

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 3rd December 2019 at Ferncumbe Youth Club.**

Present:

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| Cllr G Gee | Cllr A Beaumont |
| Cllr R. Slatem | Cllr Clapp |
| Cllr N Gumley | Cllr Holdgate |
| Cllr Richard Hales (WDC) | Cllr C Tustin |
| Cllr C Bird | |
| Cllr John Cooke (WCC) | Nikki Forty (clerk) |

| 1. | <u>Welcome</u> | Action |
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| | Cllr Gee welcomed everyone to the meeting especially Cllr Richard Hales from Warwick District Council. | |
| 2. | <u>Apologies for absence</u> There were apologies from. Cllr G Illingworth (WDC) Cllr E Cantwell Cllr S Chapman | |
| 3. | <u>Declarations of interest</u> There were no declarations of interest | |
| 4. | <u>Public Open Forum</u> Sue Gallagher attended and raised the following issues: <ul style="list-style-type: none"> • Trees on Five Ways Island still have not been cut - this has been reported to WDC. Clerk to follow up • Posts in verges on Honiley Road- this had been queried previously with WDC. Cllr Cooke thought that it was unlikely that a definite decision would be given. Many residents in the parish have "obstacles" on verges and in previous meetings it was felt that it would be difficult to police this. • Pear Tree Cottage - queried whether an AirBNB was operating from the garage. Cllr Tustin confirmed that this was not the case as he had been to the property in person. • Planning application at Honiley Road, Beausale - this was to be discussed at the end of the meeting | NF |
| 5. | <u>Minutes of Meetings</u> The Minutes of the Parish Council meeting of 22nd October 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"> • Repairs to road outside Oak House and Beech House - Cllr Cooke to follow this up as nothing had been received when chased previously • Haseley Pound to be discussed at next meeting if Cllr Cantwell can attend • Speed limit on Honiley Road and Double white lines on A4177- Cllt Slatem to chase • Welcome leaflet to be discussed at next meeting | JC EC RS |

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| 7. | <p><u>WCC- Written report received from Cllr J Cooke</u> New Fire Service recruits welcomed to Warwickshire! Early in 2019 Warwickshire Fire and Rescue Service ran a whole-time recruitment campaign which resulted in over 900 applications being received. In September, following a rigorous selection process, 8 recruits passed all stages and were accepted into the Service. This week we have the pleasure of celebrating the passing out of the recruits who have been undertaking core skill training over the last 12 weeks.</p> <p>Skills support for young people in Nuneaton continues thanks to County Council boost</p> <p>A skills hub in Nuneaton which supports low-paid workers and young people achieve the skills they need to gain more highly qualified, better paid jobs is receiving a cash boost from Warwickshire County Council to ensure the service can continue.</p> <p>Trading Standards Top Ten Tips for High St. and Online Shoppers:</p> <p>WCC Trading Standards have issued advice for shoppers this Christmas that can be found on the Parish Council website. For more consumer advice, visit the website: www.warwickshire.gov.uk/tradingstandards</p> <p>To make a consumer complaint please phone the Citizens Advice Consumer Service on 03454 04 05 06.</p> | |
| 8. | <p><u>WDC:</u> Warwick District Council Report – Cllr Richard Hales</p> <ol style="list-style-type: none"> 1. WDC continue to work on proposals to tackle the Climate Emergency, which was the first resolution passed by the Council. We are hoping to bring full plans to Council at end of February 2. The Rucis scheme is being changed slightly, in that we are looking to abolish the split between Urban & Rural pots of money and combine it all under one scheme. We are also looking at offering an incentive to projects which come forward with environmental benefits within their scheme 3. WDC are continuing to work with Kenilworth School on the provision of new secondary school in Kenilworth, which takes pupils from the villages as well, so thought it may be of interest. | |
| 9. | <p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • A sub group had met to discuss the Village welcome pack that is going to be called the Community Information Leaflet - this will be discussed in more depth at the next meeting in January | |
| 10. | <p><u>Parish Council</u> <u>10.1 Finance</u> 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> | |

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| | <p>b. Payments</p> <ul style="list-style-type: none"> i. Hire of Ferncumbe Youth Club - PC meeting 3rd December 2019 £25 ii. Payment to Jack Cantwell (Elaines son) in relation to information about the Haseley Pound £12.00 <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"> • The website now showed traffic information. Clerk to notify Cllr Chapman. <p>10.3 <u>Rubbish Initiative</u></p> <ul style="list-style-type: none"> • This was discussed and it was agreed that rather than formalising this matter, councillors would continue to pick up rubbish as they do now and to try to encourage others to do the same. Cllr Gee will check when verges/hedges get cut as this makes picking up rubbish harder once done. Clerk to create a sign to go on the notice boards and website. <p>11. <u>Open Space Contributions</u></p> <ul style="list-style-type: none"> • This issue has still not been satisfactorily resolved. Cllr Slatem to take this up with Cllr John Cooke <p>12. <u>Community Events:</u></p> <ul style="list-style-type: none"> • Cllr Slatem reported on the current situation at Wren Hall. Building work is going well although funding still needs to be forthcoming to ensure that it can be fully completed as planned. • There will be an open weekend starting on 24th April 2020 where various events will be happening. | <p>NF</p> <p>JG/NF</p> <p>RS</p> <p>noting</p> |
| 13 | <p><u>AOB</u></p> <p>13.1 Brown road sign for Wren Hall - clerk to request this through WCC</p> <p>13.2 Building work at Barleyfields - Cllr Tustin raised the issue that the building appears to differ from the approved plans. Cllr Tustin will raise this with the planning officer</p> <p>13.3 Cllr Clapp noted that other Parish Councils added their meeting minutes into the Ferncumbe News and thought that BHHW PC should do the same. Clerk to follow this up</p> <p>Meeting closed at 9.15pm Date of Next Meeting - 14th January 2020</p> | <p>NF</p> <p>CT</p> <p>NF</p> |
| 16 | <p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <p><u>Applications Pending</u></p> <ol style="list-style-type: none"> 1. W/19/1759- Fencing at JLR Fen End- supported by PC with comments 2. W/19/1399- Haseley Manor- changes to Apts 7/8/11 - supported by PC . Cllr Cantwell and Chapman still looking into original plans | |

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| | <p>3. W/19/1633- Land at Honiley Road Beausale- PC objects with comments submitted. See notes below *</p> <p>4. W/19/1335 - Hillcrest - Amended Plans - PC now objects with comments submitted**</p> <p>* A special meeting was held on 25/11/2019 to discuss this planning application. The councillors who attended the meeting discussed this in length and it was decided that Cllr Gee would put a response together to be sent to the planning officer. Photographs were also included in the response.</p> <p>At the PC meeting (3rd Dec) more discussions took place and a further decision was made to write to Dave Barber about this application and the "red line policy". The letter was to be emailed and a hard copy sent requesting that the application was suspended/withdrawn to allow for a response to be made from WDC.</p> <p>** This property was also discussed on 25/11/19 as the PC wished to withdraw their support . Cllr Gee put together a response which was to be emailed to the planning officer</p> <p><u>Decisions by WDC:</u> None</p> | | | | | | |
| | <p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="293 1312 802 1491"> <tr> <td style="background-color: yellow;">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> | 2020 | 14th January | 3rd March | 14th April - Forum | 12th May - Annual Meeting | |
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| Summary of actions | Lead |
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| Clerk to follow up cutting of trees at Five Ways Island | NF |
| Open Space Contributions -To be followed up in relation to the houses in Honiley Road | RS |
| Repairs to road outside Oak House and Beech House - Cllr Cooke to follow this up as nothing had been received when chased previously | JC |
| Clerk to create notice regarding picking up litter- to go on notice boards and website | NF |
| Clerk to advise Cllr Chapman that website now showed "traffic data" | NF |
| Clerk to contact WCC regarding Brown Signpost for Wren Hall | NF |

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| Cllr Gee to speak to WDC waste management department re timings of verge cutting | JG |
| Clerk to arrange for minutes to appear in the Ferncumbe News | NF |
| Building work at Barleyfields - Cllr Tustin to speak to planning officer | CT |
| Cllr Slatem to take up issue of speed limit on Honiley Road and follow up re double white lines on the A4177 | RS |