

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council  
Wednesday 16th March 2022 at Wren Hall Wroxall.**

**Present:**

Cllr J Gee (chair)  
 Cllr L Holdgate  
 Cllr G Illingworth (WDC)  
 Nikki Forty (clerk)  
 Cllr R. Slatem  
 Cllr N Gumley  
 Cllr D Clapp  
 Cllr C Bird  
 Cllr R Hales (WDC)  
 Huw Jones

1.	<p><b><u>Welcome</u></b>          Cllr Gee welcomed everyone to the meeting and to Huw Jones who had agreed to be co-opted as a Parish Councillor. Members of the public who attended the meeting were:          Richard Holdgate          Mark Pearman          Martin Wilson          Martin Wood          Sue Gallagher          Lorraine Hampson</p> <p><b><u>Apologies for absence</u></b>          There were apologies from:          Cllr E Cantwell          Cllr J Cooke (WCC)</p>	<b>Action</b>
2.	<p><b><u>Public Open Forum</u></b>  <b><u>1-Climate Action</u></b>          Cllr Gee welcomed Martin Wood from Shrewley Parish Council who had attended a workshop relating to the Climate Action Plan. He gave a brief summary of the ideas that had been discussed about ways to tackle the issues including planting trees, food waste etc It was discussed about having a small group get together from the local parish councils to see what can be achieved at local level and maybe have this as a presentation at the Parish Forum</p> <p><b><u>2- Solar Farm Meeting with WDC</u></b>          Cllr Gee gave a summary of the meeting held with Lucy Hammond from WDC. It was noted that WDC and the Warwickshire Landscape Services Dept had held an onsite meeting with Enso to discuss concerns regarding the landscaping and screening of the site. Clerk to contact Lucy about whether she has notified the CAA about the solar farm plans. Clerk to contact Birmingham Airport about the plans. The PC had agreed to remain in contact with Lucy Hammond as this application is assessed.</p>	<b>NF</b>

	<p><b><u>3- Green Bin Charges- Sue Gallagher</u></b>  Question raised about the forthcoming charges for green bins. Cllr Hales from WDC advised that this was down to costs as WDC were now paying double the amount in contracts for waste management. The proposal is to have Food Waste recycling, Recycling and Grey Bin emptying once every 3 weeks on a rota basis. Residents would be notified of the details in due course.</p> <p><b><u>4- House next to Beausale Club- Sue Gallagher</u></b>  The house was empty and derelict and it was questioned whether anything could be done about it. If the property is privately owned then nothing can be done. Environmental Health may need to be notified if the house becomes dangerous and could cause a hazard.</p> <p><b><u>5. Defibrillator at Northleigh House- Sue Gallagher</u></b>  Sue was representing Northleigh House and asked if the PC could help with funding towards the cost of a Defibrillator Machine. The school is actually in Shrewley Parish and it was asked if Shrewley Parish Council was going to be providing any funding. It was agreed that BHHW Parish council would give half of the money if the remaining money was given by Shrewley PC. The total cost was around £1600+VAT. It was agreed that the machine would need to be accessible to all and a sign to show one was located at the school be visible from the road.  It was also discussed about having another defibrillator machine at the crossroads by Beausale Club - this was deferred for discussion at a future meeting.</p>	
3.	<p><b><u>Minutes of Meetings</u></b></p> <p>The Minutes of the Parish Council meeting of 12th January 2022 were accepted and signed as a true record.  All Councillors were in favour.</p>	
4	<p><b><u>Matters Arising</u></b></p> <p>There were no matters arising</p>	
5.	<p><b><u>WDC:</u></b>  <u>Cllr George Illingworth</u>  Arrangements continue to enter the post-Covid arrangements at Riverside House though certain precautions continue. The latest WDC Council Meeting was held in the WCC Council Chamber in Warwick.</p> <p>At that meeting was the Budget for 2022-23 was agreed. The proposal carried and but forward by Conservative, Whitnash and Labour parties makes no increase in the WDC tax. An alternative to increase it by 5% proposed by the Liberal Democrats and Greens was defeated. The overall budget does now assume a Green Bin charge when the new collections are introduced in August.</p> <p>I recently attended a meeting with Birmingham Airport. Despite a reduction over the Christmas period passenger numbers have now risen to over 50% of pre-Covid levels and there is much activity to recruit back towards the previous employment.</p> <p>I attended the very useful liaison meeting which the Parish Council arranged with the officer</p>	



country learnt which secondary school they will attend for the 2022/2023 academic year.

This year, there were 6,671 Warwickshire children who applied for a secondary place by the application deadline of 31 October, an increase of 6% on the previous year. Of those, 82% have been offered a place at their first-choice school, compared to 78.5% in 2021. A further 12% have been offered a place at another of their school choices, meaning a total of 94% have been offered a place at one of their preferred schools.

This year, 97.5% of parents and carers applied online for a secondary school place. Those applicants will have received an email, or can still check their online parent portal. Letters to the remaining applicants have been posted.

### **Warwickshire Libraries launches exciting pop-up exhibition exploring the role of news in our society**

in partnership with The Living Knowledge Network and The British Library. The exhibition will be displayed in different library locations over the next few months, with the aim of starting conversations about the news in Warwickshire and the vital role it plays in all our lives.

The Breaking the News exhibition, which has debuted in Rugby Library on 1st of March, will go on tour across the county featuring in multiple Warwickshire Libraries between March and August 2022, with a focus on celebrating the news, and examining what stories make the headlines and why to challenge our ways of thinking. It will showcase some of the most important local stories and help residents to explore the significance of news within our local communities.

For more information about the Breaking the News exhibition in Warwickshire, visit [www.warwickshire.gov.uk/breakingthenews](http://www.warwickshire.gov.uk/breakingthenews)

### **New 5 Year Autism Strategy approved for Coventry and Warwickshire**

The announcement means that the strategy has now been adopted by the key organisations who lead on autism services across the region, and Coventry City Council joins Warwickshire County Council, NHS Coventry and Warwickshire Clinical Commissioning Group (CCG) and the Warwickshire Autism Partnership Board in giving their approval to the strategy.

The new Autism Strategy commits the partner organisations to commissioning high quality autism services and support, as well as working closely with one another to build local communities that are more inclusive and welcoming for autistic people and to improve the lives and opportunities for autistic children, young people, and adults.

### **Warwickshire partners say NO MORE to Domestic Abuse in line with national campaign**

For domestic abuse support there is the Warwickshire Domestic Violence and Abuse Service and specifically for victims of sexual violence, there is the Sexual Assault Referral Centre (SARC) – also known as the Blue Sky Centre.

	<p>For a full list of all the support services available to you in Warwickshire please go to <a href="http://www.talk2someone.org.uk">www.talk2someone.org.uk</a> In an emergency please dial 999.</p> <p>For more information about Refuge and the Domestic Violence and Abuse Service please go to <a href="http://www.refuge.org.uk">www.refuge.org.uk</a></p> <p><b>Sustainability and Environmental recognition for Warwickshire County Council</b></p> <p>WCC receives recognition for achieving ongoing ISO 14001 certification for its Environmental Management System (EMS) and placed 7th in the region for sustainability by the Environment Agency.</p> <p>Warwickshire County Council (WCC) have been rated amongst the top local authorities for sustainability by the West Midland’s Local Authority Sustainability Benchmark. Published on behalf of the Environment Agency, the benchmark looks at actions taken in detail across the sustainability agenda. Overall, WCC were awarded a score of 62% and ranked 7th of the 21 regional authorities that took part.</p> <p>Progress towards the county being net zero by 2050 also continues. Last year WCC Cabinet approved the funding for a costed plan for the county as a whole to be developed during 2022. Following on from a WCC commissioned report last year on the impacts and potential effects of climate change in Warwickshire, a further strategy and action plan for adaptation will also be developed in the coming months.</p> <p style="text-align: right;">Cllr John Cooke March 2022</p>	
7.	<p><b><u>Meetings</u></b></p> <ul style="list-style-type: none"> <li>• There were no meeting attended during February and March</li> </ul>	
8.	<p><b><u>Parish Council</u></b></p> <p><b><u>8.1 Finance</u></b></p> <ol style="list-style-type: none"> <li>I. Finance report to date. This was circulated prior to the meeting. All councillors in favour of approving.</li> <li>II. Approval of payment for hire of Wren Hall for PC meeting 16th March 2022 £26.00 and Solar Farm meeting on 11/3/22 £26.00</li> <li>III. Notification of payment to be made for payment to Ian Broadbridge for website hosting £230 and monthly charge of £12 for email charges</li> <li>IV. Notification of payment to be made to clerk to cover payment for Kaspersky Laptop security of £39.99- Clerk to contact Ian Broadbridge about not using a Russian company</li> <li>V. Notification of payment to be made for WALC membership due in April</li> <li>VI. Jubilee Teas at Wren Hall - approval of funding to pay towards bunting etc. Cost of £58.19</li> <li>VII. Reimburse clerk for cost of paper £6.00</li> </ol> <p>All payments were approved.</p> <p><b><u>8.2 Code of Conduct to be approved</u></b></p> <p>_An email detailing the new Code of conduct for Councillors had been circulated</p>	<p>NF</p> <p>NF</p>



	<b>Other: Planning appeal notification from Clattylands Barn- planning has been approved</b>	
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<b>Summary of actions</b>	<b>Lead</b>
Clerk to contact Lucy Hammond about whether she has notified the CAA about the solar farm plans.	NF
Clerk to contact Birmingham Airport about the Solar Farm plans	NF
Clerk to contact Ian Broadbridge about using Kaspersky for laptop security	NF
Clerk to send a copy of the Code of Conduct to councillors	NF
New councillors are needed. Clerk to add notices onto website and notice boards	NF