

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 19 June 2024 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr J Gee (Chair)
Cllr D Clapp
Cllr R Slatem
Cllr N Butler
Cllr H Jones
Cllr J Cooke (WCC)
Clerk V Poole

1.	<p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr N Gumley Cllr L Holdgate Cllr E Cantwell Cllr C Bird Cllr S Waterworth Cllr R Hales (WDC) Cllr David Armstrong (WDC) Cllr Kyn Aizlewood (WDC)</p>	Action
2.	<p><u>Parish Open Forum</u></p>	
3.	<p><u>Minutes of Last Meeting</u> The Minutes of the Annual General meeting and the Parish Council meeting on Wednesday 17 May 2024 were accepted and signed as a true record. Clerk to publish on website</p>	Clerk
4.	<p><u>Matters arising from minutes of Wednesday 15 May 2024</u></p> <p>4.1 Community Infrastructure Levy (CIL) update - nothing listed on their records that will become due to BHHW Parish Council but to advise if anything changes in terms of developments this financial year</p> <p>4.2 Internal Audit update – it was confirmed that Mrs Nikki Forty had carried out the audit of the accounts for 2023/24 and all was in order</p> <p>4.3 Annual Governance & Accountability Return (AGAR) to be submitted by 30 June 2024</p> <p>4.4 D-day celebrations on 6 June 2024 – Cllr R Slatem thanked the Parish Council for their contribution towards refreshments on the day and said it was a huge success. The History Group had displayed a number of memorabilia on the day for everyone to see. Thanks go to Mark Garlic, Chairman of the History Group for his efforts and organisation for such a worthwhile event</p>	Clerk

	<p>4.5 Planning Inspectorate update – no further news and decision to be issued on or before 24 July 2024</p> <p>4.6 Fly tipping update – the Councillors discussed a number of options to deter fly tipping with a decision being made on displaying signs in the area – Cllr R Slatem to produce signs</p> <p>4.7 Damaged road signs update – Clerk advised that all damaged road signs had been reported several times via different routes but this time they have been passed to WDC Asset owner and waiting further update – Clerk to progress</p> <p>4.8 New bins on A4177 – reply received from WDC and further assessment is required in terms of their bin policy. Cllr R Slatem to take photographs of the areas in question and Clerk to follow up with WDC</p> <p>4.9 WALC website access for Councillors ongoing</p> <p>4.10 Fixed Asset Register clarification – Clerk to confirm from last year’s update</p>	<p>Cllr R Slatem</p> <p>Clerk</p> <p>Cllr R Slatem & Clerk</p> <p>Clerk</p> <p>Clerk</p>
5.	WDC Report circulated prior to the meeting	
6.	WCC Report from Cllr John Cooke circulated prior to the meeting	
7.	<u>Parish Council Matters</u> 7.1 Finance Monthly schedule of payments were approved for payment 7.2 Annual Governance & Accountability Return (AGAR) was approved – to be submitted	Clerk
8.	<u>Community Events</u> For further information please visit Wren Hall website www.wrenhall.org	
9.	<u>Planning Matters</u> Nothing to report	
10.	<u>AOB</u> 10.1 Haseley Knob noticeboard in need of repair – Cllr H Jones volunteered to repair and costs to be reimbursed 10.2 It was reported that there has been stray animals on Furze Lane 10.3 The green finger sign is not the responsibility of WDC to repair – Clerk to contact Kenilworth Footpath Society Preservation Group	Cllr H Jones Clerk
11.	<u>Date of next meeting</u> Parish Council Meeting to be held on Wednesday 10 July 2024 at 7.30pm in Wren Hall	