

**Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Wednesday 27 March 2024 at Wren Hall, Wroxall 7.30pm**

Present:

Cllr H Jones (Chair)
Cllr D Clapp
Cllr N Gumley
Cllr R Slatem

Cllr J Cooke (WCC)
Cllr D Armstrong (WDC)
Clerk V Poole

1.	<p><u>Welcome</u> Cllr Jones welcomed everyone to the meeting</p> <p><u>Apologies for absence</u> Cllr J Gee Cllr C Bird Cllr E Cantwell Cllr L Holdgate Cllr N Butler Cllr R Hales (WDC) Cllr K Aizlewood (WDC)</p>	Action
2.	<p><u>Parish Open Forum</u></p>	
3.	<p><u>Minutes of Last Meeting</u> The Minutes of the Parish Council meeting on Wednesday 28 February 2024 were asked to be amended so that abbreviations were not included, for example “GSHP” as part of a recent planning application. GSHP stands for Ground Source Heat Pump. The minutes were then signed as a true record. Clerk to file and publish on website</p>	Clerk
4.	<p><u>Matters arising from minutes of Wednesday 28 February 2024</u></p> <p>4.1 Solar Farm update – the decision following the inquiry is due June 2024</p> <p>4.2 Litter picking timetable from WDC – Clerk has requested – Clerk to follow up with WDC</p> <p>4.3 Fly tipping – WCC/WDC to put up signs where repeating fly tipping occurs/possible CCTV cameras to be installed?</p> <p>4.4 Drum Lane resurfacing – this was noted</p> <p>4.5 Damaged road signs – Clerk to progress with new email address provided for reporting road signs</p> <p>4.6 Bin on A4177 – exact locations to be provided</p> <p>4.7 Digital voice switchover – no further update</p>	<p>Clerk</p> <p>Clerk/WDC</p> <p>Clerk</p> <p>Clerk/WDC</p>

	<p><u>7.5 Temporary closure of Drum Lane</u></p> <p>This had been noted in section 4.4 above</p> <p><u>7.6 Parish Online</u></p> <p>This was postponed until the next meeting</p>																
8.	<p><u>Community Events</u></p> <p>Sunday Teas were commencing again from Sunday 7 April 2024 from 2-5pm. It was noted that a film club was being held on the 4th Wednesday of each month at £6 per person</p>																
9.	<p><u>Planning Matters</u></p> <table border="1" data-bbox="231 689 1257 931"> <thead> <tr> <th>Application Pending</th> <th>Address</th> <th>Response due date</th> </tr> </thead> <tbody> <tr> <td>W/24/0288</td> <td>Kites Nest Farm, Kites Nest Lane, Beausale, Warwick CV35 7PB</td> <td>8 April 2024</td> </tr> <tr> <td>W/24/0280/0281/LB</td> <td>Grove Farm, Church Road, Honiley, Kenilworth CV8 1TJ</td> <td>4 April 2024</td> </tr> </tbody> </table> <table border="1" data-bbox="231 994 1257 1155"> <thead> <tr> <th>Application Decisions</th> <th>Address</th> <th>Decision made</th> </tr> </thead> <tbody> <tr> <td>W/22/1728</td> <td>Claywood, Clattyland Lane, Beausale, Warwick CV35 7AF</td> <td>Dismissed</td> </tr> </tbody> </table>	Application Pending	Address	Response due date	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, Warwick CV35 7AF	Dismissed	
Application Pending	Address	Response due date															
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, Warwick CV35 7AF	Dismissed															
10.	<p><u>AOB</u></p> <p>10.1 D-day celebrations on 6 June 2024 – more information to be provided 10.2 VAT reclaim on invoices – Clerk to contact HMRC for advice 10.3 Copies of the BHHW Parish Council Agenda to be put on all noticeboards prior to meetings</p>																
11.	<p><u>Date of next meeting</u></p> <p>Parish Council Meeting to be held on TBC at 7.30pm in Wren Hall to include AGM and Forum</p>																

MATTERS ARISING	TO BE ACTIONED BY:
File minutes of previous meeting and publish on website	Clerk
Payments for agreed invoices/contact HSBC bank for advice on making large payment to Stansgate Planning	Clerk
Fly tipping signs/CCTV contact WDC	Clerk
Bin requested in lay-by on A4177 – exact locations requested	Clerk
Reply to local residents email for funding application	Clerk
Wren Hall Constitution and Parish Council entitlement reply to Martin Wood	Clerk
D-day celebrations 6 June 2024	Clerk
Contact HMRC regarding VAT reclaim	Clerk
Parish Council Agenda to be displayed on noticeboards	Clerk/Cllr R Slatem