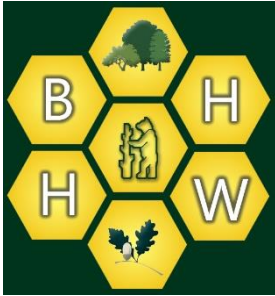


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

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## **Meeting of the Council**

**Tuesday 5<sup>th</sup> March 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 15<sup>th</sup> January 2019
6. Matters arising from minutes of 15<sup>th</sup> January 2019
7. WCC: Report by Cllr Cooke
8. WDC: Report by Cllr Gallagher/ Cllr Whiting
9. Meetings- Public meeting with Jeremy Wright and Police Commissioner
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 Wren Hall: PC special meeting 11<sup>th</sup> February 2019: £25
      - ii. Hire of Wren Hall PC Meeting 5<sup>th</sup> March 2019 £25
      - iii. Ink Cartridges £36.50 and Minute Book £6.49
      - iv. Payment of £39.99 to Kapersky for Anti Virus for 12months (10<sup>th</sup> March due)
  - 10.2. Parish Council Website
  - 10.3 Invitations to Parish Council from Parish Champion (Pam Redford).
  - 10.4 Nominate /Appoint Parish Councillor on WALC Committee
  - 10.5 Dogs Trust invitation to do a presentation
  - 10.6 Parish Forum due on 16<sup>th</sup> April
  - 10.7 State of Honiley Road by new houses – notify John Cooke
  - 10.8 Signs on chevrons at Faerie Tale Farm to be removed – Notify Peter Hallam
  - 10.9 Internal Audit – to ask Sally Jones or use someone from WALC site- to decide
  - 10.10 PC Vacancy
  - 10.11 Appoint a new vice-chairman
  - 10.12 AGM – appointing a chairman
11. Open Space Contributions
12. Parish Plan updates

13. Community Events

13.1 Northleigh House event at Wren Hall on 15<sup>th</sup> March

13.2 Live and Local at Wren Hall 29<sup>th</sup> March

13.3 Coffee morning at Elaine Cantwells house in aid of Haseley Church 27<sup>th</sup> March

13.4 Cheese and Wine Tasting at Wren Hall on 13<sup>th</sup> April

14. AOB

14.1 Haseley Pound

14.2 Small Grant from WALC to discuss – possible use could be framing old maps of Parish to use at Wren Hall

14.3 Items for magazine highlighting achievements within the parish ie Wren Hall refurbishments

15. Date of next meeting 16<sup>th</sup> April 2019 at 7.30pm – Parish Forum

16. Planning Matters

**Applications Pending**

1. **W/18/2457- The Cottage, Church Road** – demolition of existing buildings and replacement dwelling, detached residential annexe and commercial unit – ***email sent to WDC with comments 21/2/2019***

2. **W/19/0081- Plot 2, Haseley Manor** – erection of orangery – ***PC Supports***

3. **W/18/2455 Wood Corner Cottage** – ***PC Supported- awaiting decision***

4. **W/18/2448/2449 LB- Red House Farm** – ***PC Supported -Awaiting decision***

**Decisions by WDC:**

1. **W/18/2208 Brickfield, Clattyland Lane** – ***approved by WDC***

Nikki Forty, Clerk to the Parish Council.

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