

7.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>Stanks Island Traffic management is to be put in place to enable the essential works on the Stanks Island and Birmingham Road improvement scheme to be carried out safely.</p> <p>From 13th January 2020 until Spring 2020, Temporary Traffic Orders will be in place</p> <p>A46 Stoneleigh Junction Improvement Works WCC have awarded a pre-construction work package to Colas-SIAC.</p> <p>Warwickshire approves £15.6m towards schools Capital Programme for schools</p> <p>Warwickshire County Council has approved the addition of £15,694,411 to the Education Capital Programme to deliver a range of capital schemes at primary and secondary schools across the region.</p> <p>The funding will boost school provision to meet the needs of the county 's growing population.</p> <p>Social Prescribing Service now offered at 3 Warwickshire hospitals by Age UK</p> <p>Patients at three of Warwickshire's main hospitals now have access to a 'social prescribing' service run by Age UK Warwickshire that aims to help them stay healthy, independent and active in their communities once they leave hospital.</p>	
8.	<p><u>WDC:</u></p> <p>Warwick District Council Report – Cllr Richard Hales</p> <ol style="list-style-type: none"> 1. Budgets go for approval in February 2. Climate Emergency - it is the aim of the council to be carbon neutral by 2025. Work on this will be over the next 2/4 weeks <p>Warwick District Council Report- Cllr George Illingworth</p> <ol style="list-style-type: none"> 1. After two by-elections in the last few weeks the political balance of Warwick District Council remains as it was and I am still a Chairman with a casting vote though I have not had to use it since the Annual Meeting in May. 2. Little has happened in the last month because of purdah during the General Election campaign followed by Christmas. 3. There are some changes to RUCIS. The money is being pooled rather than two separate budgets for Rural and Urban and to reflect the climate emergency agenda greater emphasis will be placed on the environmental benefits of schemes. 	

	<p>4. WDC planned to plant 160,000 trees in the district to combat climate change. Cllr Illingworth had planted the first of these in Jephson Gardens in Leamington. The District would be looking to work with Parish Councils to achieve this objective</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Cllr Gee attended the CPRE meeting in her role as a trustee • Precept meeting - see Finance below 	
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> <ol style="list-style-type: none"> i. Hire of Ferncumbe Youth Club - PC meeting 14th January 2020 £25 ii. Payment to Clerk for printer cartridges £37.20 iii. Payment to Information commissioner £40 <p>The Payments were approved by the council.</p> <p>c. Request for financial assistance for Wren Hall</p> <ol style="list-style-type: none"> i. This had been covered at the beginning of the meeting during the open forum with the chairman of Wren Hall. <p>d. Precept meeting A meeting between Cllr Gee, Cllr Slatem and Nikki Forty, Clerk, was held to discuss the precept for 2020/2021. This was presented to the committee for approval. An amendment to the amount for Wren Hall was made. This was to be amended to £300 with a further £1450 moved into contingency. The precept for 2020/21 of £8,500 was then approved by all Councillors.</p> <p>10.2. <u>Parish Council Website/IT Matters</u></p> <ul style="list-style-type: none"> • The website was up to date with all relevant information. Clerk to check that it contained the details of councillors from WDC and WCC <p>10.3 <u>Parish Council Welcome Leaflet</u></p> <ul style="list-style-type: none"> • Cllr Chapman gave a presentation of the "Welcome Pack" to date and how it would look. It was agreed that this would go to all residents initially. Work would continue on putting this together. <p>10.4 <u>Land at Honiley Road Beausale</u></p> <ul style="list-style-type: none"> • Cllr Slatem had contacted Dave Barber regarding this issue and read out his email and reply. Cllr Slatem had also been through previous minutes from 2013 to find any reference to the "red lining" and could not find anything. The committee need to be prepared should this application go to appeal. Also when the next Local Plan is submitted in 2021 any other red lines need to be carefully checked. Cllr John Cooke from WDC will be the councillor dealing with this. <p>11. <u>Open Space Contributions</u></p> <ul style="list-style-type: none"> • This issue has still not been satisfactorily resolved. 	<p>NF</p> <p>NF</p> <p>noting</p>

	<p><u>12. Community Events:</u></p> <ul style="list-style-type: none"> • Wren Hall building work is on schedule • There will be an open weekend starting on 24th April 2020 where various events will be happening. Clerk to add onto website 	NF				
13	<p><u>AOB</u></p> <p>13.1 Footpath sign at Haseley Knob to Firs Lane is still broken- clerk to follow up</p> <p>13.2 The Pound is not registered to anyone. Need to establish ownership through the Land Registry. The Council did not favour re-building the Pound, but would look to clear the site and make safe, possibly with a commemorative plaque, in the longer term. The site could possibly be planted with a couple of trees under the WDC initiative</p> <p>13.3 Trees by Hatton Village Hall had been cut down. Cllr Slatem advised that this would have been approved by the Forestry Commission. Grants are available to plant trees on areas owned by WDC</p> <p>13.4 Nominations are requested for the Garden Party at Buckingham Palace - Cllr Gee to be nominated</p> <p>13.5 Holly Lane crossroads - Cllr Gee to do a letter of support to Solihull MBC in relation to making the area safer for motorists. There had been a number of accidents at these crossroads, and a recent fatality</p> <p>13.6 Litter bins to be located in laybys - Cllr Slatem to take up</p> <p>Meeting closed at 9.25pm. Date of Next Meeting - 3rd March 2020</p>	NF EC NF JG RS				
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/19/1922- Apt 9 at Haseley Manor- supported by PC 2. W/19/2009 2010lb- Haseley Manor- changes to Apts 7/8/11 - no response sent as no replies received over Christmas period 3. W/19/2007 - Old Folly Barn - no response sent as no replies received over Christmas period <p><u>Decisions by WDC:</u></p> <p>W/19/1633- Land at Honiley Road Beausale- application refused</p>					
	<p><u>Dates of Future Meetings:</u></p> <table border="1"> <thead> <tr> <th>2020</th> </tr> </thead> <tbody> <tr> <td>3rd March</td> </tr> <tr> <td>14th April - Forum</td> </tr> <tr> <td>12th May - Annual Meeting</td> </tr> </tbody> </table>	2020	3rd March	14th April - Forum	12th May - Annual Meeting	
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Summary of actions	Lead
Clerk to amend precept figure for Wren Hall contribution to £300	NF
Nominations are requested for Garden Party at Buck House - Cllr Gee to be nominated	NF
Repairs to road outside Oak House and Beech House - Clerk to chase Cllr Cooke to follow this up as nothing had been received when chased previously	NF
Clerk to check that BHHW website contains WDC/WCC councillors details	NF
Clerk to add details re Wren Hall open weekend onto website	NF
Clerk to chase re broken footpath sign at Haseley Knob to Firs Lane	NF
Cllr Gee to speak to WDC waste management department re timings of verge cutting	JG
Clerk to chase up on email re minutes to appear in the Ferncumbe News	NF
Holly Lane crossroads - Cllr Gee to do a letter of support to Solihull MBC in relation to making the area safer for motorists	JG
Litter bins in laybys to be investigated	RS