

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 25 October 2023 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr J Gee (Chair)	Cllr N Butler
Cllr H Jones	Cllr S Waterworth
Cllr N Gumley	Cllr R Hales(WDC)
Cllr D Clapp	Cllr J Cooke (WCC)
Cllr R Slatem	Clerk V Poole

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| 1. | <u>Welcome</u>
Cllr Gee welcomed everyone to the meeting | Action |
| | <u>Apologies for absence</u>
Cllr C Bird
Cllr E Cantwell
Cllr L Holdgate | |
| 2. | <u>Public Open Forum</u>
Cllr Gee reported that no news had been received if the solar farm application had been called in by the Secretary of State | Chair |
| 3. | <u>Ferncumbe News update – Graham Harrington</u>
Graham Harrington gave an update on the Ferncumbe News distribution issues and the costs for producing the magazine. It was noted that any adverts to be published in the magazine should be sent before the 10 th of each month.

It was agreed that Graham would keep the Parish Council updated with developments regarding the production and distribution of the Ferncumbe News | Clerk |
| 4. | <u>Minutes of Last Meeting</u>

The Minutes of the Parish Council meeting on 20 September 2023 were accepted and signed as a true record. Clerk to publish on website | Clerk |
| 5. | <u>Matters arising from minutes of 20 September 2023</u>

4.1 Solar Farm update. This has already been addressed in Item 2 above
4.2 D-Day Celebrations – Cllr Slatem has registered BHHW Parish Council as holding a community event as part of the D-Day celebrations on 6 June 2024 | |
| 6. | <u>WDC</u>

Report received from Cllr R Hales. This was noted and accepted | |
| 7. | <u>WCC</u>

Report received from Cllr J Cooke. This was noted and accepted | |

Parish Council Matters**8.1 Finance**

Monthly schedule of payments were approved for payment

Wren Hall room hire 20.9.23, invoice 770	30.00
Remembrance donation/wreath	75.00
Request from SWEAT for monies towards event on 14.10.23	75.00

8.2 FixMyStreet

A number of problems have recently been reported via the FixMyStreet website but it appears they are still outstanding. Cllr Cooke asked for the details to be forwarded onto him - Two broken road sign – Beausale Lane

Clerk

8.3 Broadband update

Cllr Butler gave an update on the Ultra Fast Broadband. We now have sufficient signatories to proceed with this development across the Parish. Cllr Butler to follow up

Cllr Butler

8.4 Parish Online

Cllr Butler gave a presentation on the benefits of using Parish Online which was well documented and a very positive response from all Councillors. Cllr Butler to provide all Councillors with login details

Cllr Butler

8.5 SWEAT update

The launch of SWEAT took place at Wren Hall on 14 October 2023. Martin Wood explained part of the event was a breakfast snack which incurred a charge. It was believed that the main sponsor, RSA, would cover the costs but due to a policy change they could only pay for the room hire. Martin has applied to Shrewley Parish Council for a contribution of 50% of the costs of £150 and is also asking BHHW Parish Council for the other 50% which is £75, which was agreed in principle. Martin agreed to present an invoice to the PC for payment at its next meeting.

M Wood

8.6 Website

Clerk advised that training on the website has been scheduled for Friday 27 October 2023

Clerk

8.7 Complaint against Councillor

Cllr Gee reported that no apology has been received following the complaint against a Councillor. To be investigated by the District Council

Chair

8.8 WALC Induction pack for new Councillors

Clerk to forward details on training sessions with WALC to new Councillors

Clerk

8.9 Remembrance Day service

Remembrance Day service to be held at Hatton Church on Sunday 12 November 2023 – donation and wreath via Royal British Legion – Chair and Clerk to attend service

9. **Community Events**

9.1 Wren Hall Skittles event 28 October 2023

9.2 Christmas Fayre 2 December 2023 from 10am to 2pm

Please see Wren Hall website for further information

10. **Planning Matters**

Cllr Slatem left the room whilst his application was discussed. Planning application **W/22/1728** would be going to appeal. The PC agreed to reaffirm its support for this application and would submit an updated letter to the Planning Inspectorate

Chair and Clerk

11. **AOB**

11.1 Cllr Waterworth gave an update on Hatton Charity and the works they are involved with. He is the local contact for the charity if anyone is in need

11.2 It was reported that the gates on the bridle path by School Lane/Abbey Farm are locked with a chain, preventing access for bridlepath users. Chair to contact Abbey Farm

Chair

11.3 A property on Kites Nest Lane are digging foundations and putting the soil on the outside verge.

11.4 The next meeting was scheduled for Wednesday 15 November 2023. However this coincided with another meeting at Wren Hall. It was agreed to move the next PC meeting to Wednesday 22 November 2023 – Clerk to advise Roger Forty at Wren Hall

Clerk

Date of next meeting

Wednesday 22 November 2023 at Wren Hall, 7.30pm