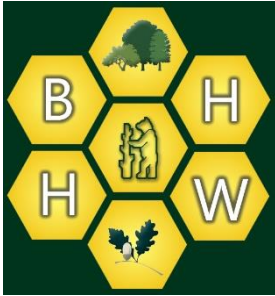


Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

Mrs Nikki Forty
2 Church Cottages
Church Road
Honiley
Kenilworth CV8 1TJ
Phone: 01926 485028
email: clerk@bhhw-pc.co.uk

Meeting of the Council

Wednesday 3rd March 2021 7.30pm

Online Zoom Meeting

email: clerk@bhhw-pc.co.uk if you would like to join the meeting

AGENDA

1. Welcome and apologies
2. Minutes of meeting for approval and signing 2nd December 2020
3. Matters arising from minutes of 2nd December 2020
4. WDC: Cllr Illingworth/Cllr Hales- report submitted prior to meeting
5. WCC: Cllr Cooke- report submitted prior to meeting
6. Meetings
 - 6.1 Democratic Process Meeting – possible future arrangements for Local Government in Warwickshire
 - 6.2 WDC Planning Enforcement Training
 - 6.3 WDC Climate Change People’s Inquiry Meeting
 - 6.4 WCC Community Conversation
7. Parish Council
 - 7.1 Finance
 - i. Finance report to date- this has been circulated to view prior to meeting. End of year reconciliation due 31st March 2021.
 - ii. Precept figure of £7500 agreed and email sent to WDC - breakdown of proposed expenditure sent to Councillors
 - iii. Website security (Kaspersky) renewal is due on 3rd March for £39.99. Clerk to be reimbursed
 - 7.2 Welcome Pack- Cllr Gumley has progressed with this and will provide an update.
 - 7.3 Fly Tipping - 2 instances have been reported by the clerk to WDC - Firs Lane and Haseley Mill
 - 7.4 Parish Notice Boards - the notice boards are looking quite shabby, particularly the inside part where notices are pinned. These have got wet and warped. Cost to replace boards is quite

extensive . Roger Forty thought that the boards could be repaired at a much lower cost if he had help with this from Cllr Slatem

7.5 Disclosable Pecuniary Interest (DPI) forms are now up to date on WDC website.

7.6 Annual Parish Council Meeting - WALC have sent information through regarding this. It appears that a meeting at Wren Hall could be held at the end of May- Wednesday 19th or 26th . However the time line for easing lockdown could change so this needs to be regularly reviewed.

8 .Community Events

8.1. Following the update from the Government on 22nd February, the Wren Hall committee will look at how the hall can safely reopen and what events can take place. It is unlikely that there will be anything until at least the end of June although a meeting will be held on 3rd March to discuss this further.

9. AOB

9.1 Clerk had received email from Michael Spicer, Enhanced Timebanking Coordinator (South), Communities and Partnerships Service ,Warwick CC regarding a new initiative " Warwick District Timebank" Clerk had forwarded this to PC and had replied to Michael inviting him to a meeting in the future to present this initiative.

10. Date of next meeting 14th April 2021

11. Planning Matters

Applications Pending

- 1 .W/20/1828 - Resubmission -Clattylands Barn, Haseley Knob - PC remains neutral-WDC notified
2. W/20/2027LB - Wroxall Abbey - extend opening - PC has no objection- WDC notified
W/20/1812 LB- Wroxall Abbey -open up reception - PC has no objection- WDC notified-
application now withdrawn
3. W/20/1939 The Stables, Honiley Road - PC Objects -WDC Notified
4. W/20/1947 - Resubmission - Firs Cottage, Firs Lane - PC Objects - WDC Notified

Decisions by WDC

None to date

Other

W/18/2457 - The Cottage, Church Road, Beausale

Concerns about the size/height of this building had been raised by the PC and parishioners. WDC Enforcement department have been notified and will visit the site

W/20/1947 - Firs Cottage, Firs Lane- to discuss further