



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 11 DECEMBER 2024 AT WREN HALL, WROXALL AT 7.30PM

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 20 November 2024 for approval and signing
4. Matters arising from minutes of Wednesday 20 November 2024
 - 4.1 VE Day 80th Anniversary 8 May 2025
 - 4.2 Tour of Sherbourne MRF (recycling plant)
 - 4.3 Solar farm conditions
 - 4.4 Birmingham airport night flights consultation update
 - 4.5 Haseley Pound – letter to the Estate
 - 4.6 Advert for new councillor(s)
5. WDC Report
6. WCC Report from Cllr John Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments
 - 7.2 South Warwickshire Local Plan update

Payments for Noting / Approval

Payee	Amount £
V Poole – flowers for Janet Gee (Chair)	45.00
TOTAL	45.00

8. Community Events

9. Planning Matters

Application Pending	Address	Response due date
W/24/1610	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB Relocation of existing solar panels to the rear of the property	30th December 2024
W/24/1635 LB	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB Relocation of existing solar panels to the rear of the property	30th December 2024

Application Decisions	Address	Final decision
W/24/1135	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB Variation of Condition 2 (approved plans) of planning permission ref: W/23/0003 (Erection of front porch and ground floor extensions, alterations to existing fenestration, remedial works to the facade and alterations to the existing ground floor rear extensions) to amend design to add additional glazing to rear extension	Granted
W/24/1341/LB	Kites Nest Farm, Kites Nest Lane, Beausale, Warwick, CV35 7PB Erection of front porch and ground floor extensions, alterations to existing fenestration, alterations to the existing ground floor rear extensions and associated internal works	Granted

10. Any Other Business

11. Date of next meeting **Wednesday 15th January 2025** at 7.30pm in Wren Hall