

Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Tuesday 17 February 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 M Stevens – Warwickshire County Council
 2 Members of the Public for part of the meeting

1.	Welcome & Apologies	Action
	Apologies for absence were received from Parish Councillor L Holdgate and District Councillors D Armstrong, R Hales & K Aizlewood.	
2.	Declarations of Interest & Dispensations	
	There were no Declarations of Interest or Dispensations.	
3.	Public Open Forum	
	Two representatives from Keep Hatton Station Rural (KHSR) were in attendance and provided an update regarding the South Warwickshire Local Plan (SWLP). Concerns were again expressed in terms of the timescales and the opportunity to respond to the forthcoming consultation, and the lack of available technical evidence.	
	Whilst a Freedom of Information request had been requested, no response had been received.	
	Hatton Villages Joint Parish Liaison Group (JLPG) had with Turley on Thursday, 29 January 2026 at 6pm - Hatton Village Hall. Councillors J Gee & N Butler represented the Parish Council.	Cllr J Gee & Cllr N Butler
	Councillor Butler gave an overview of that meeting, indicating the land that might be affected and key dates. Turley had relayed their purpose and objectives and provided figures of the potential housing needs.	
	Councillor J Gee suggested that the PC holds a Public Meeting before 8 June 2026, which was the expected date of the start of the next consultation stage.	
	The PC would encourage parishioners to attend that Public Meeting and suggest how they could respond to the next stage of the consultation and obtain their support.	
	Councillor S Ingall-Tombs agreed to represent the Parish Council for the next two months.	
	The Public Open forum closed.	
4.	Minutes of the Meeting Held on 20 January 2026	
	The Minutes of the Parish Council meeting held on 20 January 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.	
5.	Matters Arising from the Last Meeting	
	a) Solar Farm – The Chairman 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
	b) SWLP – no further updates had been received from WDC.	
	c) Joint Parish Liaison Group (JPLG) as above.	Cllr's Butler, Gee & Ingall- Tombs
6.	Parish Council Matters & Correspondence	
	a) Thermal Imaging Camera – it was agreed to postpone this until the Autumn of 2026	Cllr N Butler
	b) KHSR Newsletter – noted	

	c) WALC Newsletters - noted																			
7.	WDC No report had been received.																			
8.	WCC Report previously circulated and noted. Councillor Stevens also reported that issues with pot holes were being addressed and WCC were clearing the backlog of extensive reports in the increase in pot holes across the County.																			
9.	<p>Finance Matters</p> <p>a) HSBC On-line Banking Update Councillor R Slatem reported that the Clerk is now receiving bank statements but was still unable to access the accounts online. Councillor R Slatem agreed to contact HSBC for an update and the Chairman may then submit a letter of complaint to HSBC, depending upon the outcome.</p> <p>b) Payments for Approval</p> <table border="0"> <tr> <td>Wren Hall Hire Invoice 1164</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>Clerk's Salary February</td> <td style="text-align: right;">£402.00</td> </tr> <tr> <td>Clerks Working from Home Expenses February</td> <td style="text-align: right;">£26.00</td> </tr> <tr> <td>Bank Charges</td> <td style="text-align: right;">£2.00</td> </tr> </table> <p>The above payments were resolved unanimously.</p> <p>c) Income</p> <table border="0"> <tr> <td>Bank Interest</td> <td style="text-align: right;">£19.48</td> </tr> <tr> <td>Councillor J Gee (overpayment correction)</td> <td style="text-align: right;">£5.00</td> </tr> </table>				Wren Hall Hire Invoice 1164	£30.00	Clerk's Salary February	£402.00	Clerks Working from Home Expenses February	£26.00	Bank Charges	£2.00	Bank Interest	£19.48	Councillor J Gee (overpayment correction)	£5.00	Clerk, Cllr R Slatem & Cllr J Gee			
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10.	<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></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 W26/0114 – High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the erection of a replacement self-build dwelling. Members raised concern regarding the three previous recent applications for this property and noted that despite being granted, no works had taken place. Councillor J Gee and the Clerk would raise this matter with the Case Officer and circulate the response to members, before any decision was made.</p> <p>c) Enforcement Matters W18/2427 – The Cottage, Beausale No update had been provided from WDC.</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		W25/1658	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		Cllr J Gee & Clerk
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11.	Community Events Quiz Night at Wren Hall – Saturday 28 February at 7.00pm Summer Fete at Wren Hall 4 July 2026	
12.	Policies & Procedures The Clerk had previously circulated the draft policies for The Terms of Reference for the Finance Working Group and The Annual Governance Procedure for consideration. It was RESOLVED to adopt the above Policies.	Clerk
13.	Any Other Business Councillor N Butler and the Chairman had submitted a photo of the newly installed defibrillator at Beausale Club to the Ferncumbe News. Councillor R Slatem reported that the History Club had noted that a Medieval Settlement had come to light at The Pound, Firs Lane. Councillor J Gee was concerned regarding the mowing of verges regarding wild flowers, but it was understood that ‘No Mow May’ would prevent any disturbance or harm.	
14.	Future Meeting Dates Tuesday 17 March 2026	

The Meeting closed at 9.25pm

Summary of actions	Lead
Cllr Gee to liaise with Enso	JG
HSBC Online Banking complaint	JG, RS & Clerk

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