

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 22nd October 2019 at Ferncumbe Youth Club.**

Present:

Cllr G Gee	Cllr A Beaumont
Cllr R. Slatem	Cllr S Tate
Cllr N Gumley	Cllr Clapp
Cllr George Illingworth (WDC)	Cllr Holdgate
	Nikki Forty

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting , particularly Rosalind Anscombe from Warwick County Council.	
2.	<u>Apologies for absence</u> There were apologies from: Cllr R Hales (WDC) Cllr C Bird Cllr John Cooke (WCC) Cllr E Cantwell Cllr C Tustin	
3.	<u>Declarations of interest</u> There were no declarations of interest	
4.	<u>Public Open Forum</u> Rosalind Anscombe, Community Development Worker from Warwick County Council, provided information regarding funding that was available to local communities. Information is available on the WCC website. The next community forum will be held at Shire Hall Leamington on 27th February at 7pm https://www.warwickshire.gov.uk/directory-record/1167/warwick-rural-west-community-forum A survey regarding wellbeing needs from JSNA and WCC and the NHS was also handed out and a link to the survey is available to complete on line. https://ask.warwickshire.gov.uk/insights-service/warwickshire-joint-strategic-needs-assessment-resi/ . To be added onto PC website.	NF
5.	<u>Minutes of Meetings</u> The Minutes of the Parish Council meeting of 17th September 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 • Clerk to chase Ian Broadbridge re website data 	RS EC NF

7.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>Works at Warwick's Northgate are complete</p> <p>Warwickshire County Council has officially opened the new and improved Northgate junction, the latest in a series of improvements that is transforming Warwick town centre for residents, commuters and visitors</p> <p>Stanks Island Works Progress</p> <p>Works are continuing and so far the traffic flow at peak times is flowing better than expected</p> <p>Bogus 'Health Lottery UK' Letter Scam Hits Warwickshire</p> <p>Bogus 'Health Lottery UK' letters are again dropping through the letterboxes of Warwickshire residents, Trading Standards Officers have received complaints from concerned residents about a scam 'health' related lottery letter, falsely claiming that the recipient has won £420,000.</p> <p>Warwickshire wins bid for new funding to support family services</p> <p>Warwickshire County Council has successfully secured new funding to expand the help and support it can offer to local children and families. They are one of 15 new areas selected to join three early adopters and be part of the Government's Strengthening Families, Protecting Children programme.</p> <p>HS2 Works complaints helpline</p> <p>If you have any complaints or queries relating to HS2 their free helpline is 08081 434 434. Please call here first before contacting WCC, you can also email any enquires to hs2enquiries@hs2.org.uk.</p>	
8.	<p><u>WDC:</u></p> <p>Warwick District Council Report – Cllr George Illingworth</p> <p>The Executive have dealt with a number of routine matters including the setting of Fees and Charges which is an important input into the Budget for next year. There have been some changes reflecting new or different legislation and a modest increase in some fees. The proposals will now go forward to Council.</p> <p>WDC has a current consultation on a Canalside Development Plan Draft Document (DPD). The proposals cover all canals in the District. The point had been made that the differing requirements of urban and rural areas must be reflected. Although no canal passes through this parish, it was suggested that the Parish Council might respond to this consultation - and encourage others to do so.</p> <p>WDC marked 100 years of Council Housing with an event in Warwick. 100 long-standing tenants were invited and Cllr Illingworth attended as Chairman.</p> <p>The parking charges in Kenilworth are to be increased over two or three years to equal those in Warwick and Leamington. This is something Kenilworth Town Council had resisted for many years.</p> <p>The Authority Monitoring Report has just been published. This shows that the total houses built in the last year and the proportion of affordable homes are in line with the requirements of the Local Plan.</p>	

9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Cllr Gee attended the NALC regional meeting held on 15th October 	
10.	<p><u>Parish Council</u></p> <p><u>10.1 Finance</u></p> <p>a. Expenditure to date</p> <p>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> <ol style="list-style-type: none"> i. Hire of Ferncumbe Youth Club - PC meeting 22nd October 2019 £25 ii. Chairmans expenses for NALC attendance £8.40 <ul style="list-style-type: none"> • Cllr Clapp queried the need to approve payment for Cllrs to attend courses as this had already been agreed at the beginning of the financial year. It was agreed by all that there was no need for the clerk to ask permission every time. <p>The Payments were approved by the council.</p> <p><u>10.2. Parish Council Website/IT Matters</u></p> <ul style="list-style-type: none"> • Clerk to chase Ian Broadbridge in relation to site traffic. The email from Sonya Tate had been forwarded onto Ian but no response had been received. <p><u>10.3 Parish Council Welcome Leaflet</u></p> <ul style="list-style-type: none"> • A working party is to be set up for Cllrs to provide ideas on how this would look. Cllr Tate agreed to co-ordinate this. <p><u>11. Open Space Contributions</u></p> <ul style="list-style-type: none"> • Cllr Slatem had been emailing Rob Young at WDC regarding this and had received a lengthy reply advising that this contribution was no longer available for the properties in question. Cllr Slatem to take this up with Cllr John Cooke. <p><u>12. Community Events:</u></p> <ul style="list-style-type: none"> • Rubbish Friends meeting was held at Shire Hall on 17th October. Cllr Gee explained what the meeting was about and how she felt that there was a need to clean up the local area. Cllr Gee to speak to WDC waste management department about how to move this forward. 	<p>NF</p> <p>ST</p> <p>RS</p> <p>JG</p>
13	<p><u>AOB</u></p> <p>13.1 ATM machines in rural areas- it was decided that due to safety issues this would not be suitable for our area</p> <p>13.2 Promotion of Warwick Rural West Community Forum Grant Fund - this had been discussed at the beginning of the meeting</p> <p>13.3 Broken Grit Bin in Haseley Knob- Cllr Slatem to speak to the builder about replacing</p> <p>13.4 Remembrance Sunday Wreath - clerk to arrange to collect this and pass to Cllr Gee</p> <p>13.5 Cllr Slatem to take up issue of speed limit on Honiley Road and follow up re double white lines on the A4177</p>	<p>RS</p> <p>NF</p> <p>RS</p>

	Meeting closed at 9.50pm Date of Next Meeting - 3rd December 2019								
16	<p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <p>1. W/19/1430- Heath Terrace (no notice sent to clerk)- emailed case officer on 7/10/19 advising that the PC did not support this planning application</p> <p>2. W/19/1335- Hillcrest - supported by PC but queries relating to parking have been raised. It was also noted that the current application did not match the building and WDC had been made aware of this.</p> <p><u>Decisions by WDC:</u></p> <p>1. W/19/1045 Dogs Trust - House - approved by WDC</p> <p>2. W/19/1254 Old Folly Barn - refused by WDC</p>								
	<p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 990 802 1240"> <tr> <td style="text-align: center;">2019</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	3rd December	2020	14th January	3rd March	14th April - Forum	12th May - Annual Meeting	
2019									
3rd December									
2020									
14th January									
3rd March									
14th April - Forum									
12th May - Annual Meeting									

Summary of actions	Lead
Clerk to arrange for links to Community Grants/Forums and information regarding HS2 enquiries to be added onto PC website	NF
Open Space Contributions -To be followed up in relation to the houses in Honiley Road	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
Clerk to chase Ian Broadbridge to provide additional data on how many people visit the website	NF
Cllr Tate to co-ordinate a working party in relation to creating a welcome leaflet for people moving into the area. Cllrs to provide ideas on how this would look	ST
Cllr Gee to speak to WDC waste management department about how to move the Rubbish Friends initiative forward.	JG
Remembrance Sunday Wreath - clerk to arrange to collect this and pass to Cllr Gee	NF
Broken Grit Bin in Haseley Knob- Cllr Slatem to speak to the builder about replacing	RS
Cllr Slatem to take up issue of speed limit on Honiley Road and follow up re double white lines on the A4177	RS