



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 17 JANUARY 2024 AT WREN HALL, WROXALL AT
7.30PM**

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 22 November 2023 and extraordinary meeting on Thursday 7 December 2023 for approval and signing
4. Matters arising from minutes of 22 November 2023
 - 4.1 Solar Farm update
5. WDC: Report from Cllr Richard Hales
6. WCC: Report from Cllr John Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments (see below)
 - 7.2 FixMyStreet update
 - 7.3 Broadband update
 - 7.4 WALC Councillor training held on 16 January 2024
 - 7.5 Review of Warwickshire County Council's Rights of Way Improvement Plan (ROWIP)
 - 7.6 Precepts 2024/25

Payments for Noting / Approval

	Payee	Amount £
	ICO Data Protection fee – GDPR/Data Protection Act 2018 – direct debit on 24.1.24 Annual registration normally 40.00 with 5.00 deduction when paid via direct debit	35.00
	Warwick District Council Uncontested Election fee	300.00
	First class stamps for solar farm letter distribution (already paid via cheque)	350.00
	Envelopes for solar farm letter distribution – paid via Clerk	24.00
	TOTAL	709.00

8. Community Events

9. Planning Matters

Application Pending	W/23/1000 Camp Hill House, Kites Nest Lane, Beausale, Warwick CV35 7BF	Objection submitted on 2 January 2024
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10. Date of next meeting **Wednesday 21st February 2024** at 7.30pm in Wren Hall