

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 16th September 2020 by online Zoom meeting.**

Present:

Cllr G Gee
Cllr J Cooke (WCC)
Cllr N Gumley
Cllr C Bird

Cllr Clapp
Cllr S Chapman
Nikki Forty (clerk)
Cllr Richard Hales (WDC)
Cllr George Illingworth (WDC)

1.	<u>Welcome</u>	Action
	<p>Cllr Gee welcomed everyone to the meeting including Richard Ellison who was observing the meeting as he had expressed interest in becoming a councillor.</p> <p><u>Apologies for absence</u> There were apologies from. Cllr R. Slatem Cllr E Cantwell</p>	
2.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 7th July 2020 were accepted and will be signed as a true record. Proposed - S Chapman Seconded D Clapp All Councillors were in favour.</p>	
3.	<p><u>Matters Arising</u></p> <p>There were no matters arising and all action points had been completed</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> <p>Cllr Hales confirmed that £725,000 in business grants distributed by WDC had been allocated to businesses within the parish</p>	
5.	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>Lapworth & West Kenilworth News September 2020</p> <p>County Council presses for County Wide Unitary Authority</p> <p>The government's decision to recommend changes to the structure of local government for the first time since 1974 has already seen a flurry of activity in the County even before the publication of the White Paper which is expected to be published at the end of this month.</p> <p>First out of the blocks was Warwick & Stratford Districts pushing for a merger into a so called "Super District." But this was swiftly followed by the County Council Cabinet moving to press for a takeover of all Warwickshire Districts & Boroughs to form a County Unitary Authority. The two options which are most likely to be most closely fought will be the formation of two unitary authorities, one in the north and one in the south and the County Council's unitary bid. It's going to be an interesting autumn. The County Council will debate the matter on September 22nd.</p> <p>Station Road Kenilworth to remain closed for now</p>	

	<p>The decision to close Station Road because of the pandemic was welcomed by some but not by all. Some of the traders were concerned that servicing lorries kept on blocking off parking and easy access to their businesses.</p> <p>School meals will be back on the menu thanks to Educaterers</p> <p>School kitchens have re-opened as pupils return to school for the autumn term. Free school meals and universal infant free school meals will be provided as usual for children that are eligible.</p> <p>Parents of ‘lockdown babies’ reminded to get their births registered</p> <p>Warwickshire County Council’s Registration Service is reminding the parents of babies born during lockdown to make an appointment to get their births registered, if they haven’t already done so.</p> <p>Youth Workers supporting young people during the pandemic</p> <p>Warwickshire County Council staff are out and about meeting young people across the county to offer them support with any issues or concerns they may have, and to help them to stay safe during the pandemic.</p> <p>Help is available for people who may be struggling to cope</p> <p>Warwickshire County Council’s hotline on 0800 408 1447 remains open for people who need urgent help to access food and well-being support during these difficult times. Cllr John Cooke</p>	
6.	<p><u>Parish Council</u> <u>6.1 Finance</u></p> <ol style="list-style-type: none"> I. Approval of accounts up to 16th September 2020- these were circulated to the PC for reviewing prior to the meeting . It was agreed by all councillors that these are accepted. II. Donation cheques had been sent out and confirmation of receipt received by the clerk <p><u>6.2 Audit</u></p> <ol style="list-style-type: none"> III. The audit had been completed and all relevant documentation added to the website and notice boards <p><u>6.3 Parish Council Vacancy</u></p> <ol style="list-style-type: none"> I. Richard Ellison was observing the meeting to decide if he wished to join the Parish Council 	
7.	<p><u>Community Events</u></p> <p><u>7.1</u> Wren Hall had held a Scarecrow competition from 5th to 12th September <u>7.2</u> Socially distanced teas are being held during October on a ticket only basis. Sales are doing well.</p>	
8.	<p><u>AOB</u></p> <p><u>8.1 Future Meeting Dates</u> - these had been circulated to all Parish Councillors.</p> <p><u>8.2 Welcome Pack</u> - Sonya had submitted what she had done to date, but with Covid it had come to a halt. Sonya was unable to commit to completing this due to her busy work schedule. Cllr Gee thanked her for the work done so far and asked if Nigel could continue with this. Nigel confirmed that he was happy to carry on with this and look at getting it printed.</p>	

	<p>Meeting closed at 8.10pm. Date of Next Meeting - 21st October 2020 -7.30pm by Zoom Clerk to add note onto the next agenda advising the public that they can contact clerk should they wish to attend the next meeting. Clerk would send out a Zoom invite to anyone interested.</p>	NF
16	<p><u>Planning Matters</u> <u>Applications Pending</u> 1. W/20/1122 Clattylands Barn, Haseley Knob- PC remains neutral- WDC advised 2. W/20/1206AG Wood Corner Cottage - PC does not object - Send to WDC 9/9/20- application withdrawn</p> <p><u>Decisions by WDC</u> 1. W/20/0722 Olive Cottage- Planning approved 2. W/20/0896 Red House Farm - Planning approved 3. W/20/0883 Holly Farm - nothing received to date</p> <p><u>Other</u> W/20/0824 Firs Cottage- application withdrawn Podmore Paddock- 2 containers on land - this has been reported to planning department. Owner looking at putting pigs on this area</p>	

Summary of actions	Lead
Clerk to add note onto next agenda re public attending next Zoom meeting	NF