



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 21 AUGUST 2024 AT WREN HALL, WROXALL AT 7.30PM

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 19 June 2024 for approval and signing
4. Matters arising from minutes of Wednesday 19 June 2024
 - 4.1 Solar Farm inquiry outcome
 - 4.2 Annual Governance & Accountability Return (AGAR) to be submitted by 30 June 2024
 - 4.3 Fly tipping update and new signage
 - 4.4 Damaged road signage update
 - 4.5 New bins on A4177 update
 - 4.6 WALC website access for Councillors
 - 4.7 Fixed Asset Register clarification
5. WDC Report
6. WCC Report from Cllr John Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments to be approved
 - 7.2 Haseley Knob noticeboard repair
 - 7.3 Green Finger sign and Kenilworth Footpath Society Preservation Group

7.4 Haseley Pound

7.5 Parish council website improvement

7.6 Defibrillator locations in the parish

7.7 Hatton Parish Council request for meeting with Chair to discuss proposed new development

Payments for Noting / Approval

Payee	Amount £
Wren Hall invoice no. 922 for meeting on 19 June 2024	30.00
J Gee – flowers for Nikki Forty for internal inspection of parish council accounts for 2023/24	25.00
Parish Online annual subscription (already paid as per email authorisation from councillors)	59.60
TOTAL	114.60

8. Community Events

9. Planning Matters

Application Pending	Address	Response due date
W/24/0888	5 Haseley Manor, Birmingham Road, Hatton, Warwick, CV35 7LW – erection of pergola	3 September 2024

Application Decisions	Address	Decision made
W/24/0112	The Cats Pause, Three Wells, Haseley Knob, Haseley, CV35 7NJ	GRANTED
W/24/0280/ W/24/0281/LB	Grove Farm, Church Road, Honiley, Kenilworth, CV8 1TJ	GRANTED

10. Any Other Business

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

