

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 16 August 2023 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr J Gee (Chair)

Cllr H Jones

Cllr E Cantwell

Cllr R Slatem

Cllr D Clapp

Cllr N Butler

Sir Jeremy Wright MP

Cllr R Hales (WDC)

Clerk V Poole

1.	<u>Welcome</u>	Action
	<p>Cllr J Gee welcomed everyone to the meeting</p> <p><u>Apologies for absence</u></p> <p>Cllr L Holdgate Cllr N Gumley Cllr C Bird Cllr J Cooke (WCC)</p>	
2.	<p><u>Public Open Forum</u></p> <p>The meeting was well attended by members of the public again due to the recent decision concerning the approval of the solar farm at Honiley.</p> <p>Cllr J Gee opened the meeting introducing Sir Jeremy Wright MP to the meeting. Sir Jeremy Wright provided a comprehensive update on the solar farm planning application/appeal, which was followed by Cllr J Gee with input from Cllr Hales.</p> <p>The options available to the Parish Council, including calling in to the Secretary of State, or applying for a Judicial Review, were discussed at length.</p> <p>The forum opened up to members of the public to share their views on the solar farm update.</p> <p>The Parish Council agreed to keep local parishioners updated with developments and would discuss the potential cost on the precept before proceeding with the Judicial Review.</p> <p>It was noted that the Parish Council had asked Warwick District Council for further input into any Conditions to be applied to the application. This had been agreed to and the PC would be forwarding suggestions for inclusion shortly.</p>	

3.	<p><u>Minutes of Last Meeting</u></p> <p>The Minutes of the Parish Council meeting on 26 July 2023 were accepted and signed as a true record. Clerk to publish on website</p>	Clerk
4.	<p><u>Matters arising from minutes of 26 July 2023</u></p> <p>4.1 This has already been addressed in Item 2 above</p>	
5.	<p><u>WDC</u></p> <p>No reports from Councillors</p>	
6.	<p><u>WCC</u></p> <p>No reports from Councillors</p>	
7.	<p><u>Parish Council Matters</u></p> <p><u>7.1 Monthly schedule of payments</u> Monthly schedule of payments were approved for payment</p> <p><u>7.2 Internal Audit</u> It was confirmed that Sally Jones had completed the internal audit</p> <p><u>7.3 Damage to Rouncil Lane road sign on Dirty Lane junction</u> Clerk to report to Highways</p> <p><u>7.4 Flooding in Beausale</u> Clerk to follow up</p> <p><u>7.5 Wording for Tree plaques</u> Wording for the 2 tree plaques was confirmed to commemorate Coronation of King Charles III and in memory of Queen Elizabeth II</p> <p><u>7.6 Co-option of new Councillor – Simon Waterworth</u> Simon Waterworth completed Declaration of Acceptance and Pecuniary Interest forms – Clerk to file</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
8.	<p><u>Community Events</u></p> <p>8.1 Tree planting to commemorate the late Queen Elizabeth and the Coronation of King Charles to be held at Wren Hall Autumn Garden show on Saturday 9 September 2023 doors open from 2.30pm</p> <p>8.2 All future events are shown on the Wren Hall website to view and book</p>	

9.	<p><u>Planning Matters</u></p> <table border="1" data-bbox="204 248 1264 999"> <tr> <td data-bbox="204 248 440 405"><u>Applications pending</u></td> <td data-bbox="445 248 935 405"><u>W/23/1000 – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u></td> <td data-bbox="940 248 1264 405">This is a historical building – we should maintain the integrity of the existing building</td> </tr> <tr> <td data-bbox="204 412 440 607"></td> <td data-bbox="445 412 935 607"><u>W/23/1001LB – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u></td> <td data-bbox="940 412 1264 607">Plans submitted are not in sympathy with the keeping of the building or the landscape</td> </tr> <tr> <td data-bbox="204 645 440 763"><u>Decisions made</u></td> <td data-bbox="445 645 935 763"><u>W/23/0845 – Land at Honiley Road, Beausale CV35 7NX</u></td> <td data-bbox="940 645 1264 763">Application has been withdrawn</td> </tr> <tr> <td data-bbox="204 770 440 875"></td> <td data-bbox="445 770 935 875"><u>W/23/0981 – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u></td> <td data-bbox="940 770 1264 875">Application granted</td> </tr> <tr> <td data-bbox="204 882 440 999"></td> <td data-bbox="445 882 935 999"><u>W/23/0982LB – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u></td> <td data-bbox="940 882 1264 999">Application granted</td> </tr> </table>	<u>Applications pending</u>	<u>W/23/1000 – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u>	This is a historical building – we should maintain the integrity of the existing building		<u>W/23/1001LB – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u>	Plans submitted are not in sympathy with the keeping of the building or the landscape	<u>Decisions made</u>	<u>W/23/0845 – Land at Honiley Road, Beausale CV35 7NX</u>	Application has been withdrawn		<u>W/23/0981 – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u>	Application granted		<u>W/23/0982LB – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u>	Application granted	
<u>Applications pending</u>	<u>W/23/1000 – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u>	This is a historical building – we should maintain the integrity of the existing building															
	<u>W/23/1001LB – Camp Hill House, Kites Nest Lane, Beausale CV35 7BF</u>	Plans submitted are not in sympathy with the keeping of the building or the landscape															
<u>Decisions made</u>	<u>W/23/0845 – Land at Honiley Road, Beausale CV35 7NX</u>	Application has been withdrawn															
	<u>W/23/0981 – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u>	Application granted															
	<u>W/23/0982LB – Inchford Brook House, Kites Nest Lane, Beausale CV35 7PB</u>	Application granted															
10.	<p><u>AOB</u></p> <p>10.1 Confirmation of date of meeting in October 2023 agreed to be Wednesday 25 October 2023 – Clerk to advise Wren Hall</p> <p>10.2 Cllr N Butler gave a brief update on the ultra fast broadband in the area</p> <p>10.3 An issue was raised concerning the environmental health of a house in Beausale which appears to be empty but with over 40 cats – Clerk to pursue</p>	<p>Clerk</p> <p>Clerk</p>															
11.	<p><u>Date of next meeting</u></p> <p>Wednesday 20 September 2023 at Wren Hall, 7.30pm</p>																