



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 26 JULY 2023 AT WREN HALL, WROXALL AT 7.30PM**

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting 21 June 2023 for approval and signing
4. Matters arising from minutes of 21 June 2023
 - 4.1 Solar Farm update
5. WDC: Reports from Cllr Hales
6. WCC: Report from Cllr Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments (see below)
 - 7.2 Internal audit report – Sally Jones
 - 7.3 Damage to Rouncil Lane road sign on Dirty Lane junction
 - 7.4 Flooding in Beausale
 - 7.5 Co-option of new Councillor – Neill Butler
 - 7.6 Tree plaques

Payments for Noting / Approval

	Payee	Amount £
	Wren Hall – room hire from 21 June – invoice no. 720	30.00
	Perspex to repair broken glass in phone Beausale phone box – Huw Jones	20.00
	Clear plastic to repair noticeboard and adhesive – Richard Slatem	44.16

8. Community Events

8.1 Tree planting to commemorate the late Queen Elizabeth and Coronation of King Charles to be held at Wren Hall Autumn Garden Show on Saturday 9 September 2023 doors open from 2.30pm.....

9. Planning Matters

APPLICATIONS PENDING	W/22/0941 Land South of Banner Hill Farm, Banner Hill, and Rouncil Lane, Kenilworth, CV8 1NN	Appeal by 14 August 2023
	W/22/1672 Hay Wood Grange, Birmingham Road, Wroxall, Warwick, CV35 7ND	Appeal by 22 August 2023

DECISIONS MADE	W/23/0560 The Dahlias and The Ashes, Haseley Knob, Haseley, Warwick, CV35 7NJ	Application has been withdrawn
	W/22/1964 Replacement stables and tack room at Firs Cottage, Firs Lane, Haseley, Warwick, CV35 7LT	Granted

10.AOB

11. Date of next meeting **Wednesday 16 August 2023** at 7.30pm in Wren Hall