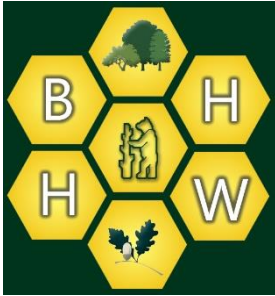


Beausale, Haseley, Honiley & Wroxall Parish Council



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 3rd December 7.30pm** **Honiley Youth Club** **AGENDA**

1. Welcome
2. Apologies
 - i. Elaine Cantwell
3. Declarations of Interest
4. Public Open Forum (15 min. max)
5. Minutes of meeting for approval and signing 22nd October 2019
6. Matters arising from minutes of 22nd October 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 Youth Club: PC Meeting 3rd December 2019 £25
 - ii. Reimbursement to Jack Cantwell for expenses in relation to Haseley Pound £12
 - 10.2. Parish Council Website - Analytics have been added onto site
 - 10.3 Parish Council Welcome leaflet update
11. Open Space Contributions- emails from Cllr Slatem
12. Community Events

13. AOB

13.1 Haseley Pound report - Elaine Cantwell

13.2 Contacting WDC regarding a sign post for Wren Hall

14. Date of next meeting 14th January2020

15. Planning Matters

Applications Pending

1. W/19/1759- Fencing at JLR Fen End- supported by PC with comments

2. W/19/1399- Haseley Manor- changes to Apts 7/8/11 - supported by PC

3. W/19/1633- Land at Honiley Road Beausale- PC objects with comments submitted

4. W/19/1335 - Hillcrest - Amended Plans - PC now objects with comments submitted

Decisions by WDC:

No decisions received

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk