

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Tuesday 7th July 2020 by online Zoom meeting.**

Present:
 Cllr G Gee
 Cllr R. Slatem
 Cllr J Cooke (WCC)
 Cllr N Gumley
 Cllr Holdgate

Cllr Clapp
 Cllr S Chapman
 Nikki Forty (clerk)

1.	<u>Welcome</u>	Action
	<p>Cllr Gee welcomed everyone to the meeting.</p> <p><u>Apologies for absence</u> There were apologies from. Cllr Richard Hales (WDC) Cllr George Illingworth (WDC) Cllr C Bird Cllr E Cantwell</p> <p>Cllr Tustin had resigned from the Parish Council and was thanked for his constructive contributions.</p>	
2.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 4th March 2020 were accepted and will be signed as a true record. All Councillors were in favour.</p>	
3.	<p><u>Matters Arising</u></p> <p>There were no matters arising although due to Covid some outstanding items could not be completed and will be revisited when things are back to normal</p>	
4.	<p><u>WDC:</u></p> <p>Warwick District Council Report Cllr Illingworth and Cllr Hales have submitted reports by email and these have been circulated to the PC - it was agreed that this would continue until further notice</p>	
5.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p style="text-align: center;"><u>Lapworth & West Kenilworth News 7thth July 2020</u></p> <p>New campaign encourages us all to show our local towns some love</p> <p>The campaign's message to the residents of Warwickshire is clear – show your local high street some love! Whether we purchase in person, or from the comfort of our sofa doesn't matter, what's important is we support our local high streets.</p> <p>If we all spent just £5 per week in Warwickshire – it would be worth approximately an extra £122 million annually to the local economy and provide a much needed boost for our local independents. Firms have created short video clips showing how their businesses are ready to safely welcome back customers as our towns start to reopen.</p> <p>WCC Social Distancing Traffic Proposals in Kenilworth</p> <p>Measures agreed by Warwickshire County Council, Warwick District Council and Kenilworth Town Council are being introduced in Kenilworth Town Centre to support the safe reopening of town centre businesses and encourage people to use</p>	

	<p>their town centre. A pedestrian one-way system is being introduced near to Sainsbury's due to the narrow footpath in this location.</p> <p>Feel unwell, get tested! Residents of Nuneaton and Bedworth are being urged to undertake a test if they suspect they could have Covid-19. A recent raised number of cases in the area has now reduced, but Warwickshire County Council's Director of Public Health is appealing to residents to remain vigilant and "not be complacent." The advice is part of a package of measures brought in by the council and local NHS partners – including George Eliot Hospital – aimed at minimising transmission.</p> <p>Warwickshire Police & Warwickshire County Council asking people to behave responsibly as food & drinks venues reopen As pubs, bars and restaurants reopen, Warwickshire Police and Warwickshire County Council have joined forces to remind people that while restrictions are being eased, coronavirus is still prevalent in the community and people still need to behave responsibly. Warwickshire County Council is urging people to drink responsibly, to find out more visit https://www.warwickshire.gov.uk/alcohol</p> <p>Coventry City of Culture We have now had confirmation that Department of Culture Media & Sport have agreed to amend the dates for Coventry City of Culture. It will now be running May 2021 to May 2022. They are announcing this news now and will launch a new branding and website in a few weeks.</p> <p>Coventry, Solihull & Warks Covid 19 Test and Trace Beacon website WCC are working hard to develop the microsite to make it a 'one stop shop' for information on testing, tracing, our local activity, and prevention resources. We will continue to add to the content over the coming weeks in line with the pace of activity as the programme establishes. https://staysafecsw.info/</p>	
6.	<p><u>Parish Council</u> <u>6.1 Finance</u></p> <p>I. Approval of accounts up to the year end 31st March 2020- these were circulated to the PC for reviewing prior to the meeting . It was proposed by Cllr Clapp and seconded by Cllr Slatem that these are accepted. This was agreed by all of the PC</p> <p>6.2 Audit</p> <p>II. Delegated authority for the clerk and the chair to complete the Annual Return (AGAR)- the council were in favour of this</p> <p>III. Accounting Statements 2019/20- these had been circulated prior to the meeting for checking. Page 5 was read out and agreed by all present. Clerk to take forms to Chair for signing</p> <p>IV. Sally Jones has agreed to complete the internal audit- clerk to pass relevant documentation to Sally. Sally did not wish for any payment to be made for her services, but it was agreed to buy her some flowers in lieu of payment.</p> <p>6.3 Email authorisation</p> <p>I. The PC agreed to make decisions by email as face to face meetings are still not possible. It was agreed that this system would be acceptable until further notice. Proposed by Cllr Slatem and seconded by Cllr Clapp – all in favour.</p>	NF

7.	<p><u>Community Events</u></p> <p>7.1 Wren Hall are monitoring the Covid situation. Chair has completed a questionnaire from WH stating our intention to return to the hall for our meetings when able to do so.</p> <p>7.2 There are no upcoming events at present. The first may be the Scarecrow competition due to be held in September. Families can create a scarecrow and place outside of their properties. Further information would be available in due course</p>	
8.	<p><u>AOB</u></p> <p>8.1 Alleged complaint from Mr Viadja (Faerie Tale Farm) - Clerk had received an email from the above stating the Cllr Gee had made unfounded comments to a member of the public walking through the Faerie Tale farm area. A response was sent back stating that this alleged comment was firstly unsubstantiated and secondly nothing to do with BHHW Parish Council. A further email was received from Mr Vaidja, to which a short response was sent stating that no further correspondence would be entered into regarding this matter.</p> <p>8.2 Report to WDC Enforcement regarding 2 storage containers in a field on Rouncil Lane – these had appeared in May and the Enforcement Officer of WDC has been asked to investigate. The containers have been situated on green belt land and as such can only be in place for 28 days before planning permission is required. As far as the PC is aware, planning permission has not been applied for.</p> <p>8.3 Correspondence to owners of Lincoln Croft in Church Road about foul water in the ditch outside the property - comments had been made about a smell and the presence of foul water in the ditch. This had been monitored over a couple of weeks and a letter from BHHW PC was hand posted asking the owners to address the problem. The owners replied stating that they had checked and maintained all of their drainage system. It was agreed for the clerk to investigate further, as it may be the ditch outside Blackdown that is blocked and causing the problem, and report back to the PC before engaging in any further correspondence with Lincoln Croft.</p> <p>8.4 Cheque payments to local groups - clerk to arrange for the cheques to be written and submitted to the various groups with a covering letter referring to the cancellation of this year's Parish Forum.. These payments had been included in the precept for 2020/2021, which had been approved at our March meeting.</p> <p>8.5 Advertising of vacancy for Parish Councillor - as Cllr Tustin has now resigned, a vacancy had arisen and would need to be advertised.</p> <p>Meeting closed at 8.10pm. Date of Next Meeting - TBC</p>	<p>NF</p> <p>NF</p> <p>NF</p>
16	<p><u>Planning Matters</u></p> <p><u>Applications pending</u></p> <p>1. W/20/0722 Olive Cottage- PC has no objections. Sent to WDC 2/6/2020</p> <p>2. W/20/0896 Red House Farm -only 2 responses received from PC - clerk to resend application</p> <p>3. W/20/0883 Holly Farm - PC has no objections. Sent to WDC 30/6/20</p> <p><u>Decisions by WDC</u></p> <p>1. W/20/0599 W/20/0598LB- PC supported - Planning approved by WDC 17/6/20</p>	<p>NF</p>

	<p><u>Other</u> Appeal to Secretary of State re car port at Old Folly Barn – noted</p>	
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Summary of actions	Lead
Clerk to take AGAR forms to chair for signing	NF
Clerk to take paperwork to Sally Jones for internal audit	NF
Clerk to further Investigate foul water/smell at Lincoln Croft / Blackdown and report back to PC	NF
Clerk to write out cheques to local groups with covering letter	NF
Clerk to resend planning application to PC re Red House Farm	NF