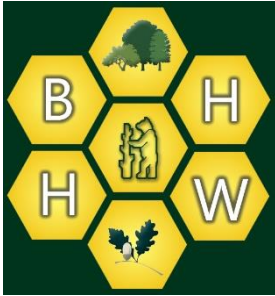


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

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## **Meeting of the Council** **Wednesday 22<sup>nd</sup> June 2022 7.30pm** **Wren Hall- Wroxall** **AGENDA**

1. Welcome and apologies
2. Public Open Forum – Denise Gumley – Presentation regarding Collaborative Community Project to develop a Cookbook
3. Minutes of meeting for approval and signing 16<sup>th</sup> March 2022
4. Matters arising from minutes of 16<sup>th</sup> March 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 Annual meeting April 2022 £26.00 and PC meeting on 22/6/22 £26.00
    - iii. Agreement to make donation of £960 to Northleigh House regarding helping fund a defibrillator at the School. Shrewley PC have made a donation also for this amount
    - iv. Discussion about funding towards a Community Collaborative Cookbook- Denise Gumley
    - v. Online banking query – Clerk contacted Cradley and Storrige PC as they had already investigated this. They were very “cautious” with their reply. Clerk has sent a further email but has not heard to date.
    - vi. The Finance sub group ( Cllr Gee, Cllr Slatem and Cllr Clapp) met on 16<sup>th</sup> June with the clerk regarding the Pay Agreement that was agreed by NALC in April. The pay scale increased from £10.44ph to £10.63ph backdated to 1<sup>st</sup> April 2021. The backpay is £53.20. Increase and back pay to be agreed.

8.2 Request from Alpaca Communications to Wren Hall to book the hall for a public consultation on 1<sup>st</sup> July- an email has been received regarding this meeting and circulated to the PC. Alpaca are inviting the PC to listen to new proposals on 1<sup>st</sup> July between 12 and 2pm prior to public meeting from 2-7pm.

8.3 AGAR to be reviewed and signed

8.4 Climate Change meeting booked for October

8.5 Smaller Councils Committee letter

8.6 Next meeting due on 13<sup>th</sup> July. To decide whether to still hold this or cancel.

## 9 .Community Events

- i. Warwickshire Open Studios 23<sup>rd</sup>/24<sup>th</sup> and 25<sup>th</sup> June at Wren Hall- Tea and Cakes available
- ii. The Wren Hall AGM is to be held on 10<sup>th</sup> August at 7.30pm. All welcome to attend.
- iii. Band on the Green 13<sup>th</sup> August 2022- Pizza , bar and band. Tickets on Website.

## 10 AOB

- I. Information about new waste collection services
- II. Thanks received from Nicki Moritz for donation towards Jubilee Teas
- III. Query regarding Wroxall Burial Ground

11. Date of next meeting 13<sup>th</sup> July 2022/ 7<sup>th</sup> September

12. Planning Matters

### **Applications Pending**

1. **W/22/0264 Land off Kites Nest Lane – Timber stable block .Sent to PC 18/4/22. Comments closed 5/5/22**
2. **W/22/0295 Kites Nest Farm- Sent to PC 29/4/22. Comments closed 16/5/22**
3. **W/22/0316 The Cats Pause – Sent to PC 22/5/22. Comments closed 8/6/22**

### **Decisions by WDC**

1. **W/22/0241 No 3 Church Cottages, Church Road- planning approved at Planning Committee**
2. **W/22/0578 Briardene, Beausale – Planning approved**