

Meeting of Beausale Haseley Honiley & Wroxall Parish Council Tuesday 18th June 2019 at Wren Hall Wroxall.
--

Present:

Cllr G Gee

Cllr R. Slatem

Cllr C. Tustin

Cllr N Gumley

Cllr D Clapp

Cllr A Beaumont

Cllr C Bird

Cllr E Cantwell

Mrs Nikki Forty(Clerk)

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting.	
2.	<u>Apologies for absence</u> There were apologies from. Cllr G Illingworth and Cllr R Hales (WCC) Cllr L Holdgate did not attend	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> Mrs A Vaidya attended but did not speak Ms Sonya Tate attended as she was considering joining the Parish Council	
5.	<u>Minutes of Meetings</u> The Minutes of the Annual meeting of 14th May 2019 were accepted and signed as a true record. The Minutes of the Parish Council meeting of 14th May 2019 were accepted and signed as a true record. All Councillors were in favour.	
6.	<u>Matters Arising</u> <ul style="list-style-type: none"> ● Cllr Clapp to look into funding for road safety - an email had been forwarded by the clerk in relation to this 	DC
7.	<u>WCC- Written report received from Cllr J Cooke</u> Full Council Meeting As I indicated in my previous report , at the full council meeting on May 21 st Cllr Nicola Davies was appointed Chairman & Alan Cockburn was appointed Vice Chairman. David Reilly has resigned as Portfolio Holder for Environment, Heritage & Culture and been replaced by Cllr Heather Timms. Speeding on Warwick Road Lapworth at area around “The Boot” Following on from correspondence from a resident I have been in touch with the Road Safety team and correspondence between the resident and Lapworth PC and the provision of different types of signage has been suggested.	

	<p>Warwickshire Switch and Save, the collective energy switching scheme, delivers savings for residents again</p> <p>In the most recent auction, over 75% could make a saving. Householders who signed up for the latest round of Switch and Save will have received their personal offers on 3 June 2019.</p> <p>Warwickshire County Council partnered with iChoosr, the UK's leading expert in collective energy switching, to secure highly competitive tariffs which are not available direct from the supplier or through price comparison sites.</p> <p>Works at Northgate, Warwick near completion</p> <p>Warwickshire County Council has announced that the first phase of the works at Northgate, Warwick are now approaching completion.</p> <p>On Monday 17 June the scheme move on to the next phase with works planned at the junction of Saltisford, Northgate, and Cape Road into early July. Full details of the traffic management proposals, diversion routes and regular updates during the construction phase are available via the County Council's website at www.warwickshire.gov.uk/northgaterworks.</p> <p>Can you help a young person in an emergency?</p> <p>Warwickshire County Council's fostering service is looking for foster carers to care for young people in a crisis. Emergency duty carers are part of a dedicated team providing support and stability to young people at very short notice.</p> <p>If you are interested in finding out more about fostering for Warwickshire, visit: www.warwickshire.gov.uk</p>	
8.	<p><u>WDC:</u> Report provided by Cllr J Cooke in the absence of Cllr Illingworth and Cllr Hales.</p> <ul style="list-style-type: none"> • Andrew Day was the new leader of the District Council • There were 44 elected members (previously 46) the Conservative party had 19 seats and formed a coalition with Whitnash Residents who had 3 seats totalling 22. Lib Dems (9 seats) Green Party(8seats) and Labour Party (5 seats) totalling 22. As the Chairman of the conservative party had the casting vote, this meant that they retained control. • There were 2 items agreed <ul style="list-style-type: none"> ○ Agreed to purchase houses for affordable housing ○ Kenilworth School Scheme 	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Neighbourhood watch meeting held on 11th June. <ul style="list-style-type: none"> ○ 75% membership 	

	<ul style="list-style-type: none"> ○ Police reported that there had been few serious incidents just break ins to garden sheds etc ● Cllr Gee attended the AGM of the CPRE 	
10.	<p><u>Parish Council</u> Cllr Gee raised the issue regarding litter around the Parish. CPRE have a national campaign to tackle this problem. An organisation called Rubbish Friends put volunteers together. It was thought that this is something that could involve all of the other Parish Councils within the area. Cllr Gee agreed to speak to the Parish Champion Pam Redford to co-ordinate this.</p> <p><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 meeting 18th June 2019 £25 <p>The Payment was approved by the council.</p> <p><u>10.2. Parish Council Website/IT Matters</u> Website needs to show forthcoming meeting dates. Website to be updated to include Neighbourhood Watch monthly newsletter Clerk to arrange.</p> <p><u>10.3 Internal Audit items</u></p> <ul style="list-style-type: none"> ● To agree a date for the audited accounts to be displayed on the PC website. The 21st June was agreed. Clerk to arrange <p><u>11. Open Space Contributions</u> Cllr Slatem has contacted Dave Barber who is ensuring that the payment is made. He will notify us when this has been done.</p> <p><u>12. Community Events at Wren Hall:</u></p> <ul style="list-style-type: none"> 1. The next event would be Band on the Green on 20th July 	<p>JG</p> <p>NF</p> <p>NF</p> <p>noting</p>
13	<p><u>AOB</u></p> <p>13.1 VE Day celebrations - This is due in May 2020. Clerk to forward email to Wren Hall committee</p> <p>.13.2 Email re Police Citizens Academy – clerk to post on website and add poster onto notice boards</p> <p>13.3 Haseley Pound – Cllr Cantwell asked whether this was to be pursued. It was agreed that Cllr Cantwell would enquire whether the Pound would be listed and if there were grants available to help with any renovations. The PC felt that it would cost too much money to use PC funding.</p> <p>13.4 Haseley Manor - Cllr Cantwell felt that the building was far larger than she thought it would be. Cllr Gee agreed to contact the Enforcement Officer to ask them to check.</p>	<p>NF</p> <p>NF</p> <p>EC</p> <p>JG</p>

	<p>13.5 Fly Tipping - In Drum Lane and School Lane Beausale. Cllr Tustin to report to WDC</p> <p>13.6 Roadside/ Kerb posts outside properties- parishioners had raised concerns about posts on verges that could cause accidents, particularly the posts outside Beech House and Oak House. The PC agreed that this was a matter for the County Council. Cllr Gee agreed to contact WCC</p> <p>Meeting closed at 9.17pm Date of Next Meeting - 23rd July 2019</p>	<p>CT</p> <p>JG</p>										
16	<p><u>Planning Matters</u> <u>1.Applications Pending:</u></p> <p>There are no applications pending</p> <p><u>Decisions by WDC:</u></p> <p>Pheasant Lakes - planning refused at committee held on 18/6/2019 Red House Farm - planning refused at committee held on 18/6/2019</p>											
	<p><u>Dates of Future Meetings:</u></p> <table border="1"> <tr> <td style="text-align: center;">2019</td> </tr> <tr> <td>23rd July</td> </tr> <tr> <td>17th September</td> </tr> <tr> <td>22nd October</td> </tr> <tr> <td>3rd December</td> </tr> <tr> <td style="text-align: center;">2020</td> </tr> <tr> <td>14th January</td> </tr> <tr> <td>3rd March</td> </tr> <tr> <td>14th April - Forum</td> </tr> <tr> <td>12th May - Annual Meeting</td> </tr> </table>	2019	23rd July	17th September	22nd October	3rd December	2020	14th January	3rd March	14th April - Forum	12th May - Annual Meeting	
2019												
23rd July												
17th September												
22nd October												
3rd December												
2020												
14th January												
3rd March												
14th April - Forum												
12th May - Annual Meeting												

Summary of actions	Lead
1. Clerk to update website with future meeting dates	NF
2. Clerk to update website with Neighbourhood watch newsletter	NF
3. Clerk to add details regarding internal audit onto the website and noticeboards	NF
4. Clerk to forward email regarding VE day onto the Wren Hall Committee	NF
5. Clerk to add information re Police Citizens Academy onto website and noticeboard	NF
6. Cllr Gee to contact Cllr Pam Redford re co-ordinating a Parish litter clean-up day	JG
7. Cllr Gee to write to WDC Enforcement Officer regarding Haseley Manor	JG
8. Cllr Gee to write to WCC regarding posts etc on verges around the parish	JG
9. Cllr Cantwell to pursue enquiries into Haseley Pound	EC
10. Cllr Tustin to report to WDC the fly tipping in School Lane and Drum Lane	CT
11 Cllr Clapp to look into the funding for road safety - email has been forwarded by clerk to Cllr Clapp	DC

