



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 28 FEBRUARY 2024 AT WREN HALL, WROXALL AT
7.30PM**

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 17 January 2024 for approval and signing
4. Matters arising from minutes of Wednesday 17 January 2024
 - 4.1 Solar Farm update
5. WDC: Report from Cllr Richard Hales/Cllr K Aizlewood
6. WCC: Report from Cllr John Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments (see below)
 - 7.2 Precept 2024/25
 - 7.3 Drum Lane
 - 7.4 Lanes litter picking/cleaning timetable
 - 7.5 Additional damaged road signs

Payments for Noting / Approval

Payee	Amount £
Wright Hassall – invoice no. 2025538	2,100.00
Wren Hall – invoice no. 850 for 17 January 2024	30.00
Kaspersky anti-virus for Clerk's laptop – automatic renewal	39.99
TOTAL	2,169.99

8. Community Events

9. Planning Matters

Application Pending	Address	Response due date
W/24/0112	The Cats Pause, Three Wells, Haseley Knob, Haseley, CV35 7NJ	5 March 2024
W/24/1094	The Sanderlings, Firs Lane, Haseley, Warwick, CV35 7LS	13 March 2024
W/24/0125	Forge House, Birmingham Road, Wroxall, Warwick, CV35 7ND	14 March 2024
W/24/0169	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB	14 March 2024

Application Decisions	Address	Decision made
W/23/1354	The Dahlias, Haseley Knob, Haseley, Warwick, CV35 7NJ	Granted

10. Date of next meeting **Wednesday 20 March 2024** at 7.30pm in Wren Hall