

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 20th October 2021 at Wren Hall Wroxall.**

Present:

Cllr G Gee (chair)
Cllr N Gumley
Cllr D Clapp
Nikki Forty (clerk)
Cllr R. Slatem
Cllr C Bird

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 Richard Hales (WDC) Cllr L Holdgate Cllr J Cooke (WCC) Cllr G Illingworth(WDC) Cllr E Cantwell</p>	
2.	<p><u>Public Open Forum</u></p> <p>There were no members of the public at the meeting</p>	
3.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 15th September 2021 were accepted and signed as a true record. All Councillors were in favour.</p>	
4	<p><u>Matters Arising</u></p> <p>Clerk to ask Cllr Cantwell who the contact at St Marys Church is regarding the trees and if she could speak to them.</p>	
5.	<p><u>WDC:</u></p> <p><u>Cllr George Illingworth</u></p> <p>There is a current consultation on the possibility of a full merger between Warwick and Stratford Districts to form a South Warwickshire District. This started on 6 Sep 21 and lasts until 24 Oct 21. Everyone is invited to offer their opinions but there will be specific arrangements with parish councils and other key stakeholders. Cooperation builds both areas of WDC and SDC to reduce costs and improve services. This is seen as a positive move whatever the decisions on future merger. The most recent arrangement is a major refuse and recycling contract with Biffa which will start in the late summer next year.</p> <p>I understand that the hotel in Honiley is being used for some of the refugees from Afghanistan but this is essentially a WCC matter though WDC officers for housing etc is in contact where necessary.</p>	

	<p>I have heard nothing yet of a planning application for the solar farm and wonder what information the Parish Council may have?</p> <p><u>Cllr Richard Hales</u> We have a consultation about the potential merger of WDC & SDC, which runs until 24th October, so I would encourage everyone to respond so that we can understand the views of our residents – the link is Public consultation begins on proposal to create a South Warwickshire Council - Warwick District Council (warwickdc.gov.uk)</p> <p>We are still working through our end of year accounts and expect to have those signed off by December and has been mentioned we have awarded a joint new waste management contract which starts in August 2022, where we are changing the collections to a mixture between weekly to 3 weekly collections - Warwick and Stratford-on-Avon District Councils announce new waste contractor - Warwick District Council (warwickdc.gov.uk)</p>	
6	<p><u>WCC</u></p> <p>Lapworth & West Kenilworth Division County Council News October 2021</p> <p>Campaign to plant trees to celebrate the Queen’s Platinum Jubilee kicks off in Warwickshire</p> <p>An event to mark the start of the official planting season for The Queen’s Green Canopy (QGC) took place in Warwickshire this week, as Cllr Izzi Seccombe, Leader of Warwickshire County Council, Monica Fogarty, Chief Executive, Warwickshire County Council, and Tim Cox, Her Majesty’s Lord-Lieutenant of Warwickshire planted a small-leaved lime tree at WCC’s Staff Cricket Club grounds in Warwick.</p> <p>The QGC was launched earlier this year and encourages everyone to plant a tree for the Jubilee. With a focus on planting sustainably, QGC is a national project to create a legacy in honour of The Queen’s 70 years on the throne, to benefit current and future generations.</p> <p>Everyone from individuals to organisations and community groups is being asked to plant a tree to mark the long and historic reign of The Queen. https://queensgreencanopy.org/</p> <p>Warwickshire youth asked to help make Warwickshire the best it can be</p> <p>The Council has launched a survey specifically for young people to capture their feedback which will feed into the development of a new Council Plan to deliver services as effectively as possible over the next five years. The survey can be found at www.warwickshire.gov.uk/councilplanyp.</p> <p>WCC is investing £750k on local initiatives to support mental health and wellbeing</p> <p>Warwickshire County Council’s COVID-19 Mental Wellbeing and Resilience Fund has awarded £750k to support local community groups and businesses to develop sustainable and innovative solutions to help improve the mental health, wellbeing and resilience of the local community and workforce both during and in the</p>	

aftermath of the COVID-19 pandemic.

Following a round of bidding earlier this year, the council is pleased to announce that 36 local projects have been successful in receiving funding for their proposals to support people's wellbeing.

The successful projects will cover the breadth of Warwickshire with community and voluntary organisations and businesses within all five of the districts and boroughs receiving a share of the one-off fund. Grants awarded range in amount from £6,000 up to the maximum amount available of £50,000, with some projects designed to deliver countywide support, while others will focus on providing support that will directly benefit residents in the localities.

New SEND Inclusion Guidance for schools to boost support for children and families in Warwickshire

The Guidance is available online as part of Warwickshire's Local Offer and its purpose is to help school staff to implement effective extra support for young people. It is structured in the four broad areas of need as outlined in the government's [SEND Code of Practice](#) to support schools to plan provision for learners. The four areas are Cognition and Learning, Social Emotional and Mental Health, Communication and Interaction and Physical and Sensory.

The guidance was developed working alongside practitioners and parents, and promotes Warwickshire's inclusive, needs-led ethos in supporting children and young people with SEND in mainstream schools when appropriate. A video with [more information is also available](#) by clicking here.

Warwickshire Fire and Rescue Service Warn of the Dangers of Storing Petrol and Diesel at Home

Consumers may be tempted to buy more fuel than they need and store it at home, warn Trading Standards Officers, but this is incredibly dangerous.

Warwickshire Fire and Rescue Service is joining Trading Standards in reminding residents that to protect us all there are rules and regulations around storing fuel and the smallest amounts can have devastating effects, causing death and serious injuries, when they are involved in fire situations

Support available if you're worried about your memory

Stress, anxiety, depression, certain physical illnesses, infections and vitamin and thyroid deficiencies are just a few of the things that can make memory worse. However, if your memory is getting noticeably worse, or affecting everyday life, please book an appointment with your GP as it may be a sign of dementia, and help, support and treatment is available. Almost half of Warwickshire residents with dementia are undiagnosed meaning they cannot access information and support available to them.

There are many benefits to receiving an early diagnosis; it can help you and your family to understand your symptoms and help you to make plans for, and choices about your future.

	<p>Access to support from a Dementia Advisor who can provide a range of support as well as information on all of the local services in your area.</p> <p>Tel: 0333 150 3456 or via email at dementia.connect@alzheimers.org.uk</p> <p>Warwickshire's Living Well with Dementia Website contains a resource with a range of information about dementia, a map of services at district and borough level with details of all of the services in the area: www.warwickshire.gov.uk/dementia.</p> <p>Cllr John Cooke October 2021</p>	
7.	<p><u>Meetings</u></p> <ul style="list-style-type: none"> • Invitation to Supper held by WDC Chairman - 5th November - Cllr Gee to attend She has submitted a question asking whether the PC will still keep our WDC/WCC representation following the merger of Stratford and Warwick Councils. 	
8.	<p><u>Parish Council</u></p> <p><u>8.1 Finance</u></p> <ol style="list-style-type: none"> I. Finance report to date. All councillors in favour of approving. II. Precept of £3750 had been received for the September payment III. Approval of payment for hire of Wren Hall for PC meeting 20th October £26.00 IV. Approval of payment for Ian Broadbridge for migration of emails £38.90 and for setting up a monthly standing order of £12.60 for email storage for clerk and chair V. Approval of payment to Richard Slatem and Roger Forty for repairs to notice boards. £115.44 to Roger. £221.28 to Richard. 3 more to repair VI. Approval of payment of £43.79 to clerk for printer ink cartridges 	
9.	<p><u>Community Events</u></p> <p>9.1 The last Sunday teas of the year are on 24th October and online booking is needed.</p> <p>9.2 Live and Local performance on 12th November - Comedy, juggling and dancing. Tickets available online but selling fast.</p> <p>9.3 Christmas Fayre on 4th December</p>	
10.	<p><u>AOB</u></p> <ul style="list-style-type: none"> • No response to PC letter sent to Enso Energy re Solar Farm - they have confirmed that the letter had been received. A meeting of the Solar Farm group was due to be held on 28th October but as Richard Holdgate has Covid then this has been cancelled. • Remembrance Sunday - Clerk to look where a wreath can be purchased and 	NF

	<p>balance of approved payment (£75) to be made to the 2021 Poppy Appeal</p> <ul style="list-style-type: none"> • Wild Flowering Consultation - Funding of this would be the responsibility of the Parish Council • Cllr Slatem referred to a village magazine that he had seen while on holiday in Devon and thought that it would be nice to have for our area . It was more informative and less linked to the local churches. The question was , who would put it together and edit it etc. • Since the agenda went out, a further email had been received from Mr Ahark at Lincoln Croft in relation to the ditches outside his property. The matter was discussed briefly and the councillors felt that this was not a Parish Council issue and could be resolved between the owners of both Lincoln Croft and Blackcroft. Cllr Gee to write to Mr Ahark with a response. <p>Meeting closed at 8.20pm Date of Next Meeting - 1st December 2021</p>	
11	<p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <p>1. Proposed Lawful Development 9 Heath Terrace, Beausale, Warwick, CV35 7NR Application for a Lawful Development Certificate for the proposed erection of a single storey side extension and conservatory re-roofing</p> <p><u>Decisions by WDC</u></p> <p>1. W/21/0430 Lincoln Croft - single storey rear extension- approved</p>	

Summary of actions	Lead
Clerk to look at where to get a poppy wreath for Remembrance Sunday	NF
Cllr Gee to provide clerk with a response to send to Mr Ahark re ditch	JG/NF