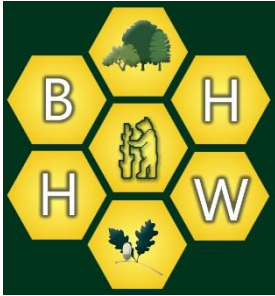


Beausale, Haseley, Honiley & Wroxall Parish Council



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 7th September 2022 7.30pm

Wren Hall- Wroxall

AGENDA

1. Welcome and apologies- Cllr R Slatem / Cllr N Gumley
2. Public Open Forum
3. Minutes of meeting for approval and signing 22nd June 2022
4. Matters arising from minutes of 22nd June 2022
5. WDC: Reports from Cllr Illingworth/Cllr Hales
6. WCC: Report from Cllr Cooke- August and September reports submitted by email
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 on 7/9/22 £26.00
 - iii. Discussion about funding towards a Community Collaborative Cookbook- Denise Gumley
 - iv. Discussion about making a donation towards costs of supplying extra copies of the Ferncumbe News -£1800
 - 8.2 Climate Change meeting booked for October
- 9 .Community Events
 - I. Fruit, Flower and Vegetable Show on 10th September at Wren Hall

10 AOB

1. Email from Cllr Clapp regarding responding to planning matters -To request the Clerk to reply to a planning application using the majority view of those Councillors who have replied to that planning application by the required date OR, for a planning subcommittee to be appointed from the Councillors, and for this subcommittee to have a delegated power to respond to all planning applications to represent the view of the whole PC.
2. Email received from Warwickshire Wildlife Trust
3. Ferncumbe News donation – in Finance Section ?
4. Email regarding Wroxall Cemetary
5. Support for clerk due to current family committments

11. Date of next meeting 12thOctober for climate change meeting
19th October 2022 Parish Council Meeting

12. Planning Matters

Applications Pending

1. **W/22/0941 Land South of Banner Hill Farm, Banner Hill and Rouncil Lane- Energy Storage Facility**
2. **W/22/0965 Chellow Dene, Kites Nest Lane**
3. **W/22/0988 Old Folly Barn, Kites Nest Lane**
4. **W/22/1049 Northway, School Lane, Beausale**
5. **Update on Honiley Solar Farm**

Decisions by WDC

1. **W/22/1011/LB- Kites Nest Farm - application granted**

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk