

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 23rd July 2019 at Wren Hall Wroxall.**

Present:

Cllr G Gee

Cllr R. Slatem

Cllr C. Tustin

Cllr N Gumley

Cllr John Cooke (WCC)

Cllr George Illingworth (WDC)

Cllr D Clapp

Cllr A Beaumont

Cllr L Holdgate

Cllr E Cantwell

Cllr S Tate

Mrs Nikki Forty(Clerk)

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting in particular Cllr George Illingworth who is one of our representatives from Warwick District Council.	
2.	<u>Apologies for absence</u> There were apologies from. Cllr R Hales (WDC) Cllr C Bird did not attend	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> Mr Tom Truelove attended but did not speak Fiona Anderson from the Rural Life Project gave a short presentation of what the project does for rural communities and gave out leaflets with information. She has been working with the Vice Chairman of Wren Hall to look at potential sources of funding	
5.	<u>Minutes of Meetings</u> The Minutes of the Annual meeting of 14th May 2019 were accepted and signed as a true record as a hard copy was not available in the June meeting. The Minutes of the Parish Council meeting of 18th June 2019 were accepted and signed as a true record. All Councillors were in favour.	
6.	<u>Matters Arising</u> <ol style="list-style-type: none"> 1. Cllr Clapp to look into funding for road safety - an email had been forwarded by the clerk in relation to this- to resend 2. Cllr Gee to contact Cllr Pam Redford re co-ordinating a parish clean up litter day 3. Cllr Gee to contact the WDC Enforcement officer in relation to Haseley Manor 4. Cllr Gee is still awaiting feedback from WCC regarding posts etc on grass verges 5. Cllr Slatem to chase Highways regarding repairs to road outside Oak House and Beech House 6. Cllr Cantwell advised that Haseley Pound could be listed and all councillors agreed for her to continue with that process. It was queried who owned the land and Cllr Cantwell was asked to enquire through the Land Registry website. 	DC JG JG JG RS EC

7.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>Warwick Road Lapworth In a recent report it was noted that I had received representations about speeding at the “The Boot” end of Warwick Road, I asked at the last meeting for the view of the Parish Council about what measures they thought appropriate. In this vain I am meeting with Lee Williams, Principal Road Safety Engineer at County Highways, to consider what measures may be appropriate.</p> <p>Warwick Road Chadwick End Chadwick End Parish Council has written about speeding on Warwick Road in the WCC owned section of the road. They are requesting “pinch points” in the road to slow traffic but these may not be feasible.</p> <p>Warwickshire Health & Wellbeing Service Warwickshire County Council has appointed Compass to provide the County’s School Health and Wellbeing Service. This confidential school nursing service supports children and young people to be healthy and well, working in partnership with schools, parents, carers and other professionals. The service delivers preventative and universal public health programmes in schools across the county, as well as in youth centres, children’s centres, homes and elsewhere.</p> <p>It also provides advice on a wide range of health topics from healthy eating; friendships and bullying; to parenting, fussy eating, anxiety and sleep. The service is delivered by nurses and healthcare support workers and is freely available to all school-aged children and young people from 5 to 19 years old (up to 25 years old for people with special educational needs) and their families and carers.</p> <p>More sex ed please, we’re British</p> <p>Pupils from schools across Warwickshire attended a youth conference organised by Warwickshire County Council and partners called More sex ed please, we’re British.</p> <p>The event provided pupils with the chance to discuss topics including consent, the role of technology in RSE, what they would like to see taught in schools and misogyny in pop music.</p> <p>Supplier of pigs ears, trotters, snouts and tails to consumers and pet shops prosecuted for fraud and food hygiene and Animal Feed regulations</p> <p>The owner of a North Warwickshire pet food supplier has been prosecuted for fraud and animal health offences.</p> <p>At Warwick Crown Court on Friday 21st June 2019, Ben James Sweet trading as BS Pet Foods pleaded guilty to a number of offences under the Fraud Act 2006, The Animal By-Products Regulations 2013, and the Animal Feed Hygiene Regulations 2015. He was handed an 18 month suspended prison sentence and</p>	
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	ordered to carry out 180 hours unpaid work. Equipment used by the business was forfeited.	
8.	<p><u>WDC:</u> Cllr George Illingworth introduced himself to the Parish Councillors and gave a brief insight of his previous roles within the District Council. As Chairman he will be doing a "formal" visit to BHHW Parish Council.</p> <p>He made reference to the upcoming Commonwealth Games, to be held in Birmingham in 2020, and how Leamington Spa would be hosting various bowling matches during this time.</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Cllr Gee attended the AGM of the CPRE and had been invited to become a trustee 	
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. The accounts were accepted by the council.</p> <p>b. Payments</p> <ul style="list-style-type: none"> i. Hire of Wren Hall - PC meeting 23rd July 2019 £25 ii. Hire of Wren Hall - Neighbourhood Watch mtng June £5 iii. Donation payments : Honiley Church £1000, Haseley Church £500, Ferncumbe Youth Club £300, Ferncumbe School £250, Wren Hall £1500, Womens Club £300 <p>The Payments were approved by the council.</p> <p>10.2. <u>Parish Council Website/IT Matters</u></p> <ul style="list-style-type: none"> I. Website to be updated to show a photograph of Sonya Tate- clerk to arrange II. To ask Ian Broadbridge to provide data on how many people visit the site <p>11. <u>Open Space Contributions</u> Nothing to report</p> <p>12. <u>Community Events at Wren Hall:</u></p> <ul style="list-style-type: none"> I. Hall to close in mid October for next phase of building. Funding applications still going through. II. Quiz night 7th September III. Flower Show 14th September 	<p>NF</p> <p>NF</p> <p>NF to add onto website</p>
13	<u>AOB</u>	

	<p>13.1 Reply to WALC re examples of local projects- a reply has been sent to WALC highlighting how the Sunday teas at Wren Hall are one example of the local community providing a place for all generations to get together.</p> <p>.13.2 VAT questionnaire . Clerk wanted confirmation that the PC do pay VAT</p> <p>13.3 Letter to go with donation cheques needed. Cllr Gee and Cllr Holdgate to put something together and send to Clerk to go out with the cheques</p> <p>13.4 Cllr Cantwell raised issue about St Mary's Church, Haseley needing money for repairs. The Council can promote fundraising activities but cannot help with funding.</p> <p>13.5 Cllr Beaumont is in the process of updating the Emergency Plan. The box is located in the storage room at Wren Hall</p> <p>13.6 Cllr Tate raised a query about the PC website and how many visits it had. It was agreed that there was a lack of information about what the PC did for the community. Clerk to ask Ian Broadbridge about supplying information about the number of hits on the site.</p> <p>13.7 Cllr Tustin had been asked from a parishioner what was happening regarding the repairs to the Honiley Road outside Beech and Oak House. This was to be shown in matters arising as still being an outstanding item.</p> <p>13.8 Cllr Clapp wanted to say what a good job Cllr Gee had made at the hearing regarding Faerie Tale Farm</p> <p>Meeting closed at 9.09pm Date of Next Meeting - 17th September 2019</p>	<p>noting</p> <p>JG/LH</p> <p>noting</p> <p>AB</p> <p>NF</p> <p>NF</p> <p>noting</p>
16	<p><u>Planning Matters</u></p> <p><u>1.Applications Pending:</u></p> <p>1. W/19/0916 Wood Corner Cottage - PC approves</p> <p>2. W/19/1048 Dogs Trust - PC Approves</p> <p>3. W/19/1009 and W/19/1010LB - The Barn, Camp Hill Farm - awaiting comments from councillors- now have 5 in support of the application.</p> <p>Kestrel Barn was resubmitted - email resent to the PC for review</p> <p><u>Decisions by WDC:</u></p> <p>None</p>	

	<u>Dates of Future Meetings:</u>	
	2019	
	17th September	
	22nd October	
	3rd December	
	2020	
	14th January	
	3rd March	
	14th April - Forum	
	12th May - Annual Meeting	

Summary of actions	Lead
Website to be updated to show a photograph of Sonya Tate- clerk to arrange	NF
Cllr Gee to contact Cllr Pam Redford re co-ordinating a parish clean up litter day	JG
Cllr Gee is still awaiting feedback from WCC regarding posts etc on grass verges	JG
Cllr Slatem to chase Highways regarding repairs to road outside Oak House and Beech House	RS
Cllr Cantwell advised that Haseley Pound could be listed and all councillors agreed for her to continue with that process. It was queried who owned the land and Cllr Gee asked Cllr Cantwell to enquire through the Land Registry website	EC
Cllr Gee to contact the WDC Enforcement officer in relation to Haseley Manor	JG
Clerk to ask Ian Broadbridge to provide data on how many people visit the website	NF
Clerk to arrange to add community events onto website	NF
Cllr Tustin had been asked from a parishioner what was happening regarding the repairs to the Honiley Road outside Beech and Oak House. This was to be shown in matters arising as still being an outstanding item. Clerk to add on minutes	NF
Letter to go with donation cheques needed. Cllr Gee and Cllr Holdgate to put something together and send to clerk to go out with the cheques	LH/JG
Cllr Beaumont is in the process of updating the Emergency Plan	AB
Cllr Clapp to look into the funding for road safety - email has been forwarded by clerk to Cllr Clapp	DC