

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council
Wednesday 22nd June 2022 at Wren Hall Wroxall.**

Present:

Cllr J Gee (chair)
 Cllr C Bird
 Cllr R Hales (WDC)
 Cllr Huw Jones
 Cllr John Cooke (WCC)
 Cllr D Clapp
 Cllr L Holdgate
 Cllr G Illingworth (WDC)
 Nikki Forty (clerk)
 Cllr E Cantwell
 Cllr N Gumley

1.	<p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting.</p> <p><u>Apologies for absence</u> There were apologies from: Cllr R Slatem</p>	Action
2.	<p><u>Public Open Forum</u></p> <p>I. Denise Gumley – Presentation regarding Collaborative Community Project to develop a Cookbook. . (Cllr Gumley removed himself from the discussion as it would be a conflict of interest) Denise spoke about the project to the PC and that she was looking for grant money of £1000 to help with paying for a photographer. She needed a total grant of £7000 and had also applied to WDC. She was awaiting their decision. The PC was supportive in principal but needed to look into this in more detail regarding the financial aspect. Denise to send the presentation through together with the application that had been submitted to WDC. Clerk to forward to PC when received</p>	NF
3.	<p><u>Minutes of Meetings</u></p> <p>The Minutes of the Parish Council meeting of 16th March 2022 were accepted and signed as a true record. All Councillors were in favour.</p>	
4	<p><u>Matters Arising</u></p> <p>Laptop security system with Kaspersky had only recently been renewed and it was decided to look at changing the provider on renewal. Norton or McAfee.</p>	
5.	<p><u>WDC:</u> <u>Cllr George Illingworth</u> Following the decision not to proceed with the merger with Stratford District Council certain minor reorganizations of staff duties have taken place to reflect responsibilities and all existing threats to jobs have effectively been removed. This is obviously beneficial to staff.</p>	

	<p>Following the Council AGM some responsibilities of members have also taken place. Clearly all the merger actions have finished. Cllrs Richard Hales and John Cooke retain their exiting Portfolios with minor changes and John takes on all responsibility for Planning. Work with Stratford on a combined South Warwickshire Local Plan will continue, though some decisions will now be made more locally.</p> <p>Cllr George Illingworth has handed over Chairmanship of Licencing and Regulatory, but will now Chair the Conservation Area Committee and become the Heritage Champion.</p> <p>Birmingham Airport operated at 85% of pre-covid levels in May and is likely to be even higher in June. Airport strength is now almost up to previous levels although there is much training. Airline and baggage handling levels are still lower though.</p> <p><u>Cllr Richard Hales</u> Advised about the new waste management contract that was due to commence in August.</p>	
6	<p><u>WCC</u></p> <p>Lapworth & West Kenilworth Division County Council News June 2022</p> <p>Kenilworth residents invited to comment on improvements to footbridge near St John's Church</p> <p>The footbridge between Clarke's Avenue and Farmer Ward road is to be improved by a jointly funded scheme with WCC in partnership with Kenilworth Town Council.</p> <p>Local residents of Kenilworth are invited to share their views on the proposed improvements which will include the removal of barriers plus the widening and resurfacing of the path to create a shared use route for walking and cycling.</p> <p>More detailed information, including a scheme plan and feedback forms are available online or at Kenilworth Library.</p> <p>Special Educational Needs Seminar</p> <p>Parents and carers are invited to a webinar to learn how to have effective early conversations and seek support if they believe their child has a special educational need or disability (SEND).</p> <p>The webinar is taking place on Thursday 9 June, 1.30pm - 2.30pm and will be recorded for those unable to attend on the day. Parents and carers can register to attend the webinar here.</p> <p>Could you see yourself becoming a firefighter?</p> <p>That's the question Warwickshire Fire & Rescue Service (WFRS) is asking all adults to consider ahead of recruitment set to take place this summer.</p> <p>WFRS will be holding a series of online information sessions and recruitment taster days from 14 June onwards. The online information sessions will provide an</p>	

overview of what it takes to become a firefighter and how the recruitment process works, with useful hints and tips for getting through each stage.

The taster days begin 2 July and provide a more in-depth look at the firefighter role, with the chance to experience some of the practical elements of the recruitment process.

A full list of dates and the opportunity to book a place can be found here: <https://bit.ly/wfrs-recruitment>

Warwickshire's Greenways under the spotlight on BBC Countryfile

If you were watching BBC's Countryfile programme on Sunday 29 May, you may have seen a segment on the Lias Line Greenway, a new stretch of National Cycle Network Route 41, due for completion in July.

The new path connects to Warwickshire County Council's Offchurch Greenway and links Rugby, Long Itchington and Leamington Spa, with a segment of the route taking visitors along the Grand Union Canal

The project has been coordinated by Sustrans, a national charity which aims to make it easier for people to walk and cycle.

You can view the Warwickshire Greenways edition of the [Countryfile programme on BBC iPlayer](#).

Homes for Ukraine Update from WCC

As at 25th May, 408 Ukrainian guests have arrived in Warwickshire (based on their visa status). A further 615 guests have been matched to hosts in Warwickshire, meaning the total number of guests could rise to 1,023. Warwickshire has a total of 396 matched hosts.

Accommodation checks: To date, 297 accommodation checks have been completed. This represents 74% of the 399 properties that have been offered to the scheme.

Disclosure and Barring Service checks: A total of 336 DBS checks have been initiated across the 396 host households involved in the scheme.

We have updated and redesigned the dedicated page for the Homes for Ukraine scheme. The "News" section has been added and updated with scheduled events for sponsors and hosts, news releases and member briefings.

<https://www.warwickshire.gov.uk/ukraine>

New £1million round of Small Capital Grants programme is launched

Warwickshire County Council is pleased to launch the 2022/23 round of its enduringly successful [Small Capital Grants \(SCG\) programme](#).

The SCG programme has already created more than 200 jobs around the county.

Applicants must usually have a minimum of 12 months of proven trading history, however start-up businesses with significant growth potential and trading history

	<p>will be considered. Priority will be given to businesses with the ambition and characteristic to scale-up.</p> <p>For more information or to register an interest in receiving support, please email business@warwickshire.gov.uk</p> <p>During Child Safety Week and beyond, take steps to minimise accidents</p> <p>The County Council is supporting the annual Child Safety Week campaign next week (6 – 12 June), a national awareness campaign from the Child Accident Prevention Trust (CAPT). This year, Child Safety Week has a theme of ‘Safety in mind’ to make sure busy families have the ‘Safety in mind’ that really matters, especially when under pressure.</p> <p>For more info go to:- https://www.capt.org.uk/about-child-safety-week</p> <p>https://www.warwickshire.gov.uk/children-families/parenting-support/7</p>	
7.	<p><u>Meetings</u></p> <ul style="list-style-type: none"> • Cllr Gee attended a FROG meeting regarding the Solar Farm application 	
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. This was circulated prior to the meeting. All councillors in favour of approving. II. Approval of payment for hire of Wren Hall for PC Annual meeting in April £26.00 and PC meeting on 22/6/22 £26.00 III. Decision about partially funding a defibrillator for Northleigh School with Shrewley PC. All accepted to make a payment of £960. Clerk to arrange. IV. Online banking query- clerk had contacted Cradley and Storridge PC about them moving banks to Unity Bank. They confirmed they had done this and paid charges of £16 per ¼. It was agreed to leave banking arrangement as they were. V. Finance sub group (Cllrs Gee, Slatem and Clapp)had met to discuss clerks pay as NALC had advised that pay rates had increased from April 2021. The increase was 0.19 per hour. It was agreed to pay clerk £53.20 in back pay and increase standing order at bank. All were in agreement. Clerk to arrange <p>All payments were approved.</p> <p><u>8.2 Alpaca Communications.</u></p> <p>_Request from Alpaca Communications to Wren Hall to book the hall for a public consultation on 1st July- an email has been received regarding this meeting and circulated to the PC. Alpaca are inviting the PC to listen to new proposals on 1st July between 12 and 2pm prior to public meeting from 2-7pm. Cllr Gee will write to Enso Energy about the lateness of the leaflet and notification going out to local residents and that not all of the Parish Councillors had received the leaflet.</p>	<p>NF</p> <p>NF</p> <p>NF</p>

	<p>8.3 AGAR was reviewed and agreed and signed by the Chair and clerk. Clerk to send to external auditors.</p> <p>8.4 Climate Change meeting booked for October- invitations had been sent out to local Parish Councils and some responses had been received to date</p> <p>8.5 Smaller Councils Committee letter- this had been sent out to the councillors and for them to think of anything that they would like to add.</p> <p>8.6 Next meeting in July – the next PC meeting was scheduled for 13th July but it was agreed that this would be a special/extraordinary meeting to discuss the Solar Farm presentation and members of the public could come along and give their views. Cllr Jones to create a leaflet to hand out at the meeting on the 1st July advising the public of this.</p>	<p>NF</p> <p>HJ</p>
<p>9.</p>	<p><u>Community Events</u></p> <p>9.1 Warwickshire Open Studios 23rd/24th and 25th June at Wren Hall- Tea and Cakes available</p> <p>9.2 The Wren Hall AGM is to be held on 10th August at 7.30pm. All welcome to attend.</p> <p>9.3 Band on the Green 13th August 2022 - Pizza , bar and band. Tickets on Website.</p>	
<p>10.</p>	<p><u>AOB</u></p> <p>I. Information about new waste collection services – posters were going on notice boards about the changes</p> <p>II. Thanks received from Nicki Moritz for donation towards Jubilee Teas</p> <p>III. Query regarding Wroxall Burial Ground- clerk had contacted the relevant people at Wroxall/Honiley and had received an email from Martin Wood advising of the cost of mowing the churchyards. This exceeded the donation made by the PC. The burial grounds had now been tidied up and no further comments were made.</p> <p>IV. A sign had been placed on the verge by the Dogs Trust advertising the Warwickshire Park Hotel (Honiley Boot). Permission had not been requested through WDC. Clerk to contact planning enforcement at WDC and highways department at WCC</p> <p>V. An oak tree had been cut down on Firs Lane. It is believed that the land belongs to Home Farm and the tree is in a conservation area. Clerk to contact the tree officer at WCC (Paul Taylor)and planning department at WDC to check the above and if permission was needed and given.</p>	<p>NF</p> <p>NF</p>

	Meeting closed at 9.40pm Date of Next Meeting - 13 th July 2022- Extraordinary Meeting to discuss Solar Farm	
11	<p><u>Planning Matters</u></p> <p><u>Applications Pending</u></p> <ol style="list-style-type: none"> 1. W/22/0264 Land off Kites Nest Lane – Timber stable block .Sent to PC 18/4/22. Comments closed 5/5/22 2. W/22/0295 Kites Nest Farm- Sent to PC 29/4/22. Comments closed 16/5/22 3. W/22/0316 The Cats Pause – Sent to PC 22/5/22. Comments closed 8/6/22- this was discussed as 2 councillors were in favour and one opposed. Cllr Gee to look at this application and send comments through. <p><u>Decisions by WDC</u></p> <ol style="list-style-type: none"> 1. W/22/0241 No 3 Church Cottages, Church Road- planning approved at Planning Committee 2. W/22/0578 Briardene, Beausale – Planning approved 	

Summary of actions	Lead
Clerk to forward Denise Gumleys presentation to PC when received	NF
Clerk to make payment of £960 to Northleigh House for Defibrillator	NF
Clerk to arrange to make back payment and increase salary on standing order at bank	NF
Clerk to submit AGAR	NF
Clerk to contact planning enforcement at WDC and highways department at WCC regarding the sign on the verge for Warwickshire Park Hotel	NF
Clerk to contact the tree officer at WCC (Paul Taylor)and planning department at WDC to check if permission was needed and given for the oak tree that had been cut down at Firs Lane.	NF
Cllr Jones to create a leaflet to be given out at 1 st July presentation advising the public of extraordinary meeting at Wren Hall on 13 th July	HJ