



# 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 21 JUNE 2023 AT WREN HALL, WROXALL AT 7.30PM**

## **AGENDA**

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting for approval and signing 17 May 2023
4. Matters arising from minutes of 17 May 2023
  - 4.1 Pecuniary Interest forms
5. WDC: Reports from Cllr Hales
  - 5.1 Parish Council Complaint regarding WDC Planning Committee on 23 May 2023
6. WCC: Report from Cllr Cooke
  - 6.1 WCC Consultation with PCs on Working Towards Carbon Net Zero - 19 June 2023
7. Parish Council Matters
  - 7.1 Approve year end accounts - AGAR
  - 7.2 Monthly schedule of payments
  - 7.3 FROG (Friends of the Greenbelt) funding
  - 7.4 Report on capital assets/fixed asset register
  - 7.5 Internal audit report – Sally Jones
  - 7.6 Damage to Rouncil Lane road sign on Dirty Lane junction
  - 7.7 Co-option of new Councillors

### **Payments for Noting / Approval**

	<b>Payee</b>	<b>Amount £</b>
	Wren Hall – room hire 17 May 2023 – invoice no. 704	<b>30.00</b>

## 8. Community Events

8.1 Honiley Church Flower Festival 24 June 2023

8.2 Honiley Church Service 11am 25 June 2023 with the Bishop of Coventry

## 9. Planning Matters

<b>APPLICATIONS PENDING</b>	<b>W/23/0845</b> Land at Honiley Road, Beausale. Outline planning permission sought for 1no. dwelling	Observations due by <b>6 July 2023</b>
	<b>W/23/0560</b> The Dahlias and Ashes Variation of condition relating to planning application W/16/0656	No objection from PC

<b>DECISIONS MADE BY WDC</b>	<b>W/22/1728</b> Claywood, Clatty Lane, Beausale. Demolition of existing dwelling & outbuildings, erection of replacement dwelling	<b>REFUSED</b> – letter of complaint has been sent
	<b>W/23/0021</b> Holly Farm, Honiley Road, Beausale. Erection of a replacement dwelling	<b>GRANTED</b>

## 11.AOB

12. Date of next meeting **Wednesday 19 July 2023** at 7.30pm in Wren Hall (to be chaired by Vice-Chairman)