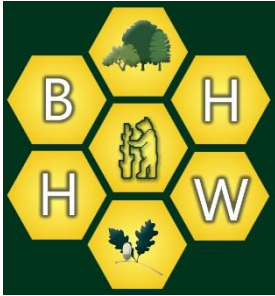


Beausale, Haseley, Honiley & Wroxall Parish Council



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 12th January 2022 7.30pm

Wren Hall- Wroxall

AGENDA

1. Welcome and apologies
2. Public Open Forum- Cllr Slatem
3. Minutes of meeting for approval and signing 1st December 2021
4. Matters arising from minutes of 1st December 2021
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 12th January 2022 £26.00
 - iii. Precept to agree
 - 8.2 Solar Farm update
 - 8.3 Ditch at Lincoln Croft - update
9. Community Events
 - Quiz at end of February TBC
10. AOB
 - 10.1 Road Signs within the parish - need reporting that poles look rusty and are falling over particularly in high winds
 - 10.2 Warwickshire Search and Rescue- happy to give a talk about their work

11. Date of next meeting 16th March2022

12. Planning Matters

Applications Pending

1. **W/21/2027- Elmwood Farm, Rouncil Lane - sent to PC 10/12/2021**
2. **W/21/2053- Abbattoir, Banner Hill Farm -sent to PC 14/12/21**
3. **W/21/2243 - Claywood, Clattyland Lane - sent to PC 6/1/2022**

Decisions by WDC

None

Other

Planning appeal notification from Clattylands Barn

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk