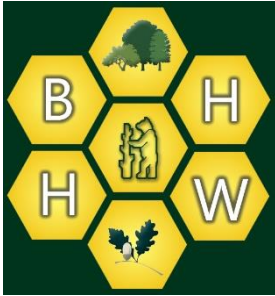


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

Mrs Jean Lewis  
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## **Meeting of the Council**

**Tuesday 24<sup>th</sup> July 2018, Wren Hall, Wroxall 7.30pm**

### **AGENDA**

**Photographs of Councillors (for the Website), to be taken before the meeting at 7.00pm**

1. Welcome
2. Apologies
3. Declarations of Interest
4. Public Open Forum (15 min. max)
5. Minutes of Meetings for approval and signing 19<sup>th</sup> June 2018
6. Matters arising from minutes of 19<sup>th</sup> June 2018
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings:  
WALC ; Cllr Clapp
10. Parish Council
  1. Finance
    1. Expenditure to date for financial year beginning 1<sup>st</sup> April 2018
    2. Payments:
      - 2.1. Hire of Wren Hall: PC meeting 24<sup>th</sup> July 2018: £25
      - 2.2. Re-imbusement to Chair for cost of Flowers for Internal Auditor: £25
      - 2.3 Re-imbusement to Clerk for cost of Black ink cartridge.( HP 301 XL Black) £32.99
      - 2.4 Donations:  
Honiley Church re. maintenance of Churchyard & Wroxall Cemetery £1,000  
Haseley Churchyard maintenance £500  
Fercumbe Youth Club £300  
Fercumbe School £250  
Wren Hall £1,024  
Women's Club £300
  3. Appointment of Internal Auditor
2. Parish Council Appointments:
  1. Co-option of a Parish Councillor. ( An election was not requested)
  2. Appointment of a Clerk
3. Parish Council Website.
4. Open Space Contributions

5. Parish Plan updates
6. Community Events
11. AOB

12. Planning Matters

1. **Applications Pending:**

1. **W/18/1180 Faerie Tale Farm**, Retention of cabin for occupation for a rural worker on a permanent basis. **Decision Needed**
2. **W/18/1339 4 Hilltop Close** (revised approval to add side pitched roof, modify front & rear gables. **Decision Needed**
3. **W/18/1231 Calmonfree**, Erection of a first-floor side extension. **Decision needed**
4. **W/18/1080 Fernwood Farm** Alterations to Boundary treatments and driveway. **PC supported**
5. **W/18/1007 Brambles** (re-submission of W/18/0377) Erection of single storey side extension with front dormer following demolition of the existing garage) **PC Supported**
6. **W/18/0921 Ley End Farm** Demolition of existing Farmhouse, domestic outbuildings, and agricultural buildings. Erection of replacement farmhouse, new garaging and new farmyard access. **PC Supported**
7. **W/18/0986 Ivy Cottage** Erection of a two-storey side & rear extension and single storey front extension, following demolition of existing shed and porch. **PC Supported**
8. **W/18/0036 LB Haseley Manor**, alterations to Listed Building. PC referred to Conservation Officer: **'PC had no Objection to the application'**

2. **Decisions by WDC:**

1. **W/18/0859 LB The Barn, Camp Hill Farm**, Additional repairs to timber frame, replacing missing rails **Granted**
2. **W/17/2025 Merlin House**. PC supported. Refused at Planning Committee. Appeal made to Secretary of State : **Appeal Granted**
3. **W/18/0915 Land South of Briardene** Erection of detached chalet bungalow and associated access (resubmission of W/17/1245 granted) PC Supported **Granted**
4. **W/18/0674 The Smithy**. Erection of agricultural building. PC Supported, **Granted**

13. Date of next Meeting: 18<sup>th</sup> September 2018 at 7.30pm

Jean Lewis, Clerk to the Parish Council.

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