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 22nd October 2019 7.30pm</u> <u>Honiley Youth Club</u> <u>AGENDA</u>

- 1. Welcome
- 2. Apologies
- 3. Declarations of Interest
- 4. Public Open Forum (15 min. max) Rosalind Anscombe Community Development Worker Rural South Warwickshire
- 5. Minutes of meeting for approval and signing 17th September 2019
- 6. Matters arising from minutes of 17th September 2019
- 7. WCC: Report by Cllr Cooke
- 8. WDC: Cllr Illingworth/Cllr Hales
- Meetings
 9.1 NALC Regional Meeting 15th October 2019
 9.2 WALC AGM
- 10. Parish Council
 - 10.1 Finance
 - a. Expenditure to date for financial year beginning 1st April 2019
 - b. Payments
 - i. Hire of Youth Club: PC Meeting 22nd October 2019 £25
 - ii. Chairman's expenses for NALC attendance £8.40 rail fare
 - c. Need for approval of training costs raised by Cllr Clapp
 - 10.2. Parish Council Website more detailed information regarding visitors to website
 - 10.3 Parish Council Welcome leaflet
- 11. Open Space Contributions- emails from Cllr Slatem

12. Community Events

12.1 Rubbish Friends initiative

13. AOB

- 13.1 ATM machines in rural areas
- 13.2 Promotion of Warwick Rural West Community Forum Grant Fund see public forum
- 13.3 Broken Grit Bin
- 13.4 Email from Fiona Anderson- community publications
- 14. Date of next meeting 3rd December 2019
- 15. Planning Matters

Applications Pending

1. W/19/1430- Heath Terrace (no notice sent to clerk)- emailed case officer on 7/10/19 advising that the PC did not support this planning application

2. W/19/1335- Hillcrest - supported by PC but queries relating to parking have been raised

Decisions by WDC:

1. W/19/1045 Dogs Trust - House - approved by WDC

2. W/19/1254 Old Folly Barn - refused by WDC

Nikki Forty, Clerk to the Parish Council.

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