Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council Wednesday 21 August 2024 at Wren Hall, Wroxall 7.30pm

Present:

Cllr H Jones (Acting Chair) Cllr R Slatem Cllr N Gumley Cllr N Butler

Cllr David Armstrong (WDC)

Clerk V Poole

1.	Welcome		
	Cllr Jones welcomed everyone to the meeting		
	Apologies for absence		
	Cllr J Gee (Chair)		
	Cllr L Holdgate		
	Cllr E Cantwell		
	Cllr C Bird		
	Cllr D Clapp		
	Cllr S Waterworth		
	Cllr J Cooke (WCC)		
	Cllr R Hales (WDC)		
	Cllr Kyn Aizlewood (WDC)		
2.	Parish Open Forum		
	Two residents from Haseley Manor attended the meeting to discuss the proposed		
	planning application at Haseley Manor – W/24/0888 erection of an aluminium pergola –		
	they believe this would not be in keeping with the historic building and the potential		
	noise from the area would be a great problem to other residents		
	Minutes of Last Meeting		
3.	The Minutes of the Annual General meeting and the Parish Council meeting on		
	Wednesday 19 June 2024 were accepted and signed as a true record. Clerk to publish	Clerk	
	on website		
4.	Matters arising from minutes of Wednesday 15 May 2024		
	4.1 Solar Form inquiry undate - following the recent approval of the color form it was	Cllr Jones	
	4.1 Solar Farm inquiry update – following the recent approval of the solar farm it was agreed that the Parish Council would focus on ensuring all of the conditions were met –	Cili Jones	
	a separate working group would be set up to address this – Cllr Jones, Cllr Slatem, Cllr Butler and Cllr Gumlley		
	butter and cili duffilley		
	4.2 Annual Governance & Accountability Return (AGAR) – Clerk reported the return had		
	been successfully submitted		
	4.3 Elytinning undate and new signage. Clir Butler had produced a sign to be suit us in	Cllr Butler	
	4.3 Fly tipping update and new signage – Cllr Butler had produced a sign to be put up in fly tipping areas to deter people – the signage was agreed and a budget of £50 was	Cili Butier	
	ing tipping areas to deter people – the signage was agreed and a budget of ESO was		
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	agreed at the meeting - Cllr Butler would arrange for signage to be printed/laminated etc				
	4.4 Damaged road signs – it was reported that the Dirty Lane road sign had disappear and the Rouncil Lane finger post sign was still broken – Clerk to follow up with WCC				
	4.5 New bins on A4177 update – the Parish Council would continue to monitor the areas in questions and discuss at the next meeting				
	4.6 WALC website access for Councillors – Cllr Butler and Clerk advised that new email addresses for Councillors would form part of the new website	Cllr Butler Clerk			
	4.7 Fixed Asset Register – to be updated	Clerk			
5.	WDC Cllr D Armstrong gave an update on the WDC report. Cllr Armstrong also discussed the new Sherbourne recycling facility (known as the MRF) where all the district recycling goes to be sorted, via a hi-tech series of Al automated processes. Councillors were asked if they would like to attend a tour of the facility	Clerk			
6.	WCC Report from Cllr John Cooke circulated prior to the meeting				
7.	Parish Council Matters				
	7.1 Finance Monthly schedule of payments was approved for payment				
	7.2 Haseley Knob noticeboard to be approved – Cllr Jones in process of completing	Cllr Jones			
	7.3 Green finger sign broken – it was agreed that Cllr Butler would meet with a member of the Kenilworth Footpath Society Preservation Group to confirm exact location	Clerk Clir Butler			
	7.4 Haseley Pound – it was agreed that a separate working group to be formed to establish what is required to restore the pound – Cllr Cantwell to lead this group	Cllr Cantwell			
	7.5 Parish Council website improvement – Cllr Butler gave an overview to show how the new website would look				
	7.6 Defribillator locations in parish – a recent incident highlighted the need for more defribillators in the area – Cllr Butler to contact British Heart Foundation about a grant	Cllr Butler			
	7.7 Hatton Parish Council has emailed asking if Chair could attend forthcoming meeting to discuss the new Hatton proposed development	Clerk			
8.	Community Events				
	For further information please visit Wren Hall website www.wrenhall.org				
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9.	Planning Matters					
	Application Pending	Address		Response due date		
	W/24/0888	5 Haseley Manor, Birmingham Road, Hatton Warwick CV35 7LW – erection of pergola 3 September 2024 erection of pergola				
	Application Decisions	Address	Decis	sion Made		
	W/24/0112	The Cats Pause, Three Wells, Haseley Knob, Haseley CV35 7NJ	GRANTED			
	W/24/0280 W/24/0281/LB	Grove Farm, Church Road, Honiley, Kenilworth CV8 1TJ				
10.	AOB					
1 1.	Date of next meeting	a ha halla a Wadaa da 40 Casta		2024 - 1 7 20 1		
	Parish Council Meeting to be held on Wednesday 18 September 2024 at 7.30pm in Wren Hall					