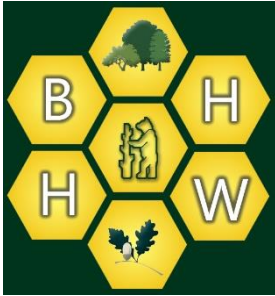


Beausale, Haseley, Honiley & Wroxall Parish Council



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 16th March 2022 7.30pm

Wren Hall- Wroxall

AGENDA

1. Welcome and apologies
2. Public Open Forum - Martin Wood re Climate Action Plan
3. Minutes of meeting for approval and signing 12th January 2022
4. Matters arising from minutes of 12th January 2022
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. Notification of payment to be made for hire of Wren Hall for PC meeting 16th March 2022 £26.00 and Solar Farm meeting on 11/3/22 £26.00
 - iii. Notification of payment to be made for payment to Ian Broadbridge for website hosting £230 and monthly charge of £12 for email charges
 - iv. Notification of payment to be made to clerk to cover payment for Kaspersky Laptop security of £39.99
 - v. Notification of payment to be made for WALC membership due in April
 - vi. Jubilee Teas at Wren Hall - approval of funding to pay towards bunting etc. Cost of £58.19
 - 8.2 Code of Conduct to be approved - email sent prior to meeting
 - 8.3 Climate Action Plan - Martin Wood
 - 8.4 Email received from Northleigh House regarding helping fund a defibrillator at the School
 - 8.5 Quotes received by Cllr Gumley regarding additional printing of the Parish Information Pack
 - 8.6 Solar Farm Meeting update following meeting on 11th March
 - 8.7 Need to agree future meeting dates . Suggested dates are :

- 8.8 Queens Jubilee Canopy
- 8.9 Appointing Huw Jones as a councillor
- 8.10 Advertising on notice boards for additional Parish Councillors

9 .Community Events

Live and Local 6th May - George Egg- DIY Chef and Comedian
Sunday Teas start 15th May

10 AOB

11. Date of next meeting 20th April 2022

12. Planning Matters

Applications Pending

1. W/21/2267 Keepers Cottage, Church Road -sent to PC 17/1/22 comments closed on 7/2/22
2. W/21/2184 The Barn, Camp Hill Farm -Sent to PC 20/1/22 Comments closed on 9/2/22
3. W/21/2251 Land at the Paddocks - Sent to PC 20/1/22 comments closed on 10/2/22
4. W/22/0129 The Falcon Inn - sent to PC 24/2/22
5. W/22/0241 No 3 Church Cottages, Church Road - sent to PC 24/2 - Majority of PC Supports application and email sent to planner on 6/3/22 confirming this.

Decisions by WDC

1. W/22/0047 Fernwood Farm - planning refused

Other

Planning appeal notification from Clattylands Barn- planning has been approved

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk