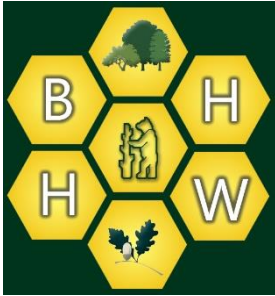


Beausale, Haseley, Honiley & Wroxall Parish Council



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 15th January 2019 7.30pm

Wren Hall

AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Public Open Forum (15 min. max)
5. Minutes of meeting for approval and signing 4th December 2018
6. Matters arising from minutes of 4th December 2018
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings
10. Parish Council
 - 10.1 Finance
 - a. Expenditure to date for financial year beginning 1st April 2018
 - b. Payments
 - i. Hire of Wren Hall: PC meeting 15th January 2019: £25
 - ii. New Minute book to buy – Cost around £9.
 - iii. Payment of £40 to ICO re Data Protection
 - 10.2. Parish Council Website
 - a. Photographs to be added onto the website – need Don and Helen
 - 10.3 WDC Response to complaint
 - 10.4 Update on Faerie Tale Farm
11. Open Space Contributions
12. Parish Plan updates
13. Community Events
14. AOB
 1. CIL Information sharing with Town/Parish councils
 2. Amount of money held in Reserve
 3. Royal Garden Party Nominees
15. Date of next meeting 5th March 2019 at 7.30pm

16. Planning Matters

Applications Pending

1. **W/18/2208- Brickfield, Clattyland Lane** – Erection of new front porch, pitched roof to main roof and new bay window – **PC Supported**

Decisions by WDC:

1. **W/18/1998 The Bungalow – Plot 2 (Oak House)**- Single storey extension- **Approved**

2. **W/18/2088 Jaguar Land Rover.** Installation of lighting columns to staff car park- **Approved**

Other

Appeal Ref: **APP/T3725/W/18/3207150 Land adjacent to 2 Church Cottages, Honiley CV35 1NP**
Appeal by P Dammerman has been dismissed

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk