. Application Withdrawn <p><u>2. Decisions by WDC:</u></p> <ol style="list-style-type: none"> 1. W/18/1793 , W18/1691LB Wren Hall .Change of heating system Approved 	

	Meeting ended at 9.00 pm	
	<u>Dates of Future Meetings:</u>	
	2019	
	15th January	
	5th March	
	16th April Forum	
	14th May AGM	

Summary of actions	Lead
1. Clerk to notify Highways/Post Office re Post Box/Drain/Footpath	NF
2. Clerk to arrange for carol service to be added onto website	NF
3. Clerk to ask for remaining councillors to send a photograph of themselves for PC website	NF
4. Clerk to arrange to add details of Public Forum onto PC website	NF
5. Cllr Gallagher will follow up the grant payment approved for Wren Hall that has not yet come through	SG
6. Cllr Holdgate queried about broadband issues in Honiley- to email details to clerk who will forward to Cllr Cooke	LH/NF
7. Cllr Holdgate to check plans of Moat House and advise clerk if not correct.	LH
8. Clerk to speak to Ian Broadbridge regarding cloud based backup of laptop	NF
9. Clerk to check with WALC that the wording regarding the recording of meetings was still up to date and applicable	NF
10. A snow warden is needed for the Haseley Knob area. Cllr Slatem to find someone to take on this responsibility	RS
11. Cllr Tustin to photograph finger post at Kites Nest and submit to clerk to forward to Highways agency	CT/NF
12. Cllr Tustin to notify Highways regarding School Lane Wroxall sign	CT
13. Cllr Slatem will advise Cllr Beaumont of JLR contact number	RS

Addendum:

Following the Parish Council meeting on 4th December, the date of the public meeting with Jeremy Wright MP. Philip Secombe the PCC. & senior police officers has been changed and will now be held on Friday 8th February 2019 at 2.30pm.