

Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

Mrs Jean Lewis
The Old Bungalow
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Meeting of the Council

Tuesday 19th September 2017 7.30 pm, Wren Hall, Wroxall

AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Public Open Forum (15 min. max)
5. Minutes of Meetings for approval and signing: 18th July 2017
6. Matters arising from minutes of 18th July 2017
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings:
 1. AGM of CPRE Warwickshire, 10th November 2017, The Lord Leycester Hospital, 6.00pm. Form for Proxy vote.
 2. Transparency Code, and available Grant.
 3. Traveller Sites
10. Parish Council
 1. Finance Report
 1. Finance report: Expenditure to date.
 2. Payments: Hire of Wren Hall, PC meeting 19th September £25
Renewal of CPRE membership (£50)
 2. Co-option of two new Councillors for BHHW PC.
 3. Change of Insurance Brokers, from Aon to BHIB Ltd. (Insurance due May 2018)
 4. Litter Strategy.
 3. Parish Council Website.
 4. JLR
 5. Parish Plan updates
 6. Community Events
11. Planning Matters
 1. **Applications Pending:**
 1. **W/17/1566 JLR:** erection of signage. **Decision needed**
 2. **W/17/1586 The Bungalow, Pheasant Lakes Organic farm:** side extension & detached garage/garden store. **Decision needed**
 3. **W/17/1504 Pear Tree Cottage,** replacement of existing stable block with new timber building **Decision needed**
 4. **W/17/1577LB The Barn, Camp Hill Farm,** Replacement of an existing building. **Decision Needed**
 5. **W/17/1237 Fernwood Barn:** replacement of ancillary outbuilding. **PC supported**

6. **W/17/0992 Honiley Court Hotel:** erection of a rear extension to house a biomass boiler. (retrospective). The Council **Supported** the application. (Status currently 'unknown').

2. **Decisions by WDC:**

1. **W/16/1511 Elmhurst.** Erection of 2 single storey side extensions, and external alterations. The Council Supported the application, but it had been refused by the Planning Committee. Taken to Appeal. **Refused**
2. **W/16/0901 Wattcote Farm** (Manor Lane), erection of ground floor rear extension The Council Supported the application. **Granted**
3. **W/16/0859 Greenleigh** retention of annexe building. PC Supported the application, with the proviso that it would not be used as a separate dwelling, when the 'care support' was no longer needed. **Granted** – 'only for purposes ancillary to the use of the host dwelling'.
4. **W/17/1161 The Stables,** Lyon Farm: conversion of existing Garage, new velux window, alterations to existing windows. PC Supported. **Refused**
5. **W/17/1223 Arrochar,** Beausale: Erection of 1 detached dwelling with detached garage. PC Objected. **Refused**
6. **W/17/1127 Manor House,** Manor Lane: Extension to an existing steel portal framed building. PC Supported. **Granted**
7. **W/17/0896 Haseley Business Centre** to reduce emergency efficiency requirement. PC sent 'No Objection' to the application. **Granted** (10/8/17)
8. **W/17/1245 Land South of Briardene:** erection of detached chalet bungalow. PC Objected. **Granted**

12. A.O.B.

13. Date of next Meeting: Tuesday 24th October 2017

Jean Lewis, Clerk to the Parish Council. clerk@bhww-pc.co.uk