

Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council Wednesday 20 November 2024 at Wren Hall, Wroxall 7.30pm

Present:

Cllr H Jones (Chair)
 Cllr R Slatem
 Cllr C Bird
 Cllr S Waterworth
 Cllr David Armstrong (WDC)
 Clerk V Poole

1.	<p><u>Welcome</u> Cllr Jones welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr J Gee Cllr D Clapp Cllr N Butler Cllr L Holdgate Cllr N Gumley Cllr J Cooke (WCC) Cllr R Hales (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 Parish Council meeting on Wednesday 18 September 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 18 September 2024</u></p> <p>4.1 Green Finger sign and Kenilworth Footpath Society Prevention Group – Cllr N Butler is currently on holiday and was dealing with this</p> <p>4.2 Haseley Pound update – it was discovered that Haseley Estate own the Pound – Parish Council are going to write to the Estate to enquire about their intentions to rebuild the Pound</p> <p>4.3 Parish Council website – this will be ongoing works for some weeks</p> <p>4.4. Additional defibrilators in the area – Cllr N Butler is looking into this and will resume when he returns from holiday</p> <p>4.5 Hatton Parish Council meeting about proposed new development – Cllr D Armstrong advised the South Warwickshire Local Plan would be issued on 22nd November 2024 and would include this development</p>	<p>Cllr N Butler</p> <p>Cllr R Slatem</p> <p>Clerk</p> <p>Cllr N Butler</p>

	<p>4.6 Tour of Sherbourne MRF (recycling plant) – Clerk has emailed again asking for some visit dates</p> <p>4.7 WDC parking fees and charges 2025-26 – it was noted that they had been updated with a new intermediate fee range and a 10p increase</p>			
5.	<p>WDC No report had been received</p>			
6.	<p>WCC Report from Cllr John Cooke circulated prior to the meeting</p>			
7.	<p><u>Parish Council Matters</u></p> <p>7.1 There were no monthly payments to approve</p> <p>7.2 VE Day 80th Anniversary on Thursday 8th May 2025 – Cllr R Slatem to co-ordinate Parish Council involvement</p> <p>7.3 Remembrance Sunday service – Clerk advised that she attended the service at Haseley Church and laid a wreath on behalf of the Parish Council</p> <p>7.4 Solar farm conditions??</p> <p>7.5 Birmingham Airport night flights consultation – it was agreed that a log would be kept of any night flights or unusual flight paths</p> <p>7.6 Fly tipping – it was agreed that WDC were reacting very quickly to reports of fly tipping</p> <p>7.7 It was noted that the Parish Council December meeting had been moved from Wednesday 18th December to Wednesday 11th December 2024 to allow Wren Hall Christmas party</p> <p>7.8 It was noted that Rouncil Lane will be closed between 16/12/2024 to 18/12/24</p>			<p>Cllr R Slatem</p>
8.	<p><u>Community Events</u></p> <p>For further information please visit Wren Hall website www.wrenhall.org</p>			
9.	<p>Application Pending</p>	<p>Address</p>	<p>Response due date</p>	
	<p>W/24/1436</p>	<p>Rose Cottage, Honiley Road, Beausale, Warwick, CV35 7NX Proposed two storey rear and single storey side extensions plus alterations to existing property</p>	<p>28 October 2024</p>	

	Application Decisions	Address	Final decision	Clerk	
	W/24/1185	Clattylands Barn, Haseley Knob, Haseley, Warwick, CV35 7NJ Variation of Condition 2 (plan numbers) of planning permission ref: W/20/1828 (Conversion and change of use of existing barn and stables into 1no. dwellinghouse with associated boundary treatments and hardstandings) to allow for amendments to the design	GRANTED		Clerk
	W/24/0994	Walnut Cottage, Birmingham Road, Haseley, Warwick, CV35 7HD Erection of single storey side / rear extension	GRANTED		
10.	<p><u>AOB</u></p> <p>10.1 Cllr S Waterworth advised that he was standing down as Councillor with immediate effect. We thanked Simon for his contribution to the parish council and wished him well for the future. It was agreed that we need to advertise for new councillors and possibly put an advert in the Ferncumbe News?</p>			Clerk	
11.	<p><u>Date of next meeting</u></p> <p>Parish Council Meeting to be held on Wednesday 15th January 2025 at 7.30pm in Wren Hall</p>				