

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 3rd March 2020 at Ferncumbe Youth Club.**

Present:

Cllr G Gee

Cllr R. Slatem

Cllr Richard Hales (WDC)

Cllr George Illingworth (WDC)

Cllr J Cooke (WCC)

Cllr Clapp

Cllr S Chapman

Nikki Forty (clerk)

Cllr C Bird

1.	<u>Welcome</u>	Action
	Cllr Gee welcomed everyone to the meeting.	
2.	<u>Apologies for absence</u> There were apologies from. Cllr N Gumley Cllr Holdgate Cllr C Tustin Cllr E Cantwell Cllr A Beaumont	
3.	<u>Declarations of interest</u> There were no declarations of interest .	
4.	<u>Public Open Forum</u> <ul style="list-style-type: none"> • Gary Hyde from Kites Nest Farm gave information about his planning application. 	
5.	<u>Minutes of Meetings</u> The Minutes of the Parish Council meeting of 14th January 2020 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 Gee to speak to WDC waste management re timings of verge cutting • Cllr Gee to do letter of support to Solihull MBC in relation to road safety at Holly Road Crossroads • Cllr Slatem to follow up re litter bins in laybys 	JG JG RS
7.	<u>WCC- Written report received from Cllr J Cooke</u> <u>Lapworth & West Kenilworth News 3rdth March 2020</u> <u>Minor Road Works</u> I ask that whenever possible you copy me into any requests that your Council make to Peter Hallam so we are not duplicating our efforts. <u>Fires caused by smoking a real risk to Warwickshire residents!</u> Warwickshire Fire and Rescue Service are warning residents about the dangers of discarded cigarettes after attending several serious fires in the county where cigarettes which were thought to be out, set fire to the property.	

	<p><u>Coventry and Warwickshire Parent and Infant Mental Health Conference</u></p> <p>A conference to improve awareness of perinatal support across Coventry and Warwickshire has put local parents at the heart of change to reduce stigma surrounding mental health.</p> <p>The Parent- Infant Mental Health and Well-being Conference was held on 5th February in Coventry</p> <p><u>Adoption Central England (ACE) celebrates successes on second anniversary</u></p> <p>ACE is celebrating its second anniversary after forming in 2018 following Government’s commitment to redesign and regionalise adoption services.</p> <p>Warwickshire County Council portfolio holder for Children’s Services, Councillor Jeff Morgan, said:</p> <p><i>“Warwickshire County Council is dedicated to placing children at the heart of what we do and the ACE service is working tirelessly to support our children in care, searching for a permanent home. ACE provides a range of services and ongoing training and development to support and equip children and families with the skills they need for their adoptive journey.</i></p> <p><i>“ACE has made great steps over the past two years and we look to continue to build on this going forward.”</i></p>	
8.	<p><u>WDC:</u> Warwick District Council Report – Cllr Richard Hales Climate Emergency - the council will be holding a referendum on 7th May in relation to funding through Council Tax in order to tackle the effects of climate change.. It will then be for all the local electorate to vote and decide whether they agree with the increase.</p>	
9.	<p><u>Reports of Meetings.</u></p> <ul style="list-style-type: none"> • Cllr Gee attended the Warwickshire CPRE meeting in her role as a trustee • David Clapp attended the Warwickshire Rural West meeting. He reported that it was poorly attended. 	
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 Ferncumbe Youth Club - PC meeting 3rd March 2020 £25 ii. Payment to Clerk for Kaspersky renewal £39.99 	

	<p>iii. Payment to Wren Hall £300 - it was agreed that the payment should be paid in advance of the 2020/21 precept as it was needed to release other funding.</p> <p>The Payments were approved by the council.</p> <p>c. Other payment to Wren Hall</p> <p>I. An invoice for the cost of the projector is to be forwarded to the clerk before a cheque can be written out.</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 confirmed that there was a link to 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 an update of the "Welcome Pack" to date and showed a sample of how it would look. Additional information leaflets that would be inserted into the folder were being collated. A final draft would be sent to the PC for checking. <p>11. <u>Open Space Contributions</u></p> <ul style="list-style-type: none"> This issue has still not been satisfactorily resolved and it was decided to remove this item from further agendas <p>12. <u>Community Events:</u></p> <ul style="list-style-type: none"> Wren Hall building work is on schedule and teas will start on 29th March There will be an open weekend starting on 24th April 2020 where various events will be happening. A flyer will be sent out to all households in the parish .There are many events planned for the forthcoming year which are available on Wren Hall website. 	SC
13	<p><u>AOB</u></p> <p>13.1 Consultation on Travellers encampments- an email was sent to the PC by Cllr Gee with a link to a survey which she encouraged all councillors to complete. Cllr Clapp referred to his confrontation with travellers at his caravan site and how unpleasant the experience was.</p> <p>13.2 Another signatory is required following the resignation of Anne Beaumont. Cllr Gee agreed to becoming the 3rd authorised signature. Clerk to go to the bank and collect a form to allow this to be done.</p> <p>13.3 Cllr Gee/Cllr Holdgate and clerk to liaise in relation to the forthcoming meeting which will be the Parish Forum</p> <p>Meeting closed at 9.25pm. Date of Next Meeting - 14th April 2020 - Parish Forum</p>	All NF JG/LH/NF
16	<p><u>Planning Matters</u> <u>Applications Pending</u></p> <p>1. W/20/0184- Lincoln Croft- single storey extension- Cllr Gee had spoken to planning officer- further clarification around the 30% rule was required before an informed decision could be made by the Parish council. Cllr Gee to follow up.</p> <p>2. W/20/019/0195LB- Kites Nest Farm- removal of non original extension and erection of two storey extension - one further response required by PC and then decision could be sent to WDC planning</p>	JG

	<p style="text-align: center;"><u>Decisions by WDC:</u></p> <p>1. W/19/2007 - Old Folly Barn - planning refused 2. W/19/1922- Apt 9 at Haseley Manor- planning approved</p>				
	<p><u>Dates of Future Meetings:</u></p> <table border="1" data-bbox="295 524 802 629"> <tr> <td style="background-color: yellow; text-align: center;">2020</td> </tr> <tr> <td>14th April - Forum</td> </tr> <tr> <td>12th May - Annual Meeting</td> </tr> </table>	2020	14th April - Forum	12th May - Annual Meeting	
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Summary of actions	Lead
Cllr Chapman to send final draft of Parish Welcome Pack to councillors	SC
Clerk to go to bank regarding changing names of signatories	NF
Cllr Gee to speak to WDC waste management department re timings of verge cutting	JG
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
Parish Forum agenda to be sorted and format decided	JG/LH/NF
Completion of survey re Travellers encampments	All
Cllr Gee to speak to planning officer re Lincoln Croft and 30% query	JG