

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 4 March 2025 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr J Gee (Chair)
Cllr H Jones
Cllr N Gumley
Cllr L Holdgate
Cllr N Butler

Cllr C Bird
Cllr R Slatem
Cllr D Armstrong (WDC)
Cllr S Petrov (Reform)
Clerk V Poole

1.	<p><u>Welcome</u> Cllr Gee welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr J Cooke (WCC) Cllr R Hales (WDC) Cllr K Aizlewood (WDC)</p>	Action
2.	<p><u>Parish Open Forum</u></p> <p>Four representatives from Keep Hatton Station Rural came to discuss the South Warwickshire Local Plan (SWLP) and the impact on local surrounding areas, and to ask for the support of BHHW Parish Council with their case. Deadline for submissions is Friday 7 March 2025.</p> <p>Following a lengthy discussion, it was agreed that the Parish Council would support their case.</p> <p>It was further agreed that the Parish Council would make its own representation regarding the SWLP, highlighting the need to protect the green belt area, referencing the impact of the proposed Hatton development on the tranquillity of our Parish, and noting that such development cannot proceed without the necessary infrastructure. If it goes ahead, then the proposed Hatton development would create a community almost the size of Kenilworth Town.</p> <p>Finally, all Parish Councillors were encouraged to make their own responses to the SWLP consultation too</p>	
3.	<p><u>Minutes of Last Meeting</u></p> <p>The Minutes of the Parish Council meeting on Wednesday 15 January 2025 were signed as a true record. Clerk to file and publish on website</p>	Clerk
4.	<p><u>Matters arising from minutes of Wednesday 15 January 2025</u></p> <p>4.1 Monthly schedule of payments agreed</p> <p>4.2 Tour of Sherbourne MRF (recycling plant) on 28 January 2025 was very good and Cllr R Slatem is looking to see if he can arrange a talk at Wren Hall. WDC are also offering an incentive for improving on recycling by clicking on the WDC website Recycling section.</p>	Cllr R Slatem

	<p>4.3 Cameras for fly tipping – since speaking to the owner of the abattoir there has been no fly tipping on Rouncil Lane and Drum Lane . Councillors agreed to continue to monitor the situation.</p> <p>4.4 Birmingham airport night flight update – Solihull Metropolitan Council planning committee has supported the Airport Authority proposal to expand nighttime flying which could mean up to 40% increase in air traffic. The reason the airport wanted this is to expand its overall business, in particular long haul flights, for the economic benefit it would bring to the local economy. WDC and other neighbouring Councils objected due to the impact on noise and air quality.</p> <p>4.5 Haseley Pound – email has been sent to Mr Arkwright to confirm ownership of the Pound – Clerk to follow up</p> <p>4.6 Advert for new Parish Councillors – this has been included in the newsletter</p> <p>4.7 Parish newsletter is in the process of being circulated to all local residents</p> <p>4.8 New website – Cllr N Butler has produced a new website which is more up to date and informative than the previous one</p> <p>4.9 South Warwickshire Local Plan (SWLP) comments are due by Friday 7 March 2025. It was agreed that the Parish Council and individual Councillors would submit their own response (see section 2 above)</p> <p>4.10 Precept for 2025/26 – this has been submitted to Warwick District Council and awaiting update – Clerk to follow up</p> <p>4.11 VE Day celebrations 8 May 2025 – Cllr R Slatem is co-ordinating this event alongside Wren Hall. Parish Council has agreed to contribute towards the event with £200 – Clerk to action</p> <p>4.12 Donations to local churches – it has been reported that donations have not been received – Clerk to action</p> <p>4.13 CPRE membership renewal – it was agreed to renew the membership at £60 per annum – Clerk to action</p> <p>4.14 Bank authorised signatories to be updated following the sad loss of Cllr D Clapp – Cllr L Holdgate agreed to become an authorised signatory – Clerk to action with HSBC bank</p> <p>4.15 Arrange next 12 months meeting dates – it was agreed to set the date for the next meeting which is Tuesday 8 April 2025 and then to set the other dates at this meeting</p>	<p>Clerk</p> <p>All Councillors</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
5.	<p><u>WDC</u> Report from Warwick District Council. Items were covered elsewhere on the agenda</p>	
6.	<p><u>WCC</u> Report from Cllr John Cooke circulated prior to the meeting</p>	

7.	<p><u>Parish Council Matters</u></p> <p>7.1 Finance</p> <table border="1" data-bbox="204 338 1236 517"> <thead> <tr> <th data-bbox="204 338 724 376">Payee</th> <th data-bbox="724 338 1236 376">Amount £</th> </tr> </thead> <tbody> <tr> <td data-bbox="204 376 724 443">Wren Hall – invoice 1021 – meeting 15.1.25</td> <td data-bbox="724 376 1236 443">30.00</td> </tr> <tr> <td data-bbox="204 443 724 481">Wren Hall – VE day contribution</td> <td data-bbox="724 443 1236 481">200.00</td> </tr> <tr> <td data-bbox="204 481 724 517">TOTAL</td> <td data-bbox="724 481 1236 517">230.00</td> </tr> </tbody> </table> <p>These payments were agreed</p>	Payee	Amount £	Wren Hall – invoice 1021 – meeting 15.1.25	30.00	Wren Hall – VE day contribution	200.00	TOTAL	230.00	Clerk	
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8.	<p><u>Community Events</u></p> <p>Afternoon teas commence again at Wren Hall on Sunday 30 March 2025 between 2pm and 5pm</p> <p>Community cycle ride on Sunday 18 May 2025 to raise money for prostate cancer</p> <p>For further information please visit www.wrenhall.org</p>										
9.	<p><u>Planning Matters</u></p> <table border="1" data-bbox="229 1093 1236 1464"> <thead> <tr> <th data-bbox="229 1093 459 1193">Application No.</th> <th data-bbox="459 1093 916 1193">Address</th> <th data-bbox="916 1093 1236 1193">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="229 1193 459 1361">W/24/1523</td> <td data-bbox="459 1193 916 1361">Installation of an air source heat pump system to Camp Hill House, The Granary & The Cottage</td> <td data-bbox="916 1193 1236 1361">Granted</td> </tr> <tr> <td data-bbox="229 1361 459 1464">W/24/1524/LB</td> <td data-bbox="459 1361 916 1464">Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF</td> <td data-bbox="916 1361 1236 1464">Listed Building Granted</td> </tr> </tbody> </table>	Application No.	Address	Decision	W/24/1523	Installation of an air source heat pump system to Camp Hill House, The Granary & The Cottage	Granted	W/24/1524/LB	Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF	Listed Building Granted	
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10.	<p><u>AOB</u></p> <p>10.1 Cllr N Butler is waiting for The British Heart Foundation to confirm funding for a new defibrillator – it has been suggested to locate the new defibrillator in the phone box in Beausale. Need to check if there is power to the phone box with BT</p> <p>10.2 It was noted that Warwick District Council have 2 thermal imaging cameras for free use, with one being with Shrewley Parish Council at present. Cllr R Slatem to contact Shrewley Parish Council for further information</p> <p>10.3 Cllr H Jones advised that during the Precept meeting it was decided to increase the amount donated to Ferncumbe Youth Club to £1,000 as the building is in bad disrepair – Clerk to action once Precept has been agreed</p> <p>10.4 Cllr H Jones also reported that he is looking into potential grant funding to assist Ferncumbe Youth Club.</p>	<p>Cllr N Butler</p> <p>Cllr R Slatem</p> <p>Clerk</p>									

11.	<u>Date of next meeting</u> Parish Council Meeting to be held on Tuesday 8 April 2025 at 7.30pm in Wren Hall	
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