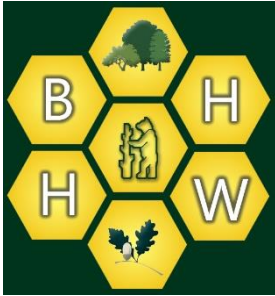


Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

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

Meeting of the Council

Tuesday 14th January 2020 7.30pm

Honiley Youth Club

AGENDA

1. Welcome
2. Apologies
 - i. Anne Beaumont
 - ii. John Cooke
3. Declarations of Interest
4. Public Open Forum (15 min. max)- Roger Forty to speak about Wren Hall funding
5. Minutes of meeting for approval and signing 3rd December 2019
6. Matters arising from minutes of 3rd December 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 14th January 2020 £25
 - ii. Clerks expenses for printer cartridges £37.20
 - iii. Payment to Information Commissioner - £40
 - c. Request for financial assistance from Wren Hall . A grant amount of £3000 to go towards the cost of a projector and screen has been requested from the committee at Wren Hall.
 - d. Precept meeting- outcome from subgroup- see attached proposed expenditure
 - 10.2. Parish Council Website
 - 10.3 Parish Council Welcome leaflet update - Sonya

10.4 Land at Beausale -Infill planning application and consequences

11.Open Space Contributions

12. Community Events

13. AOB

14. Date of next meeting 3rd March 2020

15. Planning Matters

Applications Pending

1. W/19/1922- Apt 9 at Haseley Manor- PC supports, sent to WDC 20/12/2019

2. W/19/2007- Old Folly Barn- sent to PC 19/12/2019- no responses received from PC. WDC needed reply by 6/1/20

3. W/19/2009 and W/19/2010LB- Apt 7/8 at Haseley Manor - sent to PC 19/12/2019-not enough replies received from PC - WDC needed replies by 9/1/20

Decisions by WDC:

1. W/19/1633 - Land at Honiley Road - planning refused by WDC

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk