



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 20 NOVEMBER 2024 AT WREN HALL, WROXALL AT 7.30PM

AGENDA

1. Welcome and apologies
2. Parish Open Forum
3. Minutes of meeting on Wednesday 18 September 2024 for approval and signing
4. Matters arising from minutes of Wednesday 18 September 2024
 - 4.1 Green Finger sign and Kenilworth Footpath Society Preservation Group
 - 4.2 Haseley Pound update
 - 4.3 Parish Council website
 - 4.4 Additional defibrillators in the area
 - 4.5 Hatton Parish Council meeting
 - 4.6 Tour of Sherbourne MRF (recycling plant)
 - 4.7 WDC Parking Fees and Charges 2025-26
 - 4.8 Meeting with Hatton Parish Council to discuss proposed new development
5. WDC Report from Cllr Kyn Aizlewood
6. WCC Report from Cllr John Cooke
7. Parish Council Matters
 - 7.1 Monthly schedule of payments – no payments to be approved
 - 7.2 VE Day 80th Anniversary on 8 May 2025
 - 7.3 RBLI Remembrance bench/ RBLI Remembrance Sunday service
 - 7.4 Solar Farm Conditions
 - 7.5 Birmingham Airport night flights consultation

7.6 Fly tipping - Coco cola dispensing machine has been dumped in Rouncil Lane (Western End towards Ash Tree Farm)

7.7 Wren Hall Xmas party on Wednesday 18 December 2024 – Parish Council meeting has been moved to Wednesday 11 December 2024

7.8 Rouncil Lane, Beusale will be closed between 16/12/2024 - 18/12/2024

Payments for Noting / Approval

Payee	Amount £
NOTHING TO REPORT	
TOTAL	

8. Community Events

9. Planning Matters

Application Pending	Address	Response due date
W/24/1436	Rose Cottage, Honiley Road, Beusale, Warwick, CV35 7NX Proposed two storey rear and single storey side extensions plus alterations to existing property	28 October 2024

Application Decisions	Address	Response
W/24/1185	Clattylands Barn, Haseley Knob, Haseley, Warwick, CV35 7NJ Variation of Condition 2 (plan numbers) of planning permission ref: W/20/1828 (Conversion and change of use of existing barn and stables into 1no. dwellinghouse with associated boundary treatments and hardstandings) to allow for amendments to the design	GRANTED
W/24/0994	Walnut Cottage, Birmingham Road, Haseley, Warwick, CV35 7HD Erection of single storey side / rear extension	GRANTED

10. Any Other Business

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