

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 26 July 2023 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr H Jones (Chair)

Cllr N Gumley

Cllr E Cantwell

Cllr R Slatem

Cllr C Bird

Cllr N Butler

Cllr J Cooke (WCC)

Clerk V Poole

1.	<p><u>Welcome</u> Cllr Jones welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr Richard Hales (WDC) Cllr J Gee Cllr D Clapp Cllr L Holdgate</p> <p>It was noted that there was no attendance from new WDC Councillors. Their attendance at Parish Council meetings is not compulsory but has in the past been customary. A formal invite had been sent</p>	Action
2.	<p><u>Public Open Forum</u></p> <p>The meeting was well attended by members of the public due to the recent decision concerning the approval of the solar farm at Honiley. Cllr Jones opened the meeting with an update from the Planning Committee meeting on 18 July 2023 at which he spoke to oppose the solar farm going ahead.</p> <p>The forum opened up to members of the public to share their views on the solar farm approval. Members raised many concerns about the solar farm development and were all in agreement that there are a number of issues still to be addressed and also surrounding the planning process/approval. Cllr Jones shared a list of conditions expected as part of the solar development. Further discussions to be held by Councillors on the way forward</p>	Cllr Jones
3.	<p><u>Minutes of Last Meeting</u></p> <p>The Minutes of the Parish Council meeting on 21 June were accepted and signed as a true record. Clerk to publish on website</p>	Clerk
4.	<p><u>Matters arising from minutes of 21 June 2023</u></p> <p>4.1 This has already been addressed in Item 2 above</p>	
5.	<p><u>WDC</u></p>	

	No reports from Councillors	
6.	<p><u>WCC</u></p> <p>No report received from John Cooke</p>	
7.	<p><u>Parish Council Matters</u></p> <p><u>7.1 Finance</u> Monthly schedule of payments were approved for payment</p> <p><u>7.2 Internal Audit</u> It was confirmed that Sally Jones had agreed to carry out the internal audit and Clerk had provided financial information</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 Co-option of new Councillor – Neill Butler</u> Neill Butler completed Declaration of Acceptance and Pecuniary Interest forms – Clerk to file</p> <p><u>7.6 Tree placques</u> Clerk showed 2 options of placques – from Amazon and Timpsons. Decision was made to order 2 placques from Timpsons as quality was better. Wording for the placques to be confirmed</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="204 904 1265 1261"> <tr> <td data-bbox="204 904 440 1099"><u>Applications pending</u></td> <td data-bbox="445 904 935 1099"><u>W/22/0941</u> Land South of Banner Hill Farm and Rouncil Lane, Kenilworth CV8 1NN</td> <td data-bbox="940 904 1265 1099">Huw to update please Unacceptable development – industrialisation of green belt area</td> </tr> <tr> <td data-bbox="204 1106 440 1261"></td> <td data-bbox="445 1106 935 1261"><u>W/22/1672</u> Hay Wood Grange, Birmingham Road, Wroxall, Warwick CV35 7ND</td> <td data-bbox="940 1106 1265 1261">Decision to leave with developers</td> </tr> </table> <table border="1" data-bbox="204 1339 1265 1653"> <tr> <td data-bbox="204 1339 440 1494"><u>Decisions made</u></td> <td data-bbox="445 1339 935 1494"><u>W/23/0560</u> The Dahlias and The Ashes, Haseley Knob, Haseley, Warwick CV35 7NJ</td> <td data-bbox="940 1339 1265 1494">Application has been withdrawn</td> </tr> <tr> <td data-bbox="204 1500 440 1653"></td> <td data-bbox="445 1500 935 1653"><u>W/22/1964</u> Replacement stables and tack room at Firs Cottage, Firs Lane, Haseley, Warwick CV35 7LT</td> <td data-bbox="940 1500 1265 1653">Granted</td> </tr> </table>	<u>Applications pending</u>	<u>W/22/0941</u> Land South of Banner Hill Farm and Rouncil Lane, Kenilworth CV8 1NN	Huw to update please Unacceptable development – industrialisation of green belt area		<u>W/22/1672</u> Hay Wood Grange, Birmingham Road, Wroxall, Warwick CV35 7ND	Decision to leave with developers	<u>Decisions made</u>	<u>W/23/0560</u> The Dahlias and The Ashes, Haseley Knob, Haseley, Warwick CV35 7NJ	Application has been withdrawn		<u>W/22/1964</u> Replacement stables and tack room at Firs Cottage, Firs Lane, Haseley, Warwick CV35 7LT	Granted	
<u>Applications pending</u>	<u>W/22/0941</u> Land South of Banner Hill Farm and Rouncil Lane, Kenilworth CV8 1NN	Huw to update please Unacceptable development – industrialisation of green belt area												
	<u>W/22/1672</u> Hay Wood Grange, Birmingham Road, Wroxall, Warwick CV35 7ND	Decision to leave with developers												
<u>Decisions made</u>	<u>W/23/0560</u> The Dahlias and The Ashes, Haseley Knob, Haseley, Warwick CV35 7NJ	Application has been withdrawn												
	<u>W/22/1964</u> Replacement stables and tack room at Firs Cottage, Firs Lane, Haseley, Warwick CV35 7LT	Granted												
10.	<u>AOB</u>													
11.	<p><u>Date of next meeting</u></p> <p>Wednesday 16 August 2023 at Wren Hall, 7.30pm</p>													

