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## Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council Wednesday 27 March 2024 at Wren Hall, Wroxall 7.30pm

## Present:

Cllr H Jones (Chair) Cllr D Clapp Cllr N Gumley Cllr R Slatem Cllr J Cooke (WCC) Cllr D Armstrong (WDC) Clerk V Poole

	Welcome	Action
1.	Cllr Jones welcomed everyone to the meeting	
	Apologies for absence Cllr J Gee Cllr C Bird Cllr E Cantwell Cllr L Holdgate Cllr N Butler Cllr N Butler Cllr R Hales (WDC) Cllr K Aizlewood (WDC)	
2.	Parish Open Forum	
	Minutes of Last Meeting	
3.	The Minutes of Last Meeting The Minutes of the Parish Council meeting on Wednesday 28 February 2024 were asked to be amended so that abbreviations were not included, for example "GSHP" as part of a recent planning application. GSHP stands for Ground Source Heat Pump. The minutes were then signed as a true record. Clerk to file and publish on website	Clerk
4.	Matters arising from minutes of Wednesday 28 February 2024	
	4.1 Solar Farm update – the decision following the inquiry is due June 2024	
	4.2 Litter picking timetable from WDC – Clerk has requested – Clerk to follow up with WDC	Clerk
	4.3 Fly tipping – WCC/WDC to put up signs where repeating fly tipping occurs/possible CCTV cameras to be installed?	Clerk/WDC
	4.4 Drum Lane resurfacing – this was noted	
	4.5 Damaged road signs – Clerk to progress with new email address provided for reporting road signs	Clerk
	4.6 Bin on A4177 – exact locations to be provided	Clerk/WDC
	4.7 Digital voice switchover – no further update	
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5.	WDC Reports from Cllr Richard Hales, Cllr Kyn Aizlewood and Cllr David Armstrong were circulated prior to the meeting			
6.	WCC Report from Cllr John Cooke circulated prior to the meeting			
7.	Parish Council Matters			
	7.1 Finance			
	Monthly schedule of payments were approved for payment. Clerk to speak to HSBC concerning payment to Stansgate Planning for £17,785.20 (incl. VAT)	Clerk		
	7.2 Precept 2024/25			
	At the time of the meeting the Precept figure for 2024/25 had not been approved but this has since been confirmed by WDC. Precept figure is £18,845			
	7.3 Funding application			
	Email received from local residents for funding application.			
	According to Section 137 of the Local Government Act 1972, Parish Councils are restricted when it comes to making grants to other organisations or bodies. The expenditure must be in the interest of, and will bring direct benefit to, their area or any part of it or all of or some of its inhabitants. A grant cannot be made to an individual for their own use, no matter how good a cause that use may be.			
	Clerk to respond to email from local residents			
	7.4 Wren Hall Constitution and the Parish Council			
	The following email has been received from Martin Wood, Chair, Wren Hall:			
	We've discovered in our Governing Document (a 1969 Conveyance for Honiley Parish Room charity which subsequently became Wren Hall charity) a clause that requires a member of the Honiley Parish Council to sit on our Management Committee. This dates back to the days of Honiley Parish Room and Honiley Parish Council which is now part of BHHW Parish Council. This clause has not been implemented at least since Wren Hall came into existence. At the present time we happen to have some Trustees who are also members of the BHHW Parish Council, but that isn't as a result of this particular clause in our governing document.			
	Would we be correct in presuming that BHHW Parish Council no longer requires this entitlement and would agree to it being removed from our Governing Document?			
	This was discussed at the meeting and agreed by all Councillors that this entitlement could be removed from the Wren Hall Governing Document. Clerk to advise Martin Wood	Clerk		

	7.5 Temporary cl	losure of Drum Lane				
	This had been noted in section 4.4 above					
	7.6 Parish Online					
	This was postponed until the next meeting					
8.	Community Ever					
	Sunday Teas were commencing again from Sunday 7 April 2024 from 2-5pm. It was noted that a film club was being held on the 4 <sup>th</sup> Wednesday of each month at £6 per person					
9.	Planning Matters					
	Application Pending	Address	Response due date	-		
	W/24/0288	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick CV35 7PB	8 April 2024			
	W/24/0280/0 281/LB	Grove Farm, Church Road, Honiley, Kenilworth CV8 1TJ	4 April 2024	_		
	Application Decisions	Address	Decision made	_		
	W/22/1728	Claywood, Clattyland Lane, Beausale, Warwick CV35 7AF	Dismissed			
10.	AOB 10.1 D-day celebrations on 6 June 2024 – more information to be provided 10.2 VAT reclaim on invoices – Clerk to contact HMRC for advice 10.3 Copies of the BHHW Parish Council Agenda to be put on all noticeboards prior to meetings					
11.	Date of next meeting					
	in Wren Hall to include					

MATTERS ARISING	TO BE ACTIONED BY:
File minutes of previous meeting and publish on website	Clerk
Payments for agreed invoices/contact HSBC bank for advice on making large payment to Stansgate Planning	Clerk
Fly tipping signs/CCTV contact WDC	Clerk
Bin requested in lay-by on A4177 – exact locations requested	Clerk
Reply to local residents email for funding application	Clerk
Wren Hall Constitution and Parish Council entitlement reply to Martin Wood	Clerk
D-day celebrations 6 June 2024	Clerk
Contact HMRC regarding VAT reclaim	Clerk
Parish Council Agenda to be displayed on noticeboards	Clerk/Cllr R Slatem