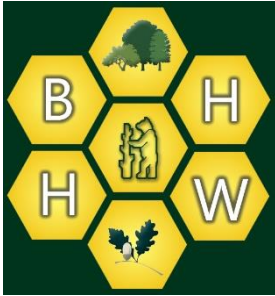


Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

Mrs Nikki Forty
2 Church Cottages
Church Road
Honiley
Kenilworth CV8 1TJ
Phone: 01926 485028
email: clerk@bhhw-pc.co.uk

Meeting of the Council

Tuesday 23rd October 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 meeting for approval and signing 18th September 2018
6. Matters arising from minutes of 18th September 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 1st April 2018
 2. Payments:
 - 2.1. Hire of Wren Hall: PC meeting 23rd October 2018: £25,
 - 3 Purchase of minute book. Archiving previous minutes.
 - 4 Precept for 2019/20
 2. Parish Council Website.
 3. Open Space Contributions
 4. Parish Plan updates
 5. Community Events
 6. Letter of complaint about planning decisions to WDC from PC
11. AOB

12. Planning Matters

1. **Applications Pending**

1. **W/18/1765 The Farm House**. Boundary and fencing, brick pillars and gates **PC Supported**
- 2 **W/18/1826 The Bungalow**. Resubmission **Decision needed**
3. **W/18/1797 Barleyfields**. Demolition of existing dwelling and garage and replacement Dwelling. **Decision needed**
4. **W/18/1793 , W18/1691LB Wren Hall** .Change of heating system **PC Supported**
5. **W/18/1665 North Lodge**. Removal of condition 6 (Renewables) on planning application ref. W/15/2032 **PC Supported**
6. **W/18/1642 LB Beausale House**. Replacement of rotten modern windows and door. **PC Supported**

2. **Decisions by WDC:**

1. **W/18/1672 Beech House**. Single storey rear extension. **Withdrawn**
- 2 **W/18/1520 Falcon Barn** link extension & open porch. PC Supported. **Refused**
- 3 **W/18/1436 Pear Tree Cottage** First Floor Window, log store & Solar panels. PC Supported **Granted**
- 4 **W/18/1231 Calmonfree**, Erection of a first-floor side extension. PC Supported **Refused**

13. **Date of next Meeting:** 4th December 2018 at 7.30pm

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk