

Meeting of Beausale Haseley Honiley & Wroxall Parish Council Tuesday 15th January at Wren Hall Wroxall.

Present:

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

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

Visitors:

Mr Tom Truelove

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting.	
2.	<u>Apologies for absence</u> There were apologies from Cllr Cantwell.	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> <ul style="list-style-type: none"> • No members of the public attended 	
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 4 th December 2018 were accepted and signed as a true record. All Councillors agreed.	
6.	<u>Matters Arising</u> <ul style="list-style-type: none"> • Clerk had tried calling re damaged post box but could not get hold of anyone. Clerk to write to main office in Coventry • Finger post to be straightened and cleaned. Clerk to notify Peter Hallam • Cllr Holdgate queried about broadband issues in Honiley- to email details to clerk who will forward to Cllr Cooke 	NF CT/NF LH
7.	WCC- Cllr J Cooke Council passes Motion on Bus Services The motion follows complaints from across the County including Warwick District where service cuts proposed would make the ability of residents to get to appointments at Warwick Hospital without a car very difficult. The following proposal was agreed at the Full Council:- Stagecoach has registered proposals for significant cuts in bus services across Warwickshire to take effect on 5 January 2019. These cuts will affect and isolate communities in rural areas as well as the elderly and vulnerable in urban communities – discouraging rather than encouraging bus use. The Council urges Stagecoach to delay implementation of its proposals so that the impact of the proposals on the local communities affected and any steps to mitigate such impact can be further considered by Stagecoach in dialogue with the Council. The Council will also investigate ways of making it easier for alternative providers to tender for existing bus services which are under threat.	

	<p>HS2 Second Phase</p> <p>Plans published for the second phase of HS2 remain fundamentally lacking in sufficient mitigation for affected communities, according to Warwickshire County Council.</p> <p>The county council's chief concern is that at this stage of development HS2 Ltd's plans still require vast improvements across a number of key areas – particularly in highway redesigns, the inappropriate designation of local roads for lorry use, impacts on vital facilities serving communities, and the treatment of essential service provision.</p> <p>Warwickshire Fire & Rescue Service is Good! Warwickshire Fire and Rescue Service has been judged as good in two out of the three areas reviewed following an inspection by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) in July 2018.</p> <p>The inspection focused on three main areas; how effective and how efficient the fire and rescue service is and how well the fire and rescue service looks after its people.</p>	
8.	<p>WDC: Cllr Gallagher</p> <p>Not a lot to report this month due to the holidays.</p> <ul style="list-style-type: none"> • The consultation is still open for comments on the Creative Quarter until Jan 21st, I would urge you all to look at this. • Chris Elliot is holding another seminar entitled So you want to be a councillor, this will be at the Town Hall in Leamington on Feb 13th.time TBA. • The county want all parishes to look and see if anyone is wanting meals on wheels, they still cost but are subsidised. • A reminder for the public meeting with Jeremy Wright MP. Philip Secombe PCC, and senior police at Rowington village hall on Feb 8th to talk about and discuss what is going to be done about the crime in Arden Ward, and particularly the type, ie gangs of hooded men • Also some good news, a lot of people will know about Viv Morgan who runs and founded Northleigh House School, which is a school for severely bullied children in Shrewley and her aim is to get them back to main stream school, she was awarded an MBE in the New Years honours list for services to education. <p>Sue.</p> <p>Cllr Sue Gallagher Member for Arden Ward.</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Chairmans Civic Service to be held at All Saints Church Emscote on 24th February if anyone interested in attending. • Charity Concert to be held at Kings High School, Warwick on 26th January at a cost of £12 per ticket if anyone interested. 	

10.	<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> <ol style="list-style-type: none"> i. Hire of Wren Hall: PC meeting 15th January 2019: £25 ii. Payment to Information Commission Office for Data Protection Licence - £40 iii. Payment to purchase new Minute book – approx. £9 <p>The Payments were agreed: All committee in favour.</p> <p><u>10.2. Parish Council Website/IT Matters</u> a. Photographs to be added to website of Cllrs Silvester and Cantwell . Clerk to forward to Ian Broadbridge to upload. All councillors now added. b. Clerk to remind Ian to investigate cloud storage c. All need to look at website to keep it visible on first page of Google</p> <p><u>10.3 Complaint to WDC</u> John Cooke was invited to stay at the council meeting and listen to the comments.</p> <p>The meeting held with Cllr Gee, Dave Barber (WDC) Gary Fisher(WDC) and Pam Redford (Planning Committee) proved to be constructive. The full report is available if required. One of the main issues was regarding the policy around Infill v Replacement. Cllr Cooke listened to the comments made and provided feedback to some of the issues raised. It was decided to not continue any further with the complaint as it was hoped that a lesson in better communication could be learnt from this case.</p> <p><u>10.4. Faerie Tale Farm</u> This will be going to appeal</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:</p> <ol style="list-style-type: none"> 1. Comedy night in aid of Northleigh House School on 15th March 2. Wren Hall continuing to operate this year as normal 	<p>Noting</p> <p>NF</p> <p>NF noting</p>
11.	<p><u>AOB</u></p> <ol style="list-style-type: none"> 1. CIL Information Sharing with Town/Parish Councils – clerk to forward email again onto councillors 	<p>NF</p>

	<ol style="list-style-type: none"> 2. Amount of money held in reserve – clerk raised this following training session related to Audit. To be discussed at the year end 3. Royal Garden Pary nominees – clerk to submit Sylvia Green + Guest and David Clapp and Wife 4. Response re Church Road junction – clerk to reply to email received advising that nothing will be done. 5. Cllr Gee will be away for next meeting on 5th March – need someone to take meeting. Cllr Tustin agreed to do. 	<p>noting</p> <p>NF</p> <p>NF</p>				
<p>12.</p>	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <p>1.W/18/2208 Brickfield. Clattyland Lane.- Erection of new front porch, pitched roof to main road and new bay window PC Supported – now approved</p> <p>2. <u>Decisions by WDC:</u></p> <p>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 Approved</p> <p>2. W/18/1998 The Bungalow – Plot 2 (Oak House)- Single storey extension- Approved</p> <p>3. W/18/2088 Jaguar Land Rover. Installation of lighting columns to staff car park. Approved</p> <p>3 <u>Other</u></p> <p>1. Appeal Ref: APP/T3725/W/18/3207150 Land adjacent to 2 Church Cottages, Honiley CV35 1NP Appeal by P Dammerman has been dismissed</p> <p>2. Appeal Ref: APP/T3725/D/18/3211230 Ivy Cottage, Barracks Lane, Beausale CV35 7NT Appeal has been dismissed</p>					
	<p>Meeting ended at 9.00 pm</p> <p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 1637 802 1778"> <tr> <td style="background-color: yellow; text-align: center;">2019</td> </tr> <tr> <td>5th March</td> </tr> <tr> <td>16th April Forum</td> </tr> <tr> <td>14th May AGM</td> </tr> </table>	2019	5th March	16th April Forum	14th May AGM	
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Summary of actions	Lead
1. Clerk to write to CoventryPost Office re Post Box	NF
2. Clerk to forward email again onto councillors re CIL sharing information meeting	NF
3. Clerk to forward photographs of remaining councillors to Ian Broadbridge to upload onto PC website	NF
4. Clerk to notify Peter Hallam of decision regarding finger post	NF
5. Royal Garden Pary nominees – clerk to submit Sylvia Green + Guest and David Clapp and Wife	NF
6. Clerk to write to Highways Agency regarding response about Church Road junction	NF
7. Clerk to speak to Ian Broadbridge and remind him about cloud based backup of laptop	NF
8. Cllr Tustin to clean and straighten finger post at Kites Nest . To liaise with Cllr Beaumont to use tractor	CT/NF