

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 19 JUNE 2024 AT WREN HALL, WROXALL AT 7.30PM

**AGENDA**

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 15 May 2024 for approval and signing
4. Matters arising from minutes of Wednesday 15 May 2024

4.1 Community Infrastructure Levy (CIL) update

4.2 Internal audit update

4.3 Annual Governance & Accountability Return (AGAR) deadline 30 June 2024

4.4 D-day celebrations on 6 June 2024 update

4.5 Planning Inspectorate update – decision to be issued on or before 24 July 2024

4.6 Fly tipping update

4.7 Damaged road signs update

4.8 New bins on A4177 requested update

4.9 WALC website access for Councillors update

4.10 Fixed Asset Register clarification

1. WDC: Report from Cllr David Armstrong
2. WCC: Report from Cllr John Cooke
3. Parish Council Matters

7.1 Monthly schedule of payments (see below)

**Payments for Noting / Approval**

|  |  |
| --- | --- |
| **Payee** | **Amount £** |
| Wren Hall – invoice no. 906 for May 2024 meeting   | **30.00** |
|  **TOTAL** | **30.00** |

1. Community Events



1. Planning Matters

|  |  |  |
| --- | --- | --- |
| **Application Pending** | **Address** | **Response due date** |
|  | **NOTHING TO REPORT**  |  |
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| --- | --- | --- |
| **Application Decisions** | **Address** | **Decision made** |
| **W/24/0477** | The Farm House, Fernwood Farm, Rouncil Lane, Beausale, Warwick, CV8 1NN - Proposed new driveway gates and fencing to front elevation (retrospective application) | **GRANTED** |
| **W/23/1259****APP/T3725/D/24/3339379** | **Appeal -** 3 Three Ways, Firs Lane, Haseley, Warwickshire CV35 7LY - The development proposed is “Erection of first floor side extension over existing garage and single storey rear extension to replace existing conservatory” | **APPEAL ALLOWED**  |

1. Any Other Business

11. Date of next meeting **Wednesday 10 July 2024** at 7.30pm in Wren Hall