

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 17th September 2019 at Wren Hall Wroxall.**

Present:

Cllr G Gee	Cllr A Beaumont
Cllr R. Slatem	Cllr E Cantwell
Cllr N Gumley	Cllr S Tate
Cllr John Cooke (WCC)	
Cllr George Illingworth (WDC)	

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting, in particular Cllr George Illingworth and his consort Mrs Joanna Illingworth, in his capacity as Chairman of Warwick District Council.	
2.	<u>Apologies for absence</u> There were apologies from. Cllr R Hales (WDC) Cllr C Bird Cllr Clapp Cllr Tustin Nikki Forty Cllr Holdgate did not attend	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> Jackie and Steven Rawden attended but did not speak Sue Gallagher raised the following ; <ul style="list-style-type: none"> • Trees need attention at Five Ways Island - to contact Forestry Department at WDC • Garage at a property in Beausale appears to being used as an AirBNB. Sue was asked to send details to the PC so that we could contact the Enforcement Officer • Bollards on verges outside Beech /Oak House are unlawful. Cllr Cooke/Peter Hallam to follow up Jane Hirons from the Dogs Trust attended and gave a short presentation in relation to the work that the Dogs Trust at Honiley does. This was well received, and all Councillors were invited to follow up with a site visit if they so wished	NF NF
5.	<u>Minutes of Meetings</u> The Minutes of the Parish Council meeting of 23rd July 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 Slatem to chase Highways regarding repairs to road outside Oak House and Beech House • Cllr Cantwell advised that Haseley Pound could be listed and all councillors agreed for her to continue with her enquiries. It was queried who owned the land, and Cllr Gee asked Cllr Cantwell to enquire through the Land Registry website 	RS EC

	<ul style="list-style-type: none"> • Cllrs Cantwell and Tate were continuing with their review of planning papers for Haseley Manor to confirm that all planning applications had been compliant • Cllr Beaumont is in the process of updating the Emergency Plan • Cllr Clapp to look into the funding for road safety 	<p>EC and ST</p> <p>AB</p> <p>DC</p>
7.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>Warwick Road Lapworth Speeding Near Boot Public House Following the meeting with the Highways Engineer, it has been agreed to fund the scheme, costing £10,000, which has been sent to Lapworth Parish Council. This scheme includes a gate with signage plus advance road markings.</p> <p>School Lay-by Station Lane, Lapworth It has been agreed to fund a sign in the lay-by near the School in order to prevent people parking in it</p> <p>Leamington Trader Sold Counterfeit and Electrically Unsafe Products Online A Leamington Spa trader who sold fake and electrically unsafe products online has been sentenced to 12 months in prison, suspended for two years; ordered to do 280 hours of unpaid work; and has been disqualified from acting as a company director or otherwise in the management of a company for five years.</p> <p>Sweep for Chimney Fire Safety Week With autumn on the way, Warwickshire Fire and Rescue Service (WFRS) are reminding residents to have their chimney swept by a registered chimney sweep this Chimney Fire Safety Week (2 – 8 September). There are a number of steps homeowners can take to prevent and protect their property from fire, and getting your chimney swept is just as important as checking your smoke alarm.</p>	
8.	<p><u>WDC:</u> Warwick District Council Report – Cllr George Illingworth</p> <p>After a relatively slow start, and with much training for the new members, the new Council is now beginning to operate. As you are aware at Council I am a Chairman with a casting vote but the two debates so far have not required it, The Executive have taken the next steps on the leisure developments in Kenilworth and on the future of Newbold Comyn in Leamington, together with approving action to protect the Leper Hospital remains in Warwick and the RUCIS grant for improvements to Lowsonford Village Hall. I have recently added my name to support two applications for grants for the Wren Hall. The District Planning Committee has just approved the new secondary school for Kenilworth.</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • No meetings since the last Parish Council meeting 	
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 17th September 2019 £25 ii. CPRE Membership fee - £50 iii. Clerk Expenses-Stamps £7.32 iv. (Payment of £30 for course for Cllr Gumley and Cllr Tate - already sent) v. Clerk Expenses- Ink Cartridge £41.02 <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"> • Website up to date with photographs and community notices • Information from Ian Broadbridge sent to committee in relation to site traffic. Cllr Tate asked for more information to be provided to get a better picture of visits to the site, and agreed to forward her request to the Clerk. The Clerk would then forward to Ian Broadbridge <p>11. <u>Open Space Contributions</u> To be followed up in relation to the houses in Honiley Road</p> <p>12. <u>Community Events at Wren Hall:</u></p> <ul style="list-style-type: none"> • Flower Show 14th September was a success. • Wren Hall due to close on Monday 14th October for next phase of building work, so at present there are no community events planned 	<p>SC/NF</p> <p>RS</p>
13	<p><u>AOB</u></p> <p>13.1 Increase in flights in and out of Birmingham airport- raised by resident at Lincoln Croft in Church Road:</p> <p>Clerk received a phone call asking whether any other parishioners had raised the issue about noise levels/increase of flights during the day but particularly very early morning. Clerk advised that she hadn't but would add it onto agenda for discussion at next PC meeting.</p> <p>-Cllr Illingworth is on the Birmingham Airport Consultative Committee and provided the PC with a comprehensive explanation about the flight situation. He advised that the number of flights had not increased and that queries regarding night time flights were under the control of Solihull Borough Council.</p> <p>13.2 Government consultation on mobile phone masts. This had been circulated to all Councillors</p> <p>13.3 Rubbish Friends - meeting at Leamington Town Hall on 17th October 7pm - email has been sent to all councillors asking for them to support this event if they are available</p> <p>13.4 Document to welcome new residents to the area - deferred to next meeting</p> <p>13.5 The show apartment/home at Haseley Manor is now open – it was agreed to ask Spitfire Homes for a formal viewing</p> <p>13.6 Information re sandbags to be updated on the website</p> <p>13.7 The Dirty Lane road sign has been removed- contact Highways</p> <p>13.8 The signs at Five Ways roundabout have been removed- contact Highways</p>	<p>noting</p> <p>all</p> <p>NF</p> <p>NF</p> <p>NF</p>

	<p>Meeting closed at 9.40pm Date of Next Meeting - 22nd October 2019</p>									
16	<p><u>Planning Matters</u> <u>Applications Pending</u> 1. W/19/1045 Dogs Trust - House - PC supports 2. W/19/1254 Old Folly Barn - PC supports</p> <p><u>Decisions by WDC:</u> 1.W/19/0916 Wood Corner Cottage - Planning refused 2. W/19/1048 Dogs Trust - Planning approved 3. Faerie Tale farm won their appeal</p> <p><i>W/19/1009 + 1010LB - The Barn - Camp Hill Farm, Kites Nest- to planning committee on 10th September</i></p>									
	<p><u>Dates of Future Meetings:</u></p> <table border="1"> <tr> <td style="text-align: center;">2019</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	22nd October	3rd December	2020	14th January	3rd March	14th April - Forum	12th May - Annual Meeting	
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Summary of actions	Lead
Trees need attention at Five Ways Island - to contact Forestry Department at WDC	NF
Open Space Contributions -To be followed up in relation to the houses in Honiley Road	RS
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
Cllrs Cantwell and Tate to continue to monitor the planning applications at Haseley Manor	EC/ST
Clerk to ask Ian Broadbridge to provide additional data on how many people visit the website	NF
Clerk to arrange to add community events onto website	NF
Information re sandbags to be updated on the website	NF

The Dirty Lane road sign and Five Ways sign has been removed- contact Highways	NF
Cllr Beaumont is in the process of updating the Emergency Plan	AB
Cllr Clapp to look into the funding for road safety	DC