

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council  
Wednesday 20 September 2023 at Wren Hall, Wroxall 7.30pm**

**Present:**

Cllr J Gee (Chair)

Cllr H Jones

Cllr L Holdgate

Cllr D Clapp

Cllr R Slatem

Cllr N Butler

Cllr Richard Hales (WDC)

Cllr J Cooke (WCC)

Clerk V Poole

Members of the public (2)

1.	<p><b><u>Welcome</u></b> Cllr Gee welcomed everyone to the meeting</p> <p><b><u>Apologies for absence</u></b> Cllr N Gumley Cllr C Bird Cllr E Cantwell Cllr S Waterworth</p>	<b>Action</b>
2.	<p><b><u>Public Open Forum</u></b></p> <p>Cllr J Gee gave an update on the progress of the solar farm. Sir Jeremy Wright MP had written to the Secretary of State asking for the application to be called in and re-examined. No decision had yet been received.</p>	<b>Cllr J Gee</b>
3.	<p><b><u>Minutes of Last Meeting</u></b></p> <p>The Minutes of the Parish Council meeting on 16 August 2023 were accepted and signed as a true record. Clerk to publish on website</p>	<b>Clerk</b>
4.	<p><b><u>Matters arising from minutes of 16 August 2023</u></b></p> <p>4.1 Solar Farm update. This has already been addressed in Item 2 above</p>	
5.	<p><b><u>WDC</u></b></p> <p>No report from Cllr R Hales</p>	
6.	<p><b><u>WCC</u></b></p> <p>Report received from Cllr J Cooke and circulated</p>	

7.	<p><b><u>Parish Council Matters</u></b></p> <p><b><u>7.1 Finance</u></b> Monthly schedule of payments, as itemised on the agenda, were approved for payment</p> <p><b><u>7.2 Broadband</u></b> Cllr N Butler gave an update on the progress of bringing ultrafast broadband to Haseley Knob Exchange. He would continue to encourage parishioners to sign up to this initiative as we are close to reaching the number required to achieve this new service</p> <p><b><u>7.3 Website</u></b> The website needs updating – Clerk to pursue training on website management</p> <p><b><u>7.4 Parish Online</u></b> Cllr N Butler has briefly looked at this in conjunction with Martin Wood – further works required and looking to incorporate within PC website.</p> <p><b><u>7.5 Damage to Rouncil Lane road sign on Dirty Lane junction</u></b> Clerk to report via FixMyStreet website</p>	<p>Clerk</p> <p>Cllr N Butler</p> <p>Clerk</p> <p>Cllr N Butler</p> <p>Clerk</p>						
8.	<p><b><u>Community Events</u></b></p> <p><b>8.1</b> It was reported the tree planting service to commemorate the late Queen Elizabeth and the Coronation of King Charles had gone well at Wren Hall on Saturday 9 September 2023.</p> <p><b>8.2</b> The forthcoming SWEAT (Shrewley and Wroxall Environmental Action Team) event on 14<sup>th</sup> October at Wren Hall, commencing at 10am, was noted</p>							
9.	<p><b><u>Planning Matters</u></b></p> <table border="1" data-bbox="204 1503 1267 1585"> <tr> <td><b><u>Applications pending</u></b></td> <td><b><u>W/23/1259</u></b> 3 Three Ways, Firs Lane, Haseley CV35 7LY</td> <td>No objection</td> </tr> </table> <table border="1" data-bbox="204 1621 1267 1765"> <tr> <td><b><u>Decisions made</u></b></td> <td><b><u>T37225/D/23/3322116</u></b> Fernwood Lodge, Fernwood Farm, Rouncil Lane, Beausale CV8 1NN</td> <td>Dismissed on appeal</td> </tr> </table>	<b><u>Applications pending</u></b>	<b><u>W/23/1259</u></b> 3 Three Ways, Firs Lane, Haseley CV35 7LY	No objection	<b><u>Decisions made</u></b>	<b><u>T37225/D/23/3322116</u></b> Fernwood Lodge, Fernwood Farm, Rouncil Lane, Beausale CV8 1NN	Dismissed on appeal	<p>Clerk</p>
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10.	<p><b><u>AOB</u></b></p> <p>10.1 Email received about D Day 80 year celebration – Cllr R Slatem to respond</p> <p>10.2 Email from Hatton PC received advising of meeting for proposed new development in Hatton. This was too short notice for anyone to attend but we asked to be kept informed of progress</p> <p>10.3 Councillor Boad had still not apologised to the Parish Council, as had been agreed by WDC. A further complaint to the Chief Executive and the Scrutiny Committee was agreed.</p> <p>10.5 Ferncumbe newsletter – subscription paid for one year – Cllr J Gee to check and invite a representative from Ferncumbe News to our next meeting for an update</p> <p>10.6 WALC induction pack for new councillors – Clerk to check, as we have 2 new Councillors who would benefit from Induction training for New Councillors</p>	<p><b>Cllr R Slatem</b></p> <p><b>Clerk</b></p> <p><b>Cllr J Gee</b></p> <p><b>Cllr J Gee</b></p> <p><b>Clerk</b></p>
11.	<p><b><u>Date of next meeting</u></b></p> <p><b>Wednesday 15 November 2023 at Wren Hall, 7.30pm</b></p>	