Beausale, Haseley, Honiley & Wroxall Parish Council



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

<u>Meeting of the Council</u> <u>Tuesday 23rd July 2019 7.30pm</u> <u>Wren Hall</u> <u>AGENDA</u>

1. Welcome

- 2. Apologies
- 3. Declarations of Interest
- 4. Public Open Forum (15 min. max) -followed by a short presentation from Fiona Anderson the Rural Capacity Officer for the Rural Life Project
- 5. Minutes of meeting for approval and signing 14th May 2019
- 6. Matters arising from minutes of 18th June 2019
- 7. WCC: Report by Cllr Cooke
- 8. WDC: Cllr Illingworth/Cllr Hales
- 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: PC Meeting 23d July 2019 £25
 - ii. Hire of Wren Hall: Neighbourhood Watch Meeting 11th June 2019 £25
 - iii. Donation payments : Honiley Church £1000, Haseley Church £500, Ferncumbe Youth Club £300, Ferncumbe School £250, Wren Hall £1500, Womens Club £300
 - 10.2. Parish Council Website
- 11. Open Space Contributions
- 12. Community Events

12.1. Band on the Green - July

- 13. AOB
 - 13.1 VAT questionnaire email received
 - 13.2 Email re Wren Hall Teas
 - 13.3 Letter to go with donation cheques to be drafted
 - 14. Date of next meeting 17th September 2019

16. Planning Matters

Applications Pending1. W/19/0916Wood Corner Cottage - PC approves2. W/19/1048Dogs Trust - PC Approves3. W/19/1009and W/19/1010LB - The Barn, Camp Hill Farm - awaiting comments from
councillors

Decisions by WDC:

None

Faerie Tale Farm

Nikki Forty, Clerk to the Parish Council.

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