



Beausale, Haseley, Honiley & Wroxall Parish Council

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

MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 15 MARCH
2023 AT WREN HALL, WROXALL AT 7.30PM

AGENDA

1. Welcome and apologies
2. Public Open Forum
3. Minutes of meeting for approval and signing 25 January 2023
4. Matters arising from minutes of 25 January 2023
5. WDC: Reports from Cllr Illingworth/Cllr Hales
6. WCC: Report from Cllr Cooke - report submitted by email prior to meeting
7. Meetings Attended
8. Parish Council Matters
 - 8.1 Finance – Precept for 2023/24
 - 8.2 Appointment of new Clerk
 - 8.3 South Warwickshire Local Plan
 - 8.4 Parish Council finances (as below)
 - 8.5 Parish Council elections – nomination forms previously emailed by Chair to be completed and witnessed
 - 8.6 Beausale noticeboard by bus stop
 - 8.7 Broken glass in telephone boxes
 - 8.8 Emergency plan procedures

	Payee	Amount £
BACS	Techpoint Maintenance – refurbished laptop for Clerk – Janet Gee to be reimbursed	489.99
BACS	PC Repair Services – service & repair to Clerk's old ACER laptop	60.00

BACS	MI Business Services Limited -email storage for Chair & Clerk	12.60
BACS	Wren Hall room hire – 25 January 2023	30.00
BACS	Replacement De-fib battery for Wren Hall – Richard Slatem to be reimbursed	229.38
	Total	821.97

9. Community Events

9.1 Celebration of the Coronation of King Charles 2023

10. Planning Matters

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, Beusale, Warwick CV35 7PB	Remedial works to the façade

DECISIONS MADE BY WDC		
W/22/2034	Fernwood Lodge, Fernwood Farm, Rouncil Lane, Beusale, Warwick CV8 1NN	Refused
W/22/0032 (see W/23/0012)	North Lodge, Church Rd, Honiley, Kenilworth CV8 1TJ	Granted
W/22/0241	3 Church Cottages, Church Road, Honiley, CV8 1NP	Granted
W/22/1649/LB	Granary House, Red House Farm Lane, Beusale, Warwick CV35 7NZ	Granted
W/23/0208	Old Thatch Cottage, Rouncil Lane, Beusale, Warwick CV35 7AL	Withdrawn on 1.3.23
T3725/D/22/3306917	The Barn, Camp Hill Farm, Kites Nest Lane, Beusale, Warwick CV35 7BF	Appealed 23.2.23
T3725/D/22/3310040	Old Folly Barn, Kites Nest Lane, Beusale, Warwick CV35 7PB	Appealed 24.2.23

11.AOB

12. Date of next meeting

11.4 Annual Parish Forum Wednesday 19 April 2023

11.5 Date of next AGM Wednesday 17 May 2023