



Beausale, Haseley, Honiley & Wroxall Parish Council

Clerk: Mrs Veronica Poole, The Old Forge, Shrewley, Warwick CV35 7AP
Email: clerk@bhhw-pc.co.uk

To all members of the Council:

You are hereby summoned to attend the Annual Meeting of BHHW Parish Council to be held in Wren Hall on **Wednesday 17 May 2023 at 7.30pm** for the purpose of transacting the following business;

AGENDA

1. Election of Chair
2. Election of Vice Chair
3. Apologies for absence
4. To receive Disclosure Pecuniary Interests forms following re-election
5. To approve minutes of meeting held on 19th April 2023
6. Review and appoint committee members to Finance Audit sub-committee
7. **Finances:**
 - 7.1 To approve year end accounts as at 31 March 2023
 - 7.2 To receive monthly schedule of payment for May 2023 as below:

Business name	Amount
Wren Hall – hire of hall on 19.4.23	£30.00

- 7.3 Request from Friends of the Greenbelt (FROG) funding up to £1,000 for solar farm
 - 7.4 To receive a report on capital assets
 - 7.5 To approve Insurance (BHIB)
 - 7.6 To approve membership of external organisations WALC and CPRE
 - 7.7 To approve Information Commissioner
 - 7.8 To approve website maintenance and email monitoring contract
8. Internal Audit report – to appoint internal auditor for 2022/23 accounts

Normal Parish Council Matters

9. Friends of the Greenbelt meeting on 9th May 2023
10. Community events – Cookbook at Wren Hall, Saturday 10 June 2023 at 2-5pm and Honiley Church 300th anniversary year Flower Festival, Saturday 24 June 2023 at 2-5pm
11. Website update
12. Flooding on crossroads Beausale, Dirty Lane
13. Fly tipping on Manor Lane

14. Co-option of new Councillors

15. To agree Dates of Parish Council Meetings for the year 21 June, 19 July, 16 August, 20 September, 18 October, 15 November, 20 December, 17 January 2024, 21 February, 20 March, Forum 17 April, AGM 15 May

16. Planning applications

APPLICATIONS PENDING		
W/22/1577	Honiley Farm Solar Farm	
W/22/1673	Haywood Grange, Birmingham Rd, Wroxall, Warwick CV35 7ND	Alterations to barn to form single dwelling
W22/1964	Firs Cottage, Firs Lane, Haseley, Warwick CV35 7LT	Replace stables & tack room
W/23/0004	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick CV35 7PB	Remedial works to the façade
W/23/0560	The Dahlias, Haseley Knob, Haseley, Warwick, CV35 7NJ	Application for a variation of condition for W/16/0656 and regularise the development

DECISION MADE		
W/23/0449	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick CV35 7PB	Erection of single storey side extension to replace conservatory and garage conversion

17. Any Other Business

The press and public are welcome to attend this meeting

**Veronica Poole
Clerk to BHHW Parish Council**