



Beausale, Haseley, Honiley & Wroxall Parish Council

Clerk to the Council & RFO: Nicola Everall

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 15 September 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall

Nicola Everall

Clerk & Responsible Financial Officer

9 September 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 21 July 2026

5. Matters Arising

- a) South Warwickshire Local Plan (SWLP) - update
- b) Joint Parish Liaison Group – update

6. Parish Council Matters & Correspondence

- a) WALC Newsletters
- b) Request to reduce speed limit on Haseley Knob - Email of 13 August

7. Warwick District Council Report

8. Warwickshire County Council Report

9. Finance Matters

- a) 2026/2027 National Salary Award

NALC Pay Scales – to approve the recommendation from NALC to increase the Clerk's hourly rate from £16.08 per hour to £16.61 per hour back dated from 1 April 2026

- b) Payments for Noting & Approval

Wren Hall Hire Invoice 1239	£30.00
Clerk's Salary August	£386.00
HMRC August	£16.00
Clerks Working from Homes Expenses August	£26.00
Clerk's Salary September	£449.70 (includes back pay as above)
HMRC September	£41.77

Clerks Working from Homes Expenses September £26.00
SWLP Hard Copy (Clerk 21/08/2026) £27.00

c) Income

Bank Interest £17.95

d) To consider a request for 'brown signs' for Wren Hall – feasibility study (£500) and design (£500) and then there would be an installation cost, which based on recent work, could be a further £1,000 per sign depending on size

e) CCTV Installation – Councillor N Butler to provide details and Members to consider a budget of c£1,000

10. Planning Matters

a) Planning Applications

Planning Reference	Detail /Comment	Date Required by	PC Decision	LPA Decision
W26/0242	Crossways, Honiley Road, Beausale Application for Outline planning permission for the erection of 2 dwellings	2/06/2026	Object	
W26/0779	Arrochar, School Lane, Beausale Proposed garage conversion and single storey rear extension to form into granny annexe with associated ground floor WC and Utility remodelling and bedroom for onsite carer	21/07/2026	Support	
W26/0889	Dog Training Suite, NCDL Kennels, Honiley Road, Haseley Demolition of existing buildings and construction of new single storey dog training	28/07/2026	Support	
W26/1165	The Old Stables, Firs Lane, Haseley Erection of oak framed timber garage	8/09/2026	Support	

b) Planning Applications to be considered:

W26/0967 - Erection of single storey rear extension at The Ashes, Haseley Knob

W26/1185 - Demolition of existing side extensions. Erection of a of single storey side and rear extension with covered porch area at Haseley Lodge, Birmingham Road, Haseley

11. Community Events

Warwickshire Heritage Events at Haseley Church 12&13 and 19&20 September 10am to 4pm

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

12. Policies & Procedures

To consider the adoption of the IT Policy & Internal Control Policy

13. Next Meeting Date

Tuesday 20 October 2026

Wednesday 18 November 2026

14. Any Other Business & Items for the Next Agenda