



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 19 APRIL 2023 AT WREN HALL, WROXALL AT 7.30PM**

AGENDA

1. Welcome and apologies
2. Annual Parish Open Forum
3. Minutes of meeting for approval and signing 15 March 2023
4. Matters arising from minutes of 15 March 2023
5. WDC: Reports from Cllr Illingworth/Cllr Hales
6. WCC: Report from Cllr Cooke - report submitted by email prior to meeting
7. Parish Council Matters
 - 7.1 Flyers for new Parish Councillors
 - 7.2 Solar farm application update
 - 7.3 Warwickshire Park Hotel sign advertising consent update
 - 7.4 History Club grant aid update
 - 7.5 Parish Council elections
 - 7.6 Emergency plan procedures update
 - 7.7 Parish Council finances (as below)
 - 7.8 Precept for 2023/24 still awaited
 - 7.9 Insurance renewal on 26 May 2023

	Payee	Amount £
BACS	Wren Hall – meeting on 15 March 2023 – invoice no. 676	30.00
BACS	WALC subscriptions – invoice no. 277 £214 + VAT	249.00
SO	MI Business Services Limited – monthly mailbox storage for Chair & Clerk – invoice no. 10637	12.60
	Total	291.60

9. Community Events

9.1 Celebration of the Coronation of King Charles 2023 – tree planting

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

DECISIONS MADE BY WDC		
T3725/D/22/3306917	The Barn, Camp Hill Farm, Kites Nest Lane, Beusale, Warwick CV35 7BF	Dismissed
T3725/D/22/3310040	Old Folly Barn, Kites Nest Lane, Beusale, Warwick CV35 7PB	Dismissed

11.AOB

11.1 Pharmacy near me website

11.2 Dentist near me website

12. Date of next meeting

12.1 Date of next AGM Wednesday 17 May 2023