



# 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 JANUARY 2025 AT WREN HALL, WROXALL AT 7.30PM

### AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 11 December 2024 for approval and signing
4. Matters arising from minutes of Wednesday 11 December 2024
  - 4.1 Tour of Sherbourne MRF (recycling plant) scheduled for 28 January 2025
  - 4.2 Cameras for fly tipping areas
  - 4.3 Birmingham airport night flights update
  - 4.4 Haseley Pound – letter to Mr Arkwright
  - 4.5 Advert for new Parish Councillors
  - 4.5 Draft Parish newsletter items
  - 4.6 South Warwickshire Local Plan update
5. WDC Report
6. WCC Report from Cllr John Cooke
7. Parish Council Matters
  - 7.1 Monthly schedule of payments

#### Payments for Noting / Approval

Payee	Amount £
Wren Hall – invoice no. 1009 – 11 December 2024	30.00
<b>TOTAL</b>	<b>30.00</b>

8. Community Events

**9. Planning Matters**

<b>Appeal</b>	<b>Address</b>	<b>Response due date</b>
<b>W/24/0888</b>	5 Haseley Manor, Birmingham Road, Hatton, Warwick, CV35 7LW	<b>7 February 2025</b>

<b>Application Decisions</b>	<b>Address</b>	<b>Final decision</b>

**10. Any Other Business**

**11. Date of next meeting Wednesday 19 February 2025 at 7.30pm in Wren Hall**