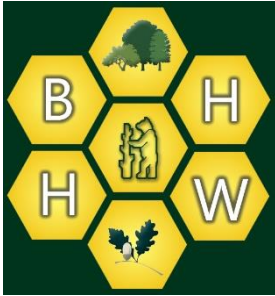


Beausale, Haseley, Honiley & Wroxall Parish Council



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

Wednesday 19th May 2021 - after Annual Meeting

Wren Hall- Wroxall

email: clerk@bhhw-pc.co.uk if you would like to attend the meeting

AGENDA

1. Welcome and apologies
2. Minutes of meeting for approval and signing 3rd March 2021
3. Matters arising from minutes of 3rd March 2021
4. WDC: Cllr Illingworth/Cllr Hales
5. WCC: Cllr Cooke
6. Meetings
7. Parish Council
 - 7.1 Finance
 - i. Finance report to date- this has been circulated to view prior to meeting. End of year reconciliation completed up to 31st March 2021.
 - ii. Payment for ink and paper £44.62. Clerk to be reimbursed
 - 7.2 Welcome Pack- Cllr Gumley has progressed with this and will provide an update.
 - 7.3 Email received from Peter Elms on behalf of Enso Energy in relation to a Solar Farm in Honiley- they asked if the PC would like them to come and do a presentation. Clerk has emailed Peter Elms to arrange.
 - 7.4 Email from WALC about using secure email systems
 - 7.5 Email from NALC/WALC about adopting National Code of Conduct at this meeting
 - 7.6 Cllr R Slatem regarding CIL payments
 - 7.7 Email regarding Rural Broadband Consultation- email was sent to Dan Howell who has been campaigning for this in the Honiley area.

7.8 Lincoln Croft - query regarding ditches on Church Road

8 .Community Events

8.1. Sunday teas will be held once a month starting 30th May. Online booking required.

9. AOB

10. Date of next meeting 23rd June 2021

11. Planning Matters

Applications Pending

1 . W/20/2052 Fernwood Barn - letter sent on 4/5/21 from PC advising that the agricultural heritage should be maintained

2. W/21/0216- Holly Farm Bus Park- resubmission of request to erect open plan storage building

Decisions by WDC

W/201264-Wattcote Farm -Granted change of use

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk