



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 15 MAY 2024 – AFTER ANNUAL GENERAL MEETING
AT WREN HALL, WROXALL AT 7.30PM**

AGENDA

1. Welcome and apologies
2. Minutes of meeting on Wednesday 27 March 2024 for approval and signing
3. WDC: Report from
4. WCC: Report from Cllr John Cooke
5. Parish Council Matters
 - 5.1 Approve payments as per schedule below
 - 5.2 Precept figures for 2024/25 first payment received of £9,422.50
 - 5.3 Community Infrastructure Levy (CIL)
 - 5.4 Internal audit date 17 May 2024
 - 5.5 Annual Governance & Accountability Return (AGAR) to be submitted by 30 June 2024
 - 5.6 D-day celebrations 6 June 2024
 - 5.7 Planning inspectorate – decision to be issued on or before 24 July 2024
 - 5.8 Fly tipping
 - 5.9 Damaged road signs
 - 5.10 New bins in lay-bys
 - 5.11 South Warwickshire Local Plan (SWLP)
 - 5.12 Litter picking timetable from Warwick District Council
 - 5.13 WALC website access for Councillors
 - 5.14 Shrewley and Wroxall Environment Action Team (SWEAT) report
 - 5.15 Hedgerows

Payments for approval

Payee	Description	Amount
Wren Hall	Room Hire invoice 884	£30.00
Wren Hall	Drinks & nibbles for D-day celebrations 6 June 2024	£200.00
TOTAL		£230.00

6. Community Events

7. Planning Matters

Applications pending:

Application No.	Description/Address	Comments by:
W/24/0477	Proposed new driveway gates and fencing and additional garden fencing to front elevation (retrospective application) Address - The Farm House, Fernwood Farm, Rouncil Lane, Beusale, Warwick, CV8 1NN	15 May 2024

Application decisions:

Application No.	Description/Address	Decision:
W/24/0119	Erection of two storey rear extension - Crossways, Honiley Road, Beusale, Warwick, CV35 7NX	Withdrawn
W/24/0310/LB	Erection of front porch and ground floor extensions, alterations to existing fenestration (double glazing), remedial works to the facade, alterations to the existing ground floor rear extensions and associated internal works at - Kites Nest Farm, Kites Nest Lane, Beusale, Warwick, CV35 7PB	Refused

10. Date of next meeting **Wednesday 19 June 2024** at 7.30pm in Wren Hall