

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 23rd June 2021 at Wren Hall Wroxall.**

Present:

Cllr G Gee (chair)

Cllr N Gumley

Cllr D Clapp

Nikki Forty (clerk)

Cllr L Holdgate

Cllr R. Slatem

Cllr C Bird

Cllr R Ellison

Cllr S Chapman

Cllr J Cooke (WCC)

Cllr G Illingworth (WDC)

Members of the public listed below

1.	<u>Welcome</u>	Action
	<p>Cllr Gee welcomed everyone to the meeting.</p> <p><u>Apologies for absence</u></p> <p>There were apologies from.</p> <p>Cllr E Cantwell</p> <p>Cllr Richard Hales (WDC)</p>	
2.	<p><u>Public Open Forum</u></p> <p>Two representatives from Enso Energy(Rob and Rich) attended the meeting and gave a PowerPoint presentation to those present . The presentation gave an overview of what the proposed plans were for the Honiley area. Clerk has asked for them to submit a copy of this to go onto the PC website. They then took questions from various members of the public and councillors and answered what they could. Please see notes at the end of the minutes.</p>	
3.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 19th May 2021 were accepted and signed as a true record.</p> <p>All Councillors were in favour.</p>	
4	<p><u>Matters Arising</u></p> <p>The notice board repairs were in hand and have now been started by Cllr Slatem and Roger Forty</p>	
5.	<p><u>WDC:</u></p> <p><u>Cllr George Illingworth</u></p> <p>Like many other organisations we regret the clarification on changes to the Covid rules and regulations which affect many aspects of the Council's work both internally and externally. Officers are investigating arrangements for more staff to be operating in Riverside House again. Smaller committees are already meeting in the Leamington Town Hall but a full Council meeting will necessitate a relaxation of the rules.</p> <p>Now that people are out and about in the fine weather we have a District-wide (actually nation-wide) with the amount of litter for disposal which far exceeds the capacity of the normal litter bins. Much of the litter is related to take-away food and drink under current hospitality arrangements.</p> <p>Birmingham Airport is to become the only airport other than Heathrow designated</p>	

	<p>to accept flights from Red list countries. A dedicated terminal and special buses to isolation hotels will ensure that there is no mixing possible with any other passengers.</p> <p><u>Cllr Richard Hales</u> No report received to date</p>																
	<p><u>WCC</u></p> <p style="text-align: center;"><u>Lapworth & West Kenilworth News June 2021</u></p> <p>Warwickshire County Council Elections results declared on Friday May 7th</p> <p style="text-align: center;">change since 2017</p> <table data-bbox="188 689 813 884"> <tr> <td>Conservative</td> <td>42 seats</td> <td>+6</td> </tr> <tr> <td>Labour</td> <td>6 seats</td> <td>-6</td> </tr> <tr> <td>Liberal Democrats</td> <td>5 seats</td> <td>-3</td> </tr> <tr> <td>Green Party</td> <td>3 seats</td> <td>+1</td> </tr> <tr> <td>Independents</td> <td>1 seat</td> <td>no change</td> </tr> </table> <p>Overall Majority is 27, The largest in WCC history.</p> <p><u>Cabinet Appointments</u></p> <p>Cllr Izzi Seccombe is Council Leader & Portfolio Holder for external relations and strategic partnerships Cllr Peter Butlin is Deputy Leader and Portfolio Holder for Finance and Property Cllr Andy Crump is the Portfolio Holder for Fire & Rescue and Community Safety Cllr Kam Kaur is the Portfolio Holder for Economy & Place Cllr Jeff Morgan is the Portfolio Holder for Children Families & Education Cllr Heather Timms is Portfolio Holder for Environment, Climate & Culture Cllr Margaret Bell is Portfolio Holder for Adult Social Care & Health Cllr Andy Jenns is Portfolio Holder for Customer and Transformation Councillor Wallace Redford is Portfolio Holder for Transport & Planning</p> <p>The new Chairman is Cllr Peter Gilbert. Vice Chairman is Cllr John Horner.</p> <p>Have your say on Transport and Highways Services in Warwickshire</p> <p>Feedback is being sought on a range of issues from the condition of roads and footpaths to the quality of cycling facilities across the County. The answers will be compared with the views of other members of the public across England and Scotland, as part of the National Highways and Transport Public Satisfaction survey.</p> <p>Warwickshire County Council is one of 111 Local Authorities to sign up to a standardised survey that will ask members of the public exactly the same questions, whether they live in Cornwall or Northumberland.</p> <p>The questionnaire will be sent to a minimum random sample of at least</p>	Conservative	42 seats	+6	Labour	6 seats	-6	Liberal Democrats	5 seats	-3	Green Party	3 seats	+1	Independents	1 seat	no change	
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3300 Warwickshire residents from 7th June, followed by a reminder, with local and national results to be published in late-October 2021.

A green county with more parks and activities are the priorities of children and young people

Warwickshire County Council's wide-ranging survey engaged more than 1,800 people aged between four and 17-years-old in February and March, with the aim of getting the voice of children and young people at the heart of its Child Friendly Warwickshire (CFW) programme.

Promisingly, the survey found that 85 per cent of under 11s consider the part of Warwickshire they live in to be "child friendly", whilst the figure for 11-15-year-olds and over 15s was 82 per cent and 78 per cent respectively.

Across all age groups children and young people highlighted how highly they valued parks, open spaces and countryside. Among the changes participating young people said they would like to see was an increase in the number of fun activities, especially for older children, and equipment available in the county's public parks.

It also found that tackling homelessness, child poverty and reducing domestic abuse were high on young people's list of changes they would like to make in their hometowns. Key issues which they felt needed addressing were crime, environment and improved safety around traffic.

WCC is supporting Birmingham 2022 search for over 13,000 Commonwealth Games volunteers

Applications open (Tuesday 1st June 2021) to coincide with Volunteers' Week, with the aim of providing a community of passionate people with the chance to play a vital role in delivering the Games in just over a year's time.

The majority of volunteer roles don't need any formal experience or qualifications, with full training provided. Roles include drivers, first aiders, meet & greeters, venue preppers, kit carriers, courtside assistants, and everything in between to help the Games run smoothly and create a unique experience right across the region

Applicants must be aged 18 by 1st January 2022 and can select preferred areas of interest which include Event Services, Accreditation, Transport, Sport and Media. A young volunteer programme for 14-17 year olds will begin recruitment in the autumn.

Applications are now open to be a volunteer at Birmingham 2022 and join the Commonwealth Collective. To apply and find out more, visit:

www.birmingham2022.com

Warwickshire County Councillor Grant Fund opens to community and voluntary

	<p>organisations</p> <p>Voluntary and community organisations are being encouraged to apply for grants from the Warwickshire County Council Councillors' Grant Fund to support projects that will benefit their community.</p> <p>For more information about the Councillor Grant Fund in Warwickshire and the available funding please visit https://www.warwickshire.gov.uk/cllrgrants</p> <p>John Cooke June 2021</p>	
6.	<p><u>Meetings</u></p> <ul style="list-style-type: none"> • There had been no meetings to report 	
7.	<p><u>Parish Council</u></p> <p><u>7.1 Finance</u></p> <ol style="list-style-type: none"> I. Annual Audit- AGAR page 5 was read out and agreed by all councillors II. Internal Audit had been completed by Sally Jones - thank you to her for doing this again. III. Approval of accounts up to 23rd June 2021- these were circulated to the PC for reviewing prior to the meeting . It was proposed by Cllr Slatem, Seconded by Cllr Gumley and agreed by all councillors that these are accepted. IV. Clerk has applied for online banking and is awaiting confirmation from HSBC that this has been authorised <p><u>7.2 Rouncil Lane</u></p> <p>A resident had contacted the clerk about the state of the road in Rouncil Lane by the blind bend. The council discussed this and the clerk will contact WDC to ask for the SLOW wording on the road to be painted and made more visible so that people who were not familiar with the road slowed down before going around the bend.</p> <p><u>7.3 Enso Energy- Solar Farm</u></p> <p>See notes at end</p>	NF
8.	<p><u>Community Events</u></p> <p>8.1 Sunday teas are continuing on a monthly basis and online booking is needed.</p> <p>Warwickshire Open Studios is at Wren Hall on Thursday 1st to Saturday 3rd July - Local artists will be displaying their work between 11 and 4pm. Cakes and tea will be available</p> <p>A Live and local performance is also taking place on 30th July and information is available on the Wren Hall website</p>	

9.	<p><u>AOB</u> There was no AOB</p>	
10	<p>Date of Next Meeting - 28th July 2021 Meeting closed at 9.15pm.</p>	
11	<p><u>Planning Matters</u></p> <p>1. W/21/0595 Land at the Paddocks Honiley Road (9 proposed dwellings) - PC strongly objects- sent to WDC 7/6/21</p> <p>2. W/21/0506 Barleyfields - single storey extension - waiting for further comments from PC</p> <p>3 W/21/0430 Lincoln Croft - single storey rear extension - WDC doing a site visit and reporting back to PC</p> <p><u>Decisions by WDC</u></p> <p>1 . W/21/0546 LB- Wroxall Abbey - Planning refused</p>	

Summary of actions	Lead
Clerk to email WDC re Rouncil Lane	NF
Clerk to email Peter Elms re PPT presentation and ask them to liaise with clerk over any proposed public consultation dates at Wren Hall	NF

Addendum re Presentation from Enso Energy Representatives

Attendees :

Nick Smith
Richard Holdgate
Sue Gallagher
Paul Malpass
Jenny Slatem

Rob and Rich from Enso Energy

The representatives gave an overview of the proposal by PPT to the PC and members of the public which included the following :

- Enso Energy work in partnership with [Cero Generation](#) for the delivery of large scale solar projects.
- The connection which is needed is Berkswell (sited in Burton Green)- this would be underground cable and not overhead
- There are 3 stages to the proposed plan
- The planning reference is available on Warwick District Council website
- A community consultation would be done at Wren Hall - they suggested w/c 12th July- this was felt to be too early as many questions were unanswered
- A brochure/information pack to be sent from Enso Energy to all residents explaining more about the proposed development

Clerk to email Peter Elms from Alpaca to request that a copy of the presentation is sent to her for it to be added onto the PC website.

Enso Energy to liaise with the clerk about when a public consultation would take place - clerk suggested in email to Peter Elms to wait until September when they have more answers and information.

Clerk asked if residents from Kenilworth and surrounding areas would be informed about the proposals.