

**Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council**  
**Tuesday 20 January 2026 at 7.30pm - Wren Hall, Wroxall**

**Present:**

Councillor C Bird  
 Councillor N Butler  
 Councillor J Gee - Chairman  
 Councillor S Ingall-Tombs  
 Councillor H Jones – Vice Chairman  
 Councillor R Slatem  
 Nicola Everall – Parish Clerk  
 Councillor D Armstrong - Warwick District Council  
 Councillor M Stevens – Warwickshire County Council  
 2 Members of the Public for part of the meeting

1.	<b>Welcome &amp; Apologies</b>	<b>Action</b>
	Apologies for absence were received from Parish Councillor L Holdgate and District Councillors R Hales & K Aizlewood.	
2.	<b>Declarations of Interest &amp; Dispensations</b>	
	There were no Declarations of Interest or Dispensations.	
3.	<b>Public Open Forum</b>	
	A representative from Keep Hatton Station Rural (KHSR) was in attendance and provided an update regarding the South Warwickshire Local Plan (SWLP). Concerns were expressed in terms of the timescales and the opportunity to respond.	
	It was understood that Hatton Farms had now put an area of land forward for inclusion, which would extend the area 'B1'.	Cllr J Gee & Cllr N Butler
	Hatton Villages Joint Parish Liaison Group (JLPG) was to meet with Turley on Thursday, 29 January 2026 at 6pm - Hatton Village Hall. Councillors J Gee & N Butler to represent the Parish Council.	
	Councillor D Armstrong reported that the SWLP Consultation would be open in June 2026.	
	The Public Open forum closed.	
4.	<b>Minutes of the Meeting Held on 10 December 2025 &amp; Minutes of the Finance Working Group held on 13 January 2026</b>	
	The Minutes of the Parish Council meeting held on 10 December 2025, and the Minutes of the Finance Working Group held on 13 January 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.	
5.	<b>Matters Arising from the Last Meeting</b>	
	Solar Farm – The Chairman had spoken with Mr Jimmy Millard who was to liaise with Mr Simon Wheeler – CEO, Enso Energy to request an update on progress and to invite him to attend a Parish Council meeting.	Cllr J Gee
6.	<b>Parish Council Matters &amp; Correspondence</b>	
	a) Thermal Imaging Camera – Shrewley Parish Council had offered the loan of a Thermal Imaging Camera and Councillor N Butler agreed to liaise with Shrewley to discuss this further.	Cllr N Butler
	b) KHSR Newsletter – noted	
	c) WALC Newsletters	
7.	<b>WDC</b>	
	Reports previously circulated and noted.	
8.	<b>WCC</b>	
	Report previously circulated and noted.	

<p><b>9.</b></p>	<p><b>Finance Matters</b></p> <p>a) HSBC On-line Banking Update Councillor R Slatem and the Clerk were in the process of updating the primary user with HSBC to authorise the Clerk access to the accounts and allow the Clerk to make on-line payments via BACS. This had been incredibly time consuming with continued issues being raised by HSBC.</p> <p>The Chairman suggested that she writes a letter of complaint to HSBC regarding the inconvenience.</p> <p>b) Payments for Approval</p> <table border="0"> <tr> <td>Wren Hall Hire Invoice 1152</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>Clerk's Salary January</td> <td style="text-align: right;">£402.00</td> </tr> <tr> <td>Clerks Working from Homes Expenses January</td> <td style="text-align: right;">£26.00</td> </tr> <tr> <td>Satchwell &amp; Stranks Electrical Contractors – Installation of Defibrillator</td> <td style="text-align: right;">£444.00</td> </tr> <tr> <td>Direct 365 – Replacement Defibrillator Pads at Wren Hall</td> <td style="text-align: right;">£79.44</td> </tr> </table> <p>The above payments were resolved unanimously.</p> <p>c) Income</p> <table border="0"> <tr> <td>Bank Interest</td> <td style="text-align: right;">£16.92</td> </tr> </table> <p>d) Budget &amp; Precept 2026/2027 The Finance Working Group met on 13 January 2026 to discuss the Budget &amp; Precept for 2026/2027. Members reviewed the draft budget and considered the Precept for 2026/2027.</p> <p>RESOLVED: To adopt the Budget and set the 2026/2027 Precept at £20,000.</p>	Wren Hall Hire Invoice 1152	£30.00	Clerk's Salary January	£402.00	Clerks Working from Homes Expenses January	£26.00	Satchwell & Stranks Electrical Contractors – Installation of Defibrillator	£444.00	Direct 365 – Replacement Defibrillator Pads at Wren Hall	£79.44	Bank Interest	£16.92	<p>Clerk, Cllr R Slatem &amp; Cllr J Gee</p> <p>Clerk &amp; Cllr R Slatem</p> <p>Clerk</p>								
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<p><b>10.</b></p>	<p><b>Planning Matters</b></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></td> </tr> <tr> <td>W25/1573</td> <td>Throckmorton House, Haseley Manor, Birmingham Road Erection of single storey rear extension</td> <td>18/12/25</td> <td>No representation</td> <td>Granted</td> </tr> <tr> <td>W25/1658</td> <td>The Sanderlings, Firs Lane, Haseley Erection of oak framed timber garage and log store, and alterations to front facing garage style door</td> <td>24/12/25</td> <td>Support</td> <td></td> </tr> </tbody> </table> <p>b) Applications to Consider There were no applications to consider.</p> <p>c) Enforcement Matters W18/2427 – The Cottage, Beausale District Councillor, Councillor David Armstrong had liaised with the Enforcement Officer who had reported that no Condition had been applied to the original application, which was for a replacement dwelling, to ensure that the applicant demolished the cottage, once the new dwelling had been completed. Members expressed their disappointment and asked Councillor Armstrong to pursue the matter.</p>	Planning Reference	Details	Date Required	PC Decision	LPA Decision	W25/1355	11 Heath Terrace, Beausale Proposed garage and pavement crossover	4/11/25	Neutral		W25/1573	Throckmorton House, Haseley Manor, Birmingham Road Erection of single storey rear extension	18/12/25	No representation	Granted	W25/1658	The Sanderlings, Firs Lane, Haseley Erection of oak framed timber garage and log store, and alterations to front facing garage style door	24/12/25	Support		
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<p><b>11.</b></p>	<p><b>Community Events</b></p> <p>Film Night – The Penguin Lessons at Wren Hall on 28 January at 8pm. Craft Stash Sale at Wren Hall on 7 February 2pm – 4pm.</p>																					

12.	<b>Policies &amp; Procedures</b> The Clerk had previously circulated a schedule of draft policies for consideration. It was RESOLVED to adopt the Standing Orders and Financial Regulations. Consideration will be made at future meetings to adopt the outstanding draft Policies.	Clerk
13.	<b>Any Other Business</b> No matters were raised.	
14.	<b>Future Meeting Dates</b> Tuesday 17 February 2026 Tuesday 17 March 2026	

The Meeting closed at 8.55pm

Summary of actions	Lead
Cllr Gee to liaise with Shrewley and Hatton PCs in relation to Local Plan/joint meeting	JG
Cllr Gee to liaise with Mr J Millard re Enso presentation	JG
HSBC Online Banking complaint	JG, RS & Clerk
Thermal Imaging Camera Loan	NB

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