

	<p>agreed at the meeting - Cllr Butler would arrange for signage to be printed/laminated etc</p> <p>4.4 Damaged road signs – it was reported that the Dirty Lane road sign had disappeared and the Rouncil Lane finger post sign was still broken – Clerk to follow up with WCC</p> <p>4.5 New bins on A4177 update – the Parish Council would continue to monitor the areas in questions and discuss at the next meeting</p> <p>4.6 WALC website access for Councillors – Cllr Butler and Clerk advised that new email addresses for Councillors would form part of the new website</p> <p>4.7 Fixed Asset Register – to be updated</p>	<p>Clerk</p> <p>Cllr Butler Clerk</p> <p>Clerk</p>
5.	<p><u>WDC</u> Cllr D Armstrong gave an update on the WDC report. Cllr Armstrong also discussed the new Sherbourne recycling facility (known as the MRF) where all the district recycling goes to be sorted, via a hi-tech series of AI automated processes. Councillors were asked if they would like to attend a tour of the facility</p>	Clerk
6.	<p><u>WCC</u> Report from Cllr John Cooke circulated prior to the meeting</p>	
7.	<p><u>Parish Council Matters</u></p> <p><u>7.1 Finance</u> Monthly schedule of payments was approved for payment</p> <p>7.2 Haseley Knob noticeboard to be approved – Cllr Jones in process of completing</p> <p>7.3 Green finger sign broken – it was agreed that Cllr Butler would meet with a member of the Kenilworth Footpath Society Preservation Group to confirm exact location</p> <p>7.4 Haseley Pound – it was agreed that a separate working group to be formed to establish what is required to restore the pound – Cllr Cantwell to lead this group</p> <p>7.5 Parish Council website improvement – Cllr Butler gave an overview to show how the new website would look</p> <p>7.6 Defribillator locations in parish – a recent incident highlighted the need for more defribillators in the area – Cllr Butler to contact British Heart Foundation about a grant</p> <p>7.7 Hatton Parish Council has emailed asking if Chair could attend forthcoming meeting to discuss the new Hatton proposed development</p>	<p>Cllr Jones</p> <p>Clerk Cllr Butler</p> <p>Cllr Cantwell</p> <p>Cllr Butler</p> <p>Clerk</p>
8.	<p><u>Community Events</u></p> <p>For further information please visit Wren Hall website www.wrenhall.org</p>	

9.	<p><u>Planning Matters</u></p> <table border="1" data-bbox="209 208 1265 353"> <thead> <tr> <th data-bbox="209 208 496 241">Application Pending</th> <th data-bbox="501 208 970 241">Address</th> <th data-bbox="975 208 1265 241">Response due date</th> </tr> </thead> <tbody> <tr> <td data-bbox="209 241 496 353">W/24/0888</td> <td data-bbox="501 241 970 353">5 Haseley Manor, Birmingham Road, Hatton Warwick CV35 7LW – erection of pergola</td> <td data-bbox="975 241 1265 353">3 September 2024</td> </tr> </tbody> </table> <table border="1" data-bbox="209 427 1265 680"> <thead> <tr> <th data-bbox="209 427 560 461">Application Decisions</th> <th data-bbox="564 427 911 461">Address</th> <th data-bbox="916 427 1265 461">Decision Made</th> </tr> </thead> <tbody> <tr> <td data-bbox="209 461 560 568">W/24/0112</td> <td data-bbox="564 461 911 568">The Cats Pause, Three Wells, Haseley Knob, Haseley CV35 7NJ</td> <td data-bbox="916 461 1265 568">GRANTED</td> </tr> <tr> <td data-bbox="209 568 560 680">W/24/0280 W/24/0281/LB</td> <td data-bbox="564 568 911 680">Grove Farm, Church Road, Honiley, Kenilworth CV8 1TJ</td> <td data-bbox="916 568 1265 680">GRRANTED</td> </tr> </tbody> </table>	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	GRRANTED	
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10.	<p><u>AOB</u></p>																
11.	<p><u>Date of next meeting</u></p> <p>Parish Council Meeting to be held on Wednesday 18 September 2024 at 7.30pm in Wren Hall</p>																