



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 27 MARCH 2024 AT WREN HALL, WROXALL AT
7.30PM**

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 28 February 2024 for approval and signing
4. Matters arising from minutes of Wednesday 28 February 2024
 - 4.1 Solar Farm update
 - 4.2 Litter picking timetable from WDC
 - 4.3 Fly tipping
 - 4.4 Drum Lane resurfacing
 - 4.5 Damaged road signs
 - 4.6 Bin on A4177
 - 4.7 Digital voice switchover
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 Precept 2024/25
 - 7.3 Email received for funding application???
 - 7.4 Wren Hall Constitution and the Parish Council
 - 7.5 Temporary closure of Drum Lane
 - 7.6 Parish Online

Payments for Noting / Approval

Payee	Amount £
Stansgate Planning – Andy Murphy – invoice no. 230908	17,785.20 (inc VAT)
Wren Hall – invoice no. 868 for 3 meetings in February 2024	72.00
Janet Gee – print cartridges	79.98
Nikki Forty – 2 x payments for Kaspersky renewal via personal credit card	79.98
MI Business Services – invoice 10803 for web hosting & maintenance yearly renewal £170 and Annual SSL certificate £70	240.00
TOTAL	18,257.16

8. Community Events

9. Planning Matters

Application Pending	Address	Response due date
W/23/1000/1001/LB	Camp Hill House, Kites Nest Lane, Beausale, Warwick, CV35 7BF Please note that the GSHP has been removed from proposal.	18 March 2024
W/24/0164/LB	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB	21 March 2024
W/24/0288	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB	8 April 2024
W/24/0280/0281/LB	Grove Farm, Church Road, Honiley, Kenilworth, CV8 1TJ	4 April 2024

Application Decisions	Address	Decision made
W/22/1728	Claywood, Clattyland Lane, Beausale, Warwickshire CV35 7AF	Dismissed

10. Date of next meeting **Wednesday 17 April 2024** at 7.30pm in Wren Hall