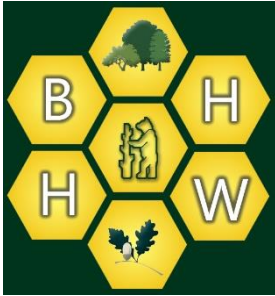


Beausale, Haseley, Honiley & Wroxall Parish Council



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 following Annual Meeting

Tuesday 14th May 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 5th March 2019
6. Matters arising from minutes of 5th March 2019
7. WCC: Report by Cllr Cooke
8. WDC:
9. Meetings
10. Parish Council
 - 10.1 Finance
 - a. Expenditure to date for financial year beginning 1st April 2019
 - b. Payments
 - i. Hire of Wren Hall: Annual Parish Forum 16th April £25
 - ii. Hire of Wren Hall Annual Meeting 14th May 2019 £25
 - iii. Annual Payment to BHIB for Insurance £194.01
 - iv. Cllr Gee for flowers and refreshments for forum £20.10
 - 10.2. Parish Council Website
 - Need photograph of Nigel Gumley
 - 10.3 Nominate /Appoint Parish Councillor on WALC Committee
 - 10.4 Internal Audit – to complete forms
 - 10.5 PC Vacancies
11. Open Space Contributions
12. Parish Plan updates
13. Community Events
 - 13.1 Pig on the Green at Wren Hall 15th June.
14. AOB
 - 14.1 Expenses forms still outstanding CB/EC

- 14.2 Comments re Fire and Rescue service
- 14.3 Items for WALC newsletter
- 14.4 Review of Parish Forum

15. Date of next meeting 18th June 2019

16. Planning Matters

Applications Pending

- 1. **W/19/0208** Pheasant Lake, Birmingham Rd, Wroxall- **PC Supports**
- 2. **W/19/2019** - Flat 7 and 8, Haseley Manor – make into one apartment –**Decision needed**
- 3. **W/19/0548** Kestrel Barn, Fernwood Farm - **PC to discuss at meeting**
- 4. **W/19/0519** Red House Farm - **PC Supports**

Decisions by WDC:

- 1. **W/18/2457**- The Cottage, Church Road – **approved by WDC**
- 2 **W/19/0317** The Smithy, Honiley– **approved by WDC**
- 3. **W/19/0379** Barleyfields, Butlers End - **approved by WDC**

Faerie Tale Farm - appeal

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk