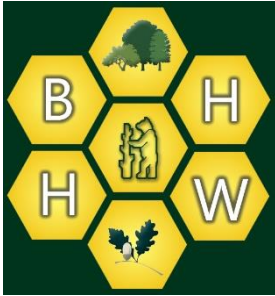


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

Mrs Nikki Forty  
2 Church Cottages  
Church Road  
Honiley  
Kenilworth CV8 1TJ  
Phone: 01926 485028  
email: [clerk@bhhw-pc.co.uk](mailto:clerk@bhhw-pc.co.uk)

## **Meeting of the Council**

**Wednesday 20th October 2021 7.30pm**

**Wren Hall- Wroxall**

### **AGENDA**

1. Welcome and apologies
2. Public Open Forum
3. Minutes of meeting for approval and signing 15th September 2021
4. Matters arising from minutes of 15th September
5. WDC: Reports from Cllr Illingworth/Cllr Hales
6. WCC: Report from Cllr Cooke
7. Meetings Attended
8. Parish Council Matters
  - 8.1 Finance
    - i. Finance report to date- this will be circulated to view prior to meeting.
    - ii. Approval of payment for hire of Wren Hall for PC meeting 20th October £26.00
    - iii. Approval of payment for Ian Broadbridge for migration of emails £38.90 and for setting up a monthly standing order of £12.60 for email storage for clerk and chair
    - iv. Approval of payment to Richard Slatem and Roger Forty for repairs to notice boards. £115.44 to Roger.£221.28 to Richard. 3 more to repair
- 9 .Community Events
  - 9.1 Live and Local in November
  - 9.2 Christmas Fayre on 4th December
- 10 AOB
  - I. Invitation to Supper held by WDC Chairman - 5th November - Cllr Gee to attend
  - II. Response from Enso Energy to letter send by PC - they have acknowledged receipt of the letter but have not responded

- III. Remembrance Sunday - nothing received. Wreaths are no longer available from Home Farm. Need to make own arrangements to get one and make donation.

11. Date of next meeting 1st December

12. Planning Matters

**Applications Pending**

**Parish: Beausale, Haseley, Honiley & Wroxall Proposal: Location: Appl. No: W/21/1628 Received: 26/08/2021 11:51:01App. Type: Proposed Lawful Development 9 Heath Terrace, Beausale, Warwick, CV35 7NR Application for a Lawful Development Certificate for the proposed erection of a single storey side extension and conservatory re-roofing, as shown on drawing 'PROPOSED PLANS', received on 26/08/21, with the materials used in any exterior work to be of a similar appearance to those used in the construction of the exterior of the existing dwellinghouse**

**Decisions by WDC**

**Approval of extension to Lincoln Croft**

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk