

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 21st October 2020 by online Zoom meeting.**

Present:

Cllr G Gee
Cllr N Gumley
Cllr R Ellison

Cllr D Clapp
Nikki Forty (clerk)
Cllr Richard Hales (WDC)
Cllr E Cantwell
Cllr George Illingworth (WDC)

		Action
1.	<p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting.</p> <p><u>Apologies for absence</u> There were apologies from. Cllr S Chapman Cllr C Bird Cllr R. Slatem Cllr J Cooke (WCC)</p> <p><u>Absent</u> Cllr L Holdgate</p>	
2.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 16th September 2020 were accepted and will be signed as a true record. All Councillors were in favour.</p>	
3.	<p><u>Matters Arising</u> There were no matters arising and all action points had been completed</p>	
4.	<p><u>WDC:</u></p> <p>Warwick District Council Report</p> <p>The White Paper on the future reorganisation of the local government is understood to have been delayed until next year. The Districts and Boroughs are beginning consultations and considerations. Meanwhile the County Council without consulting with the Districts and Boroughs or the public or awaiting the White Paper has put in a submission for a single Unitary Authority, however this premature approach has been rejected so they are not included in the first tranche so we all have time to think.</p> <p>The three stands of Covid-19 activity continue:</p> <ol style="list-style-type: none"> 1. Helping retail and businesses get back into operation 2. Getting used to new ways of working and returning staff to normal duties after redeployments 3. Planning and preparing should the second wave happen in this area. <p>There has been a spike in the immediate area presumably due to the University returning and testing. I have asked if it is possible to separate the University figures. I will not go into detail about.</p> <p>The rationalisation of lots of Project Boards and working parties into half a dozen Programme Advisory Boards has started. I am on the one dealing with Health and Community Protection.</p> <p>The Government consultation on the Planning White Paper proposing a rehash of the whole planning system supposedly speeding it up and bringing it into the 21st Century is still open until 29th October. The devil is no doubt in the detail and some aspects are a real cause for concern. Neighbourhood Plans remain part of the</p>	

	<p>system but unless these are revised as well it is not clear how the two will work together.</p> <p>At Senior officer level in WDC Dave Barber has moved to a new role dealing with Climate change and all its aspects and he has been replaced by Philip Clarke as Head of Development Services.</p>	
	<p><u>WCC- Written report received from Cllr J Cooke</u></p> <p>County Council meeting agrees call for early unitary review</p> <p>At the County Council Meeting on September 22nd it was agreed following a long debate that the Council would write to the Secretary of State Robert Jenrick asking for Warwickshire's plans for a single County wide unitary authority be considered early on in the local government review. A number of amendments were moved and one calling for the scheme for separate North & South unitaries as championed by the District & Borough councils to also be sent to the Secretary of State and this was added to the motion and agreed.</p> <p>The White Paper has not been published as yet and the rumour mill and so called "leaks" are saying that the publication will be delayed until the new year, and even then, the government will want to make sure that the Covid 19 measures are making progress.</p> <p>Covid Alert levels and what they mean for Warwickshire</p> <p>The Prime Minister set out new local rules to reduce the spread of COVID across the UK yesterday by introducing a three-tiered system of local COVID Alert Levels.</p> <p>Warwickshire is currently set at the "medium" alert level. This means that the county remains on the same level of alert with minimal restrictions in place, but includes the Rule of Six. Talking about the new system, Dr Shade Agboola Director of Public Health Warwickshire said: "At present we are on medium alert, but as cases continue to rise, things could easily change and we could have further restrictions imposed upon us if we don't take the virus more seriously.</p> <p>Residents urged to play their part and look out for each other</p> <p>Following the announcement made by the Government earlier in the week, the Director of Public Health for Warwickshire County Council is thanking residents for the sacrifices made so far, but urging them to play their part by following the new rules and looking out for each other. Read more: https://www.warwickshire.gov.uk/news/article/1335/residents-urged-to-play-their-part-and-look-out-for-each-other</p> <p>Flu vaccine more important than ever during COVID-19 pandemic</p> <p>Health and care partners across Coventry and Warwickshire are encouraging residents to help protect the NHS by having their flu vaccination on time this year to avoid an increase in this serious preventable illness.</p> <p>Coventry and Warwickshire set to introduce Integrated Care Records</p> <p>It will mean a doctor in a hospital, or a paramedic who attends a 999 call will be able to access the same crucial information as a GP, such as details of allergies and current medications, bringing potentially life-saving benefits.</p>	

	<p>Great news for cycling in Warwickshire as Warwick confirmed as host for Birmingham 2022 cycling road race</p> <p>The historic St Nicholas Park will host the start and finish of the cycling Road Race event at the Birmingham 2022 Commonwealth Games, offering spectators in Warwick the opportunity to see world-class sport on their doorsteps.</p> <p>Approximately 160 cyclists from across the Commonwealth will take part in the two Road Race events held at St Nicholas Park.</p>	
5.	<p><u>Meetings</u></p> <p>Cllr J Gee attended an online meeting regarding Devolution on 19th October and provided this report:</p> <p>LOCAL GOVERNMENT REFORM IN WARWICKSHIRE</p> <p>I joined in the Zoom meeting with WCC yesterday to learn more about local government re-organisation in Warwickshire. This is my summary of events so far:</p> <p>I understand that all 6 Councils in Warwickshire (Warwickshire County Council, Warwick District Council, Stratford upon Avon District Council, Rugby District Council, North Warwickshire District Council and Nuneaton and Bedworth District Council) recognise that change is coming and we are heading towards a unitary authority. The question is whether we have one or two unitary authorities. We are at the beginning of the process which will take a number of years, but some work has already been done and positions have been declared:</p> <ul style="list-style-type: none"> - The County appears to favour one unitary authority - The districts appear to favour two unitary authorities, a north and south Warwickshire. <p>The driver for this re-organisation appears to be a need for the 6 authorities to meet a combined shortfall £62m over the next 5 years.</p> <p>There were a number of questions around local Councillors working voluntarily, potential cuts to services, potential back office savings etc etc but no answers.</p> <p>The point that the current arrangement is not fit for purpose was made several times, but there does not appear to be a utopian view to replace it. There is a view that the status quo is not an option going forward.</p> <p>There is going to need to be extensive consultation of which we need to be aware, and ready to contribute to.</p> <p>Janet Gee 20th October 2020</p>	
6.	<p><u>Parish Council</u></p> <p><u>6.1 Finance</u></p> <ol style="list-style-type: none"> I. Approval of accounts up to 21st October 2020- these were circulated to the PC for reviewing prior to the meeting . It was agreed by all councillors that these are accepted. II. Pay award to clerk agreed. Back pay of £158.40 agreed by all councillors. It was agreed that £250 would be transferred from the contingency amount to cover the increase in pay. 	NF

	<p>III. £75 donation to British Legion for Remembrance Sunday - clerk to check if service is still going ahead and advise Cllr Gee.</p> <p>IV. Emergency plan- Anne Beaumont has agreed to continue helping with this. Names on list need to be checked and updated. Clerk to check.</p>	<p>NF</p> <p>NF</p>
7.	<p><u>Community Events</u></p> <p>7.1 Socially distanced teas have been successful and have raised around £700</p> <p>7.2 Live and Local event to be held on 27th November assuming there are no further Covid restrictions in place. Tickets available on the Wren Hall website</p>	
8.	<p><u>AOB</u></p> <p>8.1 Welcome Pack - this is currently being updated as original copy did not include the fact that Wren Hall had completed its refurbishment. Nigel will update wording and look at costs of printing.</p> <p>Meeting closed at 8.10pm.</p> <p>Date of Next Meeting - 2nd December - location to be discussed. Either at Wren Hall or by Zoom</p> <p>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>	
16	<p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <p>1. W/20/1264 The Lodge Wattcote Farm- sent to WDC - PC supports application</p> <p>2. W/20/1514 LB- North Lodge, Church Road -PC supports application</p> <p>3. W/20/0900 +LB- Church Farm, Church Road - PC supports application</p> <p><u>Decisions by WDC</u></p> <p>1. W/20/1122 Clattylands Barn, Haseley Knob- Planning refused</p> <p>2. W/20/1244 The Cottage Lyon Farm- Planning approved</p> <p><u>Other</u></p> <p>W/20/1206AG Wood Corner Cottage - application withdrawn</p> <p>W/20/0981LB Kites Nest Farm - no comments sent to planners as only 4 responses received</p> <p>W/20/1391 Kites Nest Farm - no comments sent to planners as only 4 responses received</p> <p>W/20/0688 Holly Farm Business Park- no comments sent to planners as only 4 responses received</p> <p>w/20/1325 Mount Pleasant - application withdrawn again</p>	

Summary of actions	Lead
Clerk to check if Remembrance Sunday services are taking place and order wreath	NF
Clerk to check Emergency Plan list and update	NF
Clerk to move £250 from Contingency figure to clerk salary on Finance report	NF