

Meeting of Beausale Haseley Honiley & Wroxall Parish Council Tuesday 5th March 2019 at Wren Hall Wroxall.

Present:

Cllr R. Slatem
Cllr C. Tustin(Acting Chair)
Cllr C. Bird
Cllr E Cantwell

Mrs Nikki Forty(Clerk)
Cllr S. Gallagher
Cllr L Holdgate

1.	<u>Welcome</u>	Action
	Cllr Tustin welcomed everyone to the meeting.	
2.	<u>Apologies for absence</u> There were apologies from. Cllr J. Gee ,Cllr D Silvester, Cllr A Beaumont Cllr J.Cooke (WDC) Cllr D Clapp	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> No members of the public attended	
5.	<u>Minutes of Meetings</u> The Minutes of the meeting of 15 th January 2019 were accepted and signed as a true record. All Councillors agreed.	
6.	<u>Matters Arising</u> No outstanding matters	
7.	<p><u>WCC- Cllr J Cooke</u> Health & Wellbeing</p> <p>A WCC debate on the value of integrating public services to improve health and wellbeing received positive support last week.</p> <p>The special council meeting, on Tuesday 19 February, discussed the motion <i>this council believes that an integrated care system focused on communities is the right way forward for the health and wellbeing of citizens in Warwickshire.</i></p> <p>The motion was agreed along with an amendment to ensure sufficient and sustainable funding is available.</p> <p>The Appeal of Meals on Wheels</p> <p>To support healthy, independent living, Warwickshire County Council is encouraging residents aged over 50, or adults with disabilities, to find out more about the county's meals on wheels service.</p>	

	<p>Skills Conference will reveal skills forecast for Warwickshire</p> <p>More than 60 per cent of new jobs will require qualifications at degree-level</p> <p>87 delegates have already signed up to Warwickshire County Council's popular annual Skills Conference taking place at the National Agricultural Centre, Stoneleigh Park, on Wednesday 6 March.</p> <p>The annual Skills Conference has become a highly-regarded event in the county's business calendar as it brings together a broad range of businesses and education-providers.</p> <p>Warwickshire Car Dealers Discovered Selling Dangerous and Unroadworthy Vehicles</p> <p>An operation to target the sellers of dangerous and unroadworthy vehicles and protect road users, carried out by Warwickshire County Council's Trading Standards Service, found that almost 19% of the garages visited had unroadworthy cars for sale on their forecourt.</p> <p>All garage owners were advised of their responsibilities and further enforcement action will be undertaken in the future.</p> <p>Warwickshire Trading Standards receives more consumer complaints about cars than about anything else.</p>	
8.	<p><u>WDC: Cllr Gallagher</u></p> <ul style="list-style-type: none"> • The budget has been agreed for WDC and there will be a rise of £5 on the council tax for the average band D property, WDC. Police.and WCC allraised their precept to the maximum. • The master plan has at last been published and will go before the Executive on Wednesday March 6th. The good news is that the clubland in Adelaide Rd Leamington Spa which houses many charities have been taken out of the Creative Quarter so hopefully saving them and they will be able to re negotiation their leases which is ironic as that is why I was thrown out of the Conservative party for trying to do exactly that. • The Spa Centre had its most successful Panto ever this year and the profit went up by 16% to £95,942.and £11.000 was raised for Zoe's place, a children's hospice in Coventry. • The H/Q move has been put on hold until July at the earliest. • The bandstand has at last returned to the Pumproom Gardens and is well worth a visit. <p>Cllr Sue Gallagher Member for Arden Ward.</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> ❖ The public meeting with Jeremy Wright and the Police Commissioner at Rowington was well attended. In the meeting, residents were encouraged to take more responsibility for themselves, their property and belongings in 	

	<p>various ways. Marker pens were available for people to write personal details on possessions to discourage items being stolen and sold on.</p>	
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> <ul style="list-style-type: none"> i. Hire of Wren Hall: PC special meeting 11th February 2019: £25 and PC meeting 5th March 2019 £25 ii. Payment to Clerk for Ink Cartridges £36.50 and minute book £6.49 iii. Payment to clerk for Kapersky Antivirus Licence for 12 months (due 10th March 2019) £39.99 <p>The Payments were proposed by Cllr Slatem and seconded by Cllr Gallagher.</p> <p><u>10.2. Parish Council Website/IT Matters</u> Website is up to date with photographs and forthcoming events</p> <p><u>10.3 Invitations to Parish Council from Parish Champion Pam Redford</u> Cllr Tustin, Slatem and Cllr Gee (?) to attend</p> <p><u>10.4 Nominate/Appoint a Parish Councillor on WALC Committee</u> ❖ Cllr Gallagher offered to do this.</p> <p><u>10.5 Invitation from Dogs Trust to do a presentation</u> It was decided to invite them to Forum but advise it would be time restricted, but could do a full presentation at a later date to the PC/Visitors</p> <p><u>10.6 Parish Forum on 16th April</u> Clerk to send invitations to local groups to attend</p> <p><u>10.7 State of Honiley Road by new houses</u> Peter Hallam was in area and spoke to father of developers – they had filled hole with soil. Cllr Slatem to notify Peter Hallam that this was not acceptable</p> <p><u>10.8 Chevrons and home made signs at Faerie Tale farm junction</u> Cllr Slatem to notify Peter Hallam</p> <p><u>10.9 Internal Audit</u> Cllr Slatem has asked Sally Jones again and she is happy to do this but does not want any payment</p> <p><u>10.10 PC Vacancy</u> Various names were discussed and it was agreed that these people would be contacted</p>	<p>NF</p> <p>RS</p> <p>RS</p> <p>NF/CT/RS</p>

11.	<p><u>10.11 Appointment of Vice Chairman</u> Cllr Tustin put himself forward. All committee voted in favour.</p> <p><u>10.12 AGM- Appointing a chairman</u> Committee wished for Cllr Gee to continue for a further year.</p> <p><u>Open Space Contributions</u> Nothing to report.</p> <p><u>Parish Plan updates:</u> Nothing to report.</p> <p><u>Community Events at Wren Hall:</u></p> <ol style="list-style-type: none"> 1. Northleigh House event at Wren Hall on 15th March 2. Live and Local at Wren Hall 29th March 3. Coffee morning at Elaine Cantwells house in aid of Haseley Church 27th March 4. Talk re History of Wren Hall 3rd April 5. Cheese and Wine Tasting at Wren Hall on 13th April 	
14	<p><u>AOB</u></p> <p>14.1 Haseley Pound- this was raised by Cllr Cantwell and discussed in length. It was agreed that Cllr Cantwell would investigate this further and speak to English Heritage. Money had been previously given but quotes for repairing were very high. Could look into whether various groups could help ie probation service / Moreton Morrell . EC to investigate and send a draft letter to clerk</p> <p>14.2 Small Grant from WALC to discuss – possible use could be framing old maps of Parish to use at Wren Hall – ask if Cllr Gee could pass maps to Cllr Holdgate who could look into costs of framing – possibly use frames from Ikea</p> <p>14.3 Items for magazine highlighting achievements within the parish ie Wren Hall refurbishments – Cllr Slatem to ask Huw Jones to put a report together</p> <p>14.4 Rural Life Project - reply to email and invite them to a meeting – probably in the summer</p> <p>14.5 Cloud Based Storage – it was agreed that due to the cost of this service, the clerk would continue to use the external hard drive to back up the files and give to chairman . Clerk to notify Ian Broadbridge</p>	<p>EC/NF</p> <p>LH</p> <p>RS</p> <p>NF</p> <p>NF</p>
15	<p>Date of Next Meeting - 16th April Parish Forum</p>	
16	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <p>1. W/18/2457- The Cottage, Church Road – demolition of existing buildings and replacement dwelling, detached residential annexe and commercial unit – <i>email sent to WDC with comments 21/2/2019</i> Committee discussed the updated plans and decided to take a vote at the meeting. There were 4 in favour of accepting the changes, 1 abstain and 1 against. Cllr</p>	

	<p>Clapp had emailed ahead of meeting to confirm that he would also support. Clerk to write to planner to confirm but to add in that some councillors were disappointed that the changes could not be made within the existing curtilage and did not encroach onto agricultural land.</p> <p>2. W/19/0081- Plot 2, Haseley Manor – erection of orangery – <i>PC Supports</i> 3. W/18/2448/2449 LB- Red House Farm – <i>PC Supported -Awaiting decision</i> 4. W/19/0208 Pheasant Lake – PC Supported</p> <p><u>Decisions by WDC:</u></p> <p>1. W/18/2208 Brickfield, Clattyland Lane – <i>approved by WDC</i> 2. W/18/2455 Wood Corner Cottage – <i>declined by WDC – going to appeal</i></p>				
	<p>Meeting ended at 9.40 pm</p> <p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 846 802 956"> <tr> <td style="background-color: yellow; text-align: center;">2019</td> </tr> <tr> <td>16th April Forum</td> </tr> <tr> <td>14th May AGM</td> </tr> </table>	2019	16th April Forum	14th May AGM	
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Summary of actions	Lead
1. Clerk to write to Dogs Trust re presentations	NF
2. Clerk to write to Rural Life project re presentation	NF
3. Clerk to notify Ian Broadbridge re decision about cloud based storage	NF
4. Clerk to pass Cllr Tustins contact details to possible candidate	NF
5. Cllr Slatem to notify Peter Hallam re Honiley Road and signs at Faerie Tale Farm	RS
6. Cllr Slatem to speak to possible candidates	RS
7. Cllr Slatem to speak to Huw Jones about article about Wren Hall renovations	RS
8. Cllr Gee to pass old maps to Cllr Holdgate to look at framing them for Wren Hall	JG/LH
9 Cllr Cantwell to investigate Haseley Pound and notify Clerk	EC

- ❖ **Please note that since the meeting and prior to the minutes being circulated, Cllr Gallagher is no longer able to become part of the WALC Committee.**