



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 20 SEPTEMBER 2023 AT WREN HALL, WROXALL AT 7.30PM**

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting 16 August 2023 for approval and signing
4. Matters arising from minutes of 16 August 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 Broadband
 - 7.3 Website
 - 7.4 Parish Online
 - 7.5 Damage to Rouncil Lane road sign on Dirty Lane junction – more signs now affected

Payments for Noting / Approval

	Payee	Amount £
	Wren Hall – room hire for 4 August/18 August/25 August 2023 @ £30 each	90.00
	Richard Slatem – purchase of 2 trees @ £35 each	70.00
	Oak & Ivy – 2nr tree plaques @ £75 each	150.00
	TOTAL	310.00

8. Community Events

9. Planning Matters – **nothing to report**

DECISIONS MADE	APPLICATION NO.	DESCRIPTION	OUTCOME
	T3725/D/23/3322116	Fernwood Lodge, Fernwood Farm, Rouncil Lane, Beausale CV8 1NN	Dismissed

AOB

11. Date of next meeting **Wednesday 25 October 2023** at 7.30pm in Wren Hall