



# 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 16 AUGUST 2023 AT WREN HALL, WROXALL AT 7.30PM**

## **AGENDA**

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting 26 July 2023 for approval and signing
4. Matters arising from minutes of 26 July 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 – completed
  - 7.3 Damage to Rouncil Lane road sign on Dirty Lane junction update
  - 7.4 Flooding in Beausale update
  - 7.5 Wording to be confirmed for tree plaques
  - 7.6 New Councillor – Simon Waterworth

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

	<b>Payee</b>	<b>Amount £</b>
	Wren Hall – room hire from 26 July – invoice no. 733	<b>30.00</b>
	Parish Online	<b>57.60</b>

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

<b>APPLICATIONS PENDING</b>	<b>APPLICATION NO.</b>	<b>DESCRIPTION</b>	<b>COMMENTS BY</b>
	<b>W/23/0981</b> - Inchford Brook House, Kites Nest Lane, Beausale, Warwick, CV35 7PB	Conversion of former stables and livestock building to form a single dwelling.	16 August 2023
	<b>W/23/0982/LB</b> - Inchford Brook House, Kites Nest Lane, Beausale, Warwick, CV35 7PB	Conversion of former stables and livestock building to form a single dwelling.	16 August 2023
	<b>W/23/1000</b> – Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF	Single storey side & rear infill extension Internal alterations to a listed building and alterations to existing outbuildings and entrance boundary wall and gate within the curtilage of a listed building.	18 August 2023
	<b>W/23/1001LB</b> - Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF	Single storey side & rear infill extension Internal alterations to a listed building and alterations to existing outbuildings and entrance boundary wall and gate within the curtilage of a listed building.	18 August 2023

<b>DECISIONS MADE</b>	<b>W/23/0845</b> – Land at Honiley Road, Beausale CV35 7NX	Outline planning application (with all matters reserved apart from access) for the erection of 1no. dwelling.	Application has been withdrawn
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## 10. AOB

10.1 Confirm date of meeting in October 2023 as Wren Hall is not available on 18 October 2023

11. Date of next meeting **Wednesday 20 September 2023** at 7.30pm in Wren Hall