

**Meeting of Beausale Haseley Honiley & Wroxall Parish Council  
Wednesday 2nd December 2020 by online Zoom meeting.**

**Present:**

Cllr G Gee  
Cllr N Gumley  
Cllr R Ellison

Cllr D Clapp  
Nikki Forty (clerk)  
Cllr E Cantwell  
Cllr J Cooke ( WCC)  
Cllr L Holdgate

|    |   | <b>Action</b> |
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| 1. | <p><b><u>Welcome</u></b><br/>Cllr Gee welcomed everyone to the meeting.</p> <p><b><u>Apologies for absence</u></b><br/>There were apologies from.<br/>Cllr S Chapman<br/>Cllr Richard Hales (WDC)<br/>Cllr George Illingworth (WDC)<br/>Cllr C Bird<br/>Cllr R. Slatem</p>  |               |
| 2. | <p><b><u>Minutes of Meetings</u></b></p> <p>The Minutes of the Parish Council meeting of 21st October 2020 were accepted and will be signed as a true record.<br/>All Councillors were in favour.</p>   |               |
| 3. | <p><b><u>Matters Arising</u></b></p> <p>There were no matters arising and all action points had been completed</p>  |               |
| 4. | <p><b><u>WDC:</u></b></p> <p style="text-align: center;"><b>Warwick District Council Report</b></p> <p>Cllr George Illingworth</p> <p>Wards in the North of the County are now the hot spots for Covid cases and locally the numbers have been falling. However the whole County has been treated as one and put in Tier 3. The leaders of Warwick and Stratford Districts have written to object because of the economic effects, particularly on the hospitality industry. Working with the NHS the councils are planning for mass vaccination centres when the opportunity arises. Locations have not yet been made public. Various financial Covid support schemes are available and detailed on the WDC website.</p> <p>Work continues on setting the District Budget for next year. We face continuing loss of income in areas such as car parks and business rates and likely cost rises in other areas. I will leave any further financial comments to Cllr Richard Hales as the portfolio holder.</p> <p>I have a Birmingham Airport Consultative Committee tomorrow and will circulate any relevant information. Clearly the Airport and Airline Industry have been badly affected with only a very small fraction of the usual passengers being carried.</p> |               |
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**WCC- Written report received from Cllr J Cooke****Kenilworth Library to get fresh look for 2021**

Kenilworth Library is undergoing a makeover, which will give it a fresh, bright look for 2021, Warwickshire Libraries have announced. The library will have a complete refurbishment with a new layout, new furnishing, shelving and carpet to give it a fresh look, and it will be completely redecorated with many improvements.

**Covid Vaccinations**

WCC has recently written concerning Delivering the large scale Covid vaccination programme which is primarily the responsibility of Primary Care Networks (GP practice networks). In our District there are two networks, one covering Warwick, Kenilworth and surrounding areas and one covering Leamington and surrounding areas. As has been announced nationally, the local Primary Care Networks are working towards being ready to start delivering vaccinations from beginning of December. However, as no vaccines have yet been approved by the regulator, the Primary Care Networks don't yet know exactly when vaccines will start being supplied and in what quantities, so there remains a degree of uncertainty.

The Warwick/Kenilworth PCN has identified a site which can operate from December through to April. They will be making further announcements about this shortly. WCC will be working with the PCN on a community transport scheme to enable access to the site for those without a car.

**#Donttakeithome new campaign launches**

A new campaign aimed at Warwickshire's younger residents has launched. The campaign #Donttakeithome comes following a consistent trend in data which shows an increase in positive cases in young people aged 20 - 29. This then increases the risk of them taking the virus home and passing it onto anyone else they live with. With this in mind, WCC asked several Warwickshire bloggers and young people to give us their thoughts on what the Covid experience has been like for them and what actions they are taking to keep themselves, their families and their friends safe.

The campaign is also being supported by the NHS, local sports teams and the University of Warwick which is facilitating the Government's programme to rollout mass testing from the end of November, to ensure that their students are ready to go home for the Christmas break.

The campaign is being rolled out county-wide and can be supported by the #Donttakeithome.

**Share your views on Warwickshire's Health and Wellbeing strategy**

People who live and work in Warwickshire are invited to share their views on the county's priorities to tackle health inequality and improve the overall health and wellbeing of residents.

Health and wellbeing partners across Warwickshire work together to improve access to services and health outcomes for local people and need people's views on the approach they take to do this. This approach is outlined in the county's Health and Wellbeing Strategy.

**New digital showcase documents the fight for women's rights in Warwickshire**

Women's history in Warwickshire has been documented in a new digital showcase, following an exciting and innovative collaboration between Warwickshire Libraries, Heritage and Culture Warwickshire and the County Record Office.

**Stanks Island and Birmingham Road improvement works near completion**

Warwickshire County Council has announced the opening of the improvement works to help ease traffic congestion around Stanks Island and Birmingham Road during peak periods.

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| 5. | <p><b><u>Meetings</u></b><br/>Cllr J Gee attended a webinar for Local Government re-organisation, which was reported on at our last meeting. Since then she has signed up to engage in “community conversations” between WCC and Parish Councils on the proposals for local government re-organisation in Warwickshire. The first meeting of this group is due to take place in February / March 2021.</p>   |  |
| 6. | <p><b><u>Parish Council</u></b><br/><b><u>6.1 Finance</u></b></p> <ol style="list-style-type: none"> <li>I. Approval of accounts up to 2nd December- these were circulated to the PC for reviewing prior to the meeting . It was agreed by all councillors that these are accepted.</li> <li>II. Payment of £50 for CPRE Membership. This was agreed</li> <li>III. Emergency plan- Anne Beaumont has agreed to continue helping with this. Names on list need to be checked and updated. Clerk has forwarded information to Anne and is awaiting a response.</li> </ol> <p><b><u>6.2 Website</u></b><br/>An email was sent from Ian Broadbridge regarding purchasing the domain name of bhhw-pc.org.uk as it is now available to buy. Cost is £50 to cover the purchase, the set up time and to create the hosting package that would be needed at an annual cost of £40. All agreed with the purchase of this.</p> <p>Cllr Clapp asked if having more memorable names ie Honileypc.co.uk would be more effective. It was agreed to discuss this with Ian Broadbridge in due course.</p> <p>It was agreed, once we could meet again in person, to invite Ian along to one of our meetings for a general update on the Parish Council website</p> |  |
| 7. | <p><b><u>Community Events</u></b></p> <p>7.1 There are no events at Wren Hall at present. They have been postponed until next year.</p> <p>7.2 Grant applied for by Denise Gumley to put hampers together for people alone in the parish. Let Denise Gumley know of people who may fall into this category.</p> <p>7.3 Christmas lights at Wren Hall were switched on in conjunction with Warwick , Kenilworth, Leamington on 27<sup>th</sup> November.</p>  |  |
| 8. | <p><b><u>AOB</u></b></p> <p><b>8.1 Welcome Pack</b> - Nigel getting quotes for costs of printing- more likely to be £500-£600 The Chairman reminded Councillors that we would need to obtain 3 quotations for the printing for this document</p> <p><b>8.2</b> Precept email received - need to arrange meeting to agree figure for next year. This needs to be done by mid January 2021. It was agreed that the Finance Task Group, consisting of Cllrs Gee, Clapp and Slatem and the Clerk would meet after Christmas to address this</p> <p><b>8.3</b> Grit bin has been replaced in Haseley Knob</p> <p><b>8.4</b> Cllr Cantwell raised the ongoing concern of residents at Haseley Manor regarding the dangers of exiting the site onto the Birmingham Road. The Parish Council had raised this as a concern when the development sought planning permission and it was agreed to reaffirm our road safety concerns with Peter Hallam in WCC</p> <p>Meeting closed at 8.10pm.</p> <p><b>Date of Next Meeting</b> - 6th January 2021 - Cllr Gee proposed that this meeting is postponed and to leave next meeting until 3rd March 2021. This was agreed and a</p>  | <p>NG</p> <p>NF</p> <p>JG</p> <p>JG/NF</p> |

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|    | separate email would be sent to all Councillors.   |  |
| 16 | <p><b><u>Planning Matters</u></b></p> <p><b><u>Applications Pending</u></b><br/>None</p> <p><b><u>Decisions by WDC</u></b></p> <p>1. W/20/1514 LB- North Lodge, Church Road -Planning approved<br/>2. W/20/0900 +LB- Church Farm, Church Road - Planning approved<br/>3. W/20/0981 LB- Kites Nest Farm- planning approved</p> <p><b><u>Other</u></b><br/>W/20/1264 The Lodge Wattcote Farm- sent to WDC - application refused to change use to Pilates studio<br/>* Cllr Cantwell wanted it minuted that she objected to WDC's decision about this application.<br/>It was noted that the PC had supported this application and this would be carried through to the Planning Inspectorate should the applicant choose to appeal against this decision.</p> <p><b>W/20/0688- Holly Farm Business Park - planning application withdrawn</b></p> |  |

| Summary of actions  | Lead  |
|---|-------|
| Chair to write to Peter Hallam / Highways department about the junction from where Haseley Manor comes out onto the main road | JG    |
| Clerk to arrange Precept meeting with JG/DC/RS  | NF    |
| Cllr Gumley to obtain 3 quotes for printing welcome pack  | NG    |
| JG/Clerk to send email regarding the next meeting being postponed until February  | NF/JG |