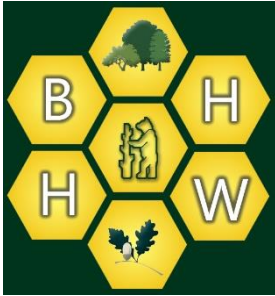


# Beausale, Haseley, Honiley & Wroxall Parish Council



**Clerk:**

Mrs Nikki Forty  
2 Church Cottages  
Church Road  
Honiley  
Kenilworth CV8 1TJ  
Phone: 01926 485028  
email: [clerk@bhhw-pc.co.uk](mailto:clerk@bhhw-pc.co.uk)

## **Meeting of the Council**

**Tuesday 7th July 2020 7.00pm**

### **Online Zoom Meeting**

#### **AGENDA**

1. Welcome and apologies
2. Minutes of meeting for approval and signing 4th March 2020
3. Matters arising from minutes of 4th March 2020
4. WDC: Cllr Illingworth/Cllr Hales- reports circulated electronically- agree to continue receiving in this format until further notice
5. WCC: Cllr Cooke – reports circulated electronically – agree to continue receiving in this format until further notice
6. Parish Council
  - 6.1 Finance
    - i. Approval of accounts up to year end 31st March 2020- these have been circulated
  - 6.2 Audit
    - ii. Delegated authority for clerk and chair to complete the Annual Return (AGAR)
    - iii. Audit forms to be viewed - Page 5 to be read by committee and list of items agreed- clerk to send these through for review prior to meeting
    - iv. Sally Jones to be confirmed to complete internal audit- clerk to pass relevant information to her
  - 6.3 Email Authorisation
    - v. Authority for the PC to make decisions collectively by email
7. Community Events
  - 6.1. Wren Hall monitoring Covid situation . PC has completed risk assessment issued by Wren Hall.
  - 6.2 No events planned at present although the Scarecrow competition may happen in September as usual
8. AOB
  - 7.1 Alleged Complaint from Mr Viadja ( Faerie Tale Farm) to be noted
  - 7.2 Report to WDC Enforcement regarding 2 storage sheds in a field along Rouncil Lane
  - 7.3 Request to property owners of Lincoln Croft re foul water in ditch

8. Date of next meeting TBC

9. Planning Matters

**Applications pending**

1. **W/20/0722 Olive Cottage- PC has no objections. Sent to WDC 2/6/2020**
2. **W/20/0896 Red House Farm -only 2 responses received from PC**
3. **W/20/0883 Holly Farm - PC has no objections. Sent to WDC 30/6/20**

**Decisions by WDC**

1. **W/20/0599 W/20/0598LB- PC supported - Planning approved by WDC 17/6/20**

**Other**

**Appeal to Secretary of State re car port at Old Folly Barn**

Nikki Forty, Clerk to the Parish Council.

clerk@bhhw-pc.co.uk