

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 1st December 2021 at Wren Hall Wroxall.**

Present:

Cllr J Gee (chair)
 Cllr L Holdgate
 Cllr G Illingworth (WDC)
 Nikki Forty (clerk)
 Cllr R. Slatem
 Cllr C Bird
 Cllr J Cooke (WCC)

1.	<p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting.</p> <p><u>Apologies for absence</u> There were apologies from: Cllr Richard Hales (WDC) Cllr N Gumley Cllr D Clapp Cllr E Cantwell</p>	Action
2.	<p><u>Public Open Forum</u> Huw Jones was present at the meeting. He wanted to know why Rouncil Lane was closed and who was responsible for the work . Clerk to forward the email showing details of who requested the road closure</p>	NF
3.	<p><u>Minutes of Meetings</u> The Minutes of the Parish Council meeting of 20th October 2021 were accepted and signed as a true record. All Councillors were in favour.</p>	
4	<p><u>Matters Arising</u> There were no matters arising.</p>	
5.	<p><u>WDC:</u> <u>Cllr George Illingworth</u> The consultation regarding a merger between WDC and SDC has been completed and is now being analysed. Some results have been shared with councillors but are clearly complicated and give little consensus among the results. The key meeting will be in two weeks time. The planning application for solar panels W/21/2080 is now in. Because of the area involved this is a major application which allows more time for consultation if required, but responses are to be encouraged.</p> <p>Arrangements for refuse / recycling collections over the Christmas period are being issued. There is no direct effect as Christmas is at the weekend, but there will be no green bin collection from 27 Dec to 7 Jan so that all the other recycling material can be collected.</p>	

	<p><u>Cllr Richard Hales</u> No report submitted as Cllr Hales is off work with Covid</p>	
6	<p><u>WCC</u></p> <p>Lapworth & West Kenilworth Division County Council News December 2021</p> <p>40,000 Illegal Cigarettes Seized</p> <p>Trading Standards Officers supported by Warwickshire Police and Canine specialist sniffer dogs visited shops earlier this week.</p> <p>Warwickshire County Council Trading Standards seized almost 2000 packets of cigarettes and 186 packets of hand rolling tobacco, hidden in shops in Rugby and Nuneaton.</p> <p>Officers seized illegal cigarettes and tobacco, both counterfeit and non-duty paid, with a combined illegal value of £12,765 (and a value if genuine of approximately £30,000).</p> <p>You can report the sale of illegal tobacco to Warwickshire Trading Standards via the Central England Trading Standards Authorities anonymous automated hotline: 0300 303 2636 or online: https://centsa.org.uk/anonymous-hotline/</p> <p>Access free eMagazines through Warwickshire libraries</p> <p>Warwickshire Libraries has a collection of over three thousand popular magazine titles that you can download for free if you have signed up to use their free online library services. and there is no limit to the number of titles you can download.</p> <p>To find out about the full range of titles, how you can download them for free to your device and what other eResources are available in the Virtual Library, visit: www.warwickshire.gov.uk/ebooks</p> <p>If you're not a member of Warwickshire libraries, you can join straightaway online at: www.warwickshire.gov.uk/jointhelibrary</p> <p>Queens Green Canopy project underway!</p> <p>Across Warwickshire people have been making the world a greener place by planting trees for The Queen's Green Canopy (QGC) - a national tree planting project to honour The Queen's 70 years on the throne, and to benefit current and future generations.</p> <p>Although the big event doesn't start until next year, tree planting season is now upon us, running from October 2021 until March 2022. There is plenty of planting advice and tips on the QGC website for both the novice and the more green fingered gardener to ensure the best choice of healthy native trees that will thrive in their environments: https://queensgreencanopy.org/</p>	

Firefighting citizenship courses make positive difference to Warwickshire young people in 2021

More than 60 students from across Warwickshire have participated in Warwickshire Fire and Rescue Service's citizenship courses during 2021.

The Fire Service is looking ahead to 2022 where it will conduct four more citizenship courses across the remainder of the academic year, including with a new school in North Warwickshire.

Warwickshire County Council launches 16 Days of Action Against Domestic Abuse 2021

The campaign, which runs from now until the 10th December allows employees to seek support from loved ones, friends and even their employer. Employers have a legal obligation to offer support and assistance to anyone who reports acts of domestic abuse, regardless of whether this is in the workplace itself or at home.

Warwickshire Road Safety Partnership Celebrate a Successful BRAKE Road Safety Week Last week, Warwickshire Road Safety Partnership was busy spreading road safety and active travel message to families, primary schools and communities around the county, as part of BRAKE Road Safety Week 2021.

This year's national campaign focused on the theme of Road Safety Heroes, celebrating the vital contributions made to road safety by volunteers, road safety educators, emergency services and charities.

For more information on the Warwickshire Road Safety Partnership, visit: www.warksroadsafety.org For more information about BRAKE, the road safety charity, visit: www.brake.org.uk

SEND partnership set to make a difference!

A local partnership agreement between Warwickshire Parent Carer Voice (WPCV), Warwickshire County Council (WCC) and Coventry and Warwickshire Clinical Commissioning Group (CCG) has been signed.

This agreement recognises the forum as the area's strategic voice for parent and carers of children with special educational needs and or disabilities (SEND).

Warwickshire Parent Carer Voice is an independent, parent carer led organisation for everyone with a child or children with SEND aged 0-25. Their main role is to ensure that parent carer voices are heard and acted upon. By working with education, health and social care they ensure that parents and carers are involved in designing services for children, young people and their families.

For more information on Warwickshire Parent Carer Voice visit <https://warwickshireparentcarervoice.org>

Clr John Cooke December 2021

7.	<p><u>Meetings</u></p> <ul style="list-style-type: none"> • Cllr Gee had attended a Supper held by WDC Chairman for PC Chairmen. She had submitted a question asking whether the PC would still keep our WDC/WCC representation following the merger of Stratford and Warwick Councils. She also asked for more information on how WDC intended to meet its Carbon Zero target in the future. • Shrewley Parish Council had expressed an interest in working with us to achieve carbon net zero. In the light of this, it was agreed that we would host a Net Zero meeting with other rural parishes with the lead WDC Councillor, Cllr Hain, and the lead officer, Mr D Barber, invited to speak once the forthcoming report on WDC Meeting Net Zero had been produced and circulated. • Cllr Gee attended a FROG (Friends of Greenbelt) meeting regarding the Solar Farm application • Cllr Slatem attended a Neighbourhood Watch meeting. The local Police officer is now retiring and police presence will be more online. It was discussed about the group using Whats App to pass on messages. Roger Forty to help Sally Jones with setting this up. Clerk to ask Roger Forty 	<p>NF</p> <p>NF</p>
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. Approval of payment for hire of Wren Hall for PC meeting 1st December £26.00 III. Precept meeting to be arranged between JG/DC/RS/NF. Figures need to be submitted by January 14th 2022 	<p>NF/JG</p>
9.	<p><u>Community Events</u></p> <p>9.1 Christmas Fayre on 4th December</p> <p>9.2 Christmas Carols on 10th December - tickets available on Wren Hall website</p>	
10.	<p><u>AOB</u></p> <ul style="list-style-type: none"> • Following on from Cllr Cooke's report regarding the Queens Green Canopy project, it was discussed whether there were areas within the parish where trees could be planted. The traveller site was identified but ownership of the land needed to be clarified. Wren Hall was also another area mentioned , but the project is more for larger areas and this wouldn't be suitable at Wren Hall • A further email had been received from Mr Ahark at Lincoln Croft in relation to the ditches outside his property. The matter was discussed again and it was agreed that Cllr Gee and Cllr Holdgate would write to Mr Ahark at Lincoln Croft and to the owners of Black Croft to try to facilitate a solution to the problem • Diamond Jubilee Grant Fund - queried as to whether something could be held at Wren Hall in June 2022 to celebrate this event • Cllr Slatem advised the PC that Fuelwood would be undertaking tree management over the next 5 years and trees would be removed and new ones replanted • Clerk advised that the PC printer may need updating in 2022 	<p>JG/LH</p>

	<ul style="list-style-type: none"> New councillors are needed. Clerk to look into advertising on notice boards and the PC website <p>Meeting closed at 9.00pm Date of Next Meeting - 12th January 2022</p>	NF
11	<p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <p>1. W/11/2080 Solar Farm and Battery Storage facilities Honiley</p> <p>This was discussed and councillors had been looking at the documents (64) on the WDC planning site. A response needs to be sent in by 17/12/2021. Cllr Gee will draft a response. She has been talking to CPRE who are helping with this. It was discussed that maybe a Planning Consultant should be enlisted to help with this application.</p> <p><u>Decisions by WDC</u></p> <p>None</p>	

Summary of actions	Lead
Clerk to forward email to Huw Jones re the work being carried out on Rouncil Lane	NF
Clerk to ask Roger Forty Roger to help Sally Jones with setting up a Neighbourhood Watch Whatsapp group.	NF
Letter to be sent to owners of Blackcroft and Lincoln Croft regarding the situation with the ditch outside the properties	JG/LH
New councillors are needed. Clerk to look into advertising on notice boards and the PC website	NF
Clerk to arrange a precept meeting with DC/RS/JG	NF/JG