

Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Tuesday 17 March 2026 at 7.30pm - Wren Hall, Wroxall

Present:

Councillor L Holdgate
 Councillor H Jones – Vice Chairman (in the Chair)
 Councillor R Slatem
 Nicola Everall – Parish Clerk
 Councillor M Stevens – Warwickshire County Council
 Councillor K Aizlewood – Warwick District Council
 4 Members of the Public for part of the meeting

1.	Welcome & Apologies	Action
	Apologies for absence were received from Parish Councillors J Gee, C Bird, S Ingall-Tombs and N Butler. District Councillors D Armstrong & R Hales.	
2.	Declarations of Interest & Dispensations	
	There were no Declarations of Interest or Dispensations.	
3.	Public Open Forum	
	Mrs E Cantwell raised concern regarding the mowing of verges on Firs Lane and the surrounding areas as there were wildflowers growing and they had been mowed in previous years, despite the understanding that No Mow May would prevent this. Furthermore, when the verges were mown, they were often mown too low and this resulted in the ground being damaged.	
	County Councillor M Stevens agreed to liaise with Richard Fenwick, Director of Highways to resolve the issue.	
	A representative from Keep Hatton Station Rural (KHSR) was in attendance and provided an update regarding the South Warwickshire Local Plan (SWLP). Concerns were again expressed in terms of the timescales. Whilst a Freedom of Information request had been requested, no response had been received. New information had been added to the SWLP website.	
	The Public Open forum closed.	
4.	Minutes of the Meeting Held on 17 February 2026	
	The Minutes of the Parish Council meeting held on 17 February 2026, having been previously circulated, were accepted and signed by the Vice Chairman as a true record.	
5.	Matters Arising from the Last Meeting	
	a) Solar Farm – A Public meeting with Enso was to be held on 28 April at Wren Hall. It was agreed to put together a leaflet that would be distributed to all residents inviting them to attend that meeting.	Cllr J Gee & Cllr R Slatem
	b) SWLP – no further updates had been received from WDC.	
	c) Joint Parish Liaison Group (JPLG) Councillor N Butler and the Chairman had attended a meeting on 29 January with Turley, expressing concern that meetings had already taken place regarding the Hatton B1 location and evidenced significant gaps between claims being made by Turleys and the actual reality. There had been a reasonable amount of time that had elapsed to allow for evidence of these gaps to be shared with the planning teams and a sensible discussion to follow. In contrast, nothing had been received regarding the 3rd call for sites other than to be told that the planning team are investigating them. A similar level of investigation should have taken place regarding B1 and yet evidently quite major issues with the site were missed.	Cllr's Butler, Gee & Ingall- Tombs
	The current suggested timeline is that Turleys will share the council's thoughts on preferred sites in May with a very short period then available to issues to be raised, which seems unreasonable for the 3rd call for sites and welcomed some transparency on the position within the plan as soon as possible.	

	<p>The response was that the purpose of the third call for sites was to seek out any landowner / site promoter interest for sites which (a) are within or adjacent to one of the 12 potential new settlement locations or (b) could be for Gypsies and Travellers/Travelling Show people or (c) could be for commercial or community-led renewable energy generation.</p> <p>The Councils will be considering these proposals as part of any final assessment of the suitability of the land for these 3 purposes. WDC would apply the same level of rigour to any investigation of these sites as they would to the proposal from Hill/Turley. It should be noted that the third call for sites was seeking sites which are “within or adjacent” to one of the potential new settlements. Much of the land put forward in the Beausale area is not adjacent to the Hatton proposal and so does not meet this requirement. Separate work is being undertaken to consider whether there is a need for further land for gypsies and travellers.</p>																
6.	<p>Parish Council Matters & Correspondence</p> <p>a) KHSR Newsletter – noted</p> <p>b) WALC Newsletters – noted</p> <p>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.</p> <p>The Clerk and Councillor H Jones would prepare a response to the Consultation.</p>	Clerk & Cllr H Jones															
7.	<p>WDC</p> <p>Councillor K Aizlewood read his report.</p>																
8.	<p>WCC</p> <p>Report previously circulated and noted.</p>																
9.	<p>Finance Matters</p> <p>a) HSBC On-line Banking Update</p> <p>The Clerk reported that she now had full access to internet banking.</p> <p>b) Payments for Approval</p> <table border="0"> <tr> <td>Wren Hall Hire Invoice 1177</td> <td>£30.00</td> </tr> <tr> <td>Clerk’s Salary March</td> <td>£402.00</td> </tr> <tr> <td>Clerks Working from Home Expenses March</td> <td>£26.00</td> </tr> <tr> <td>ICO Annual Fee (DD)</td> <td>£47.00</td> </tr> </table> <p>The above payments were resolved unanimously.</p> <p>c) Income</p> <table border="0"> <tr> <td>Bank Interest</td> <td>£19.51</td> </tr> </table>	Wren Hall Hire Invoice 1177	£30.00	Clerk’s Salary March	£402.00	Clerks Working from Home Expenses March	£26.00	ICO Annual Fee (DD)	£47.00	Bank Interest	£19.51						
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10.	<p>Appointment of Internal Auditor</p> <p>The Clerk recommended that the Parish Council employs the services of Mr Ian Wilson to carry out the Year End Internal Audit and it was resolved unanimously that the Clerk contacts Mr Wilson at the end of March to proceed with the audit.</p>	Clerk															
11.	<p>Planning Matters</p> <p>a) Current Applications</p> <table border="1"> <thead> <tr> <th>Planning Reference</th> <th>Details</th> <th>Date Required</th> <th>PC Decision</th> <th>LPA Decision</th> </tr> </thead> <tbody> <tr> <td>W25/1355</td> <td>11 Heath Terrace, Beausale Proposed garage and pavement crossover</td> <td>4/11/25</td> <td>Neutral</td> <td>Granted</td> </tr> <tr> <td>W26/0114</td> <td>High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the erection of a replacement self-build dwelling</td> <td>27/02/26</td> <td>Neutral and requested that if permission is granted, that Permissive Development Rights are removed</td> <td></td> </tr> </tbody> </table>	Planning Reference	Details	Date Required	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		
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	<p>b) Applications to Consider</p> <p>W26/0228 – The Old Stables, Firs Lane, Haseley - Erection of two storey rear, side and front extension (partly over existing) Members raised no objection to the application and would submit a neutral response.</p> <p>c) Enforcement Matters</p> <p>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.</p>	
12.	<p>Community Events</p> <p>Teas at Wren Hall – 2pm to 5pm every Sunday from 29 March until October Details of all events at Wren Hall can be found at wrenhall.org</p>	
13.	<p>Policies & Procedures</p> <p>The Clerk had previously circulated the draft policies of the Freedom of Information & Risk Assessment Policies for consideration. It was RESOLVED to adopt the above Policies.</p>	Clerk
14.	<p>Any Other Business</p> <p>Councillor R Slatem reported that he had now updated the Welcome Packs.</p>	
15.	<p>Future Meeting Dates</p> <p>Tuesday 21 April 2026 – Annual Parish Meeting. Clerk to invite local organisations to submit their reports and attend the meeting.</p>	Clerk

The Meeting closed at 8.30pm

Summary of actions	Lead
CLr Gee to provide text for the Public meeting with Enso	JG

Signed.....Designation.....Date.....