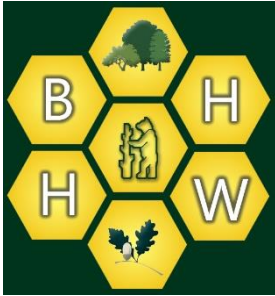


# Beausale, Haseley, Honiley & Wroxall Parish Council



## Clerk:

Mrs Jean Lewis  
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## Meeting of the Council

**Tuesday 18<sup>th</sup> September 2018, Wren Hall, Wroxall 7.30pm**

### AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Public Open Forum (15 min. max)
5. Minutes of Meetings for approval and signing 24<sup>th</sup> July 2018
6. Matters arising from minutes of 24<sup>th</sup> July 2018
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings:
10. Parish Council
  1. Finance
    1. Expenditure to date for financial year beginning 1<sup>st</sup> April 2018  
Retrospective payment of increase for Clerks Salary, from 1<sup>st</sup> April 2018: (Increase from £8.92 per hour to £9.521 per hour from 1<sup>st</sup> April 2018). Increase agreed by NALC.
    2. Payments:
      - 2.1. Hire of Wren Hall: PC meeting 18<sup>th</sup> September 2018: £25,  
Interviews for Clerk, 4<sup>th</sup> September £32.50
      - 2.2. Re-imbusement to Mrs Lewis for 1 ½ packs printing paper, £6.49
      - 2.3. Membership fee for CPRE (Campaign to Protect Rural England): £50
      - 2.4 Retrospective salary payment for Clerk: £72
  2. Parish Council Appointments:
    1. Appointment of a new Clerk
    2. Co-option of a Parish Councillor
3. Parish Council Website.
4. Open Space Contributions
5. Parish Plan updates
6. Community Events

11. AOB

1. Invitation for Chair and Clerk, together with partners, to Supper with The Chairman of Warwick District Council

12. Planning Matters

1. **Applications Pending**

1. **W/18/1672 Beech House.** Single storey rear extension. **Decision Needed**
2. **W/18/1665 North Lodge.** Removal of condition 6 (Renewables) on planning application ref. W/15/2032 **Decision Needed**
3. **W/18/1642 LB Beausale House.** Replacement of rotten modern windows and door. **Decision Needed**
2. **W/18/1520 Falcon Barn** link extension & open porch. **PC Supported**
3. **W/18/1436 Pear Tree Cottage** First Floor Window, log store & Solar panels. **PC Supported**
4. **W/18/1231 Calmonfree,** Erection of a first-floor side extension. **PC Supported**

2. **Decisions by WDC:**

1. **W/18/1180 Faerie Tale Farm,** Retention of cabin for occupation for a rural worker on a permanent basis. PC Objected **Refused at Planning Committee**
2. **W/18/1080 Fernwood Farm** Alterations to Boundary treatments and driveway. **PC supported Withdrawn**
3. **W/18/1464 Land & Building on West side Of:** (The plot next to Briardene, Beausale) PC Supported. **Granted**
4. **W/18/1334 LB The Barn, Camp Hill Farm,** External Decoration of Doors. As it was difficult to judge the colours on line, the PC agreed to leave the decision to the Planning Dept. **'Bronze Red' was chosen.**
5. **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. **Refused at Planning Committee**
6. **W/18/1339 4 Hilltop Close** revised approval to add side pitched roof, modify front & rear gables. PC supported **Granted**

13. **Date of next Meeting:** 23<sup>rd</sup> October 2018 at 7.30pm

Jean Lewis, Clerk to the Parish Council.

clerk@bhwh-pc.co.uk