

Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk to the Council & RFO: Nicola Everall
9 Beech Close, Rowington, CV35 7AH
M: 07940 476727
E: clerk@bhhw-pc.gov.uk

You are hereby summoned to attend a **meeting of BHHW Parish Council** to be held in **Wren Hall on Tuesday 17 February 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall

Nicola Everall
Clerk & Responsible Financial Officer
11 February 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 20 January 2026

5. Matters Arising

- a) Solar Farm update
- b) South Warwickshire Local Plan update
- c) Meeting with Enso Energy
- d) Joint Parish Liaison Group – Councillor N Butler to report

6. Parish Council Matters & Correspondence

- a) Thermal Imaging Camera – update
- b) KHSR Newsletter
- C) WALC Newsletters

7. Warwick District Council Report

8. Warwickshire County Council Report

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9. Finance Matters

a) HSBC Banking – Update

b) Payments for Noting & Approval

Wren Hall Hire Invoice 1164	£30.00
Clerk's Salary February	£402.00
Clerks Working from Homes Expenses February	£26.00
HSBC Bank Charges	£2.00

c) Income

Bank Interest	£19.48
Councillor J Gee (overpayment correction)	£5.00

10. 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	
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	Granted

b) Planning Applications to be considered

W26/0114 - High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the erection of a replacement self-build dwelling

c) Enforcement Matters

W18/2427 – The Cottage, Beausale

11. Community Events

Quiz Night at Wren Hall – Saturday 28 February at 7.00pm

12. Policies & Procedures

To consider the adoption of the Terms of Reference for the Finance Working Group & The Annual Governance Procedure

13. Future Meeting Dates:

Tuesday 17 March 2026

14. Any Other Business & Items for the Next Agenda