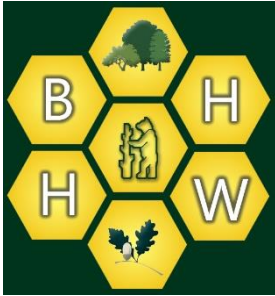


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

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## **Meeting of the Council**

**Tuesday 4<sup>th</sup> December 2018, Honiley Youth Club 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 23<sup>rd</sup> October 2018
6. Matters arising from minutes of 23<sup>rd</sup> October 2018
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings
  - a. Meeting with Jeremy Wright and Police Commissioner 23/11/2018
  - b. Warwickshire Area Committee meeting 28/11/2018
10. Parish Council
  - 10.1 Finance
    - a. Expenditure to date for financial year beginning 1<sup>st</sup> April 2018
    - b. Payments
      - i. Hire of Youth Club: PC meeting 4<sup>th</sup> December 2018: £25
      - ii. Clerk Salary November £193.60
      - iii. Payment for Wreath £75
      - iv. Clerks expenses £11.28
      - v. Clerk training cost £15
      - vi. Payment to J Gee for flowers for J Lewis £35
      - vii. Neighbourhood Watch meeting charge 27/11/18 £25
    - c. Payment made to Jean Lewis by standing order for £178.48 in error- Jean needs to reimburse PC for this payment
    - d. Precept for 2019/20 - see spreadsheet
  - 10.2. Parish Council Website
    - a. Photographs to be taken and added onto the website
    - b. Article added about library services available in the parish
    - c. Anti Virus expired on PC laptop
  - 10.3 Complaint to WDC
11. Open Space Contributions
12. Parish Plan updates
13. Community Events

14. AOB

- a) Junction of Church Road and Clattyland Lane

15. Date of next meeting 15<sup>th</sup> January 2019 at 7.30pm

16. Planning Matters

**Applications Pending**

1. **W/18/2139 Falcon Barn.** Resubmission of previous application W/18/1520 for alternative design to single storey link extension, installation of roof lights & open porch **PC Supported**
2. **W/18/1998 The Bungalow – Plot 2 (Oak House)-** Single storey extension – **PC Objected and email sent to Enforcement Officer on 16/11/2018**
3. **W/18/2016 Briardene.** Application for variation of condition 2 (plan numbers) of planning permission W/18/0915 to relocate the proposed garage.- **Application Withdrawn**
4. **W/18/2088 Jaguar Land Rover.** Installation of lighting columns to staff car park. **PC Supported**
5. **W/18/1797-Barleyfields.** Demolition of existing dwelling and detached garage and erection of replacement dwelling. **Application Withdrawn**

**Decisions by WDC:**

1. **W/18/1793 , W18/1691LB Wren Hall .**Change of heating system **Approved**

Nikki Forty, Clerk to the Parish Council.

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