

Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk to the Council & RFO: Nicola Everall
9 Beech Close, Rowington, CV35 7AH
M: 07940 476727
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You are hereby summoned to attend a **meeting of BHHW Parish Council** to be held in **Wren Hall on Tuesday 17 March 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall

Nicola Everall
Clerk & Responsible Financial Officer
11 March 2026

Agenda

1. Welcome & Apologies

2. Declarations of Interest & Dispensations Relating to Pecuniary Interests **Declarations of interest** should be made at this time. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained. If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Clerk prior to the meeting.

3. Parish Open Forum

Questions/observations from members of the public (limited to 15 minutes maximum – time to be split between speakers). Members of the Public are invited to give their views on items on the agenda, including planning applications, or raise issues for consideration at the discretion of the Chair. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion after which members of the public will have no further opportunity to speak unless invited to do so by the Chair.

4. To approve the Minutes of the meeting held on 17 February 2026

5. Matters Arising

- a) Solar Farm update – Meeting with Enso Energy on Tuesday 28 April at 7.30pm. Invitation to be circulated to all residents
- b) South Warwickshire Local Plan update
- c) Joint Parish Liaison Group – update

6. Parish Council Matters & Correspondence

- a) KHSR Newsletter
- b) WALC Newsletters
- c) WDC Email of 2 March - Central Government Consultation with residents, businesses, and stakeholders on plans for Local Government Reorganisation (LGR) in Warwickshire. The Government is seeking views on two options: One unitary council for the whole of Warwickshire or Two unitary councils - one in the north and one in the south. Consultation open until 26 March.

7. Warwick District Council Report

8. Warwickshire County Council Report

9. Finance Matters

- a) HSBC Banking – To report that the Clerk now has full access to online banking

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b) Payments for Noting & Approval

Wren Hall Hire Invoice 1177	£30.00
Clerk's Salary March	£402.00
Clerks Working from Homes Expenses March	£26.00
ICO Annual Fee	£47.00

c) Income

Bank Interest	£19.51
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10. Appointment of Internal Auditor

11. Planning Matters

a) Planning Applications

Planning Reference	Detail /Comment	Date Required by	PC Decision	LPA Decision
W25/1355	11 Heath Terrace, Beausale Proposed garage and pavement crossover	4/11/25	Neutral	Granted
W26/0114	High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the erection of a replacement self-build dwelling	27/02/26	Neutral and requested that if permission is granted, that Permissive Development Rights are removed	

b) Planning Applications to be considered:

W26/0228 – The Old Stables, Firs Lane, Haseley - Erection of two storey rear, side and front extension (partly over existing)

c) Enforcement Matters

W18/2427 – The Cottage, Beausale. Update from the LPA is that the situation remains that to implement the planning permission, the original cottage will need to be demolished at some point, and that the LPA have no current basis for, or means by which it can take enforcement action to accelerate the demolition of the cottage, which remains unoccupied.

The LPA notified that very recent correspondence with the owners advise that they will, in due course commission the necessary further bat survey/ mitigation and obtain the necessary license and then proceed with demolition of the cottage. The case has now been closed.

12. Community Events

Teas at Wren Hall – 2pm to 5pm every Sunday from 29 March until October

13. Policies & Procedures

To consider the adoption of the Freedom of Information & Risk Assessment Policies

14. Next Meeting Date:

Tuesday 21 April 2026 – Annual Parish Meeting

15. Any Other Business & Items for the Next Agenda