



Beausale, Haseley, Honiley & Wroxall Parish Council

Clerk to the Council & RFO: Nicola Everall

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You are hereby summoned to attend a **Meeting of BHHW Parish Council** to be held in **Wren Hall on Tuesday 16 June 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall

Nicola Everall

Clerk & Responsible Financial Officer

10 June 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 19 May 2026 – Annual Meeting

5. Matters Arising

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

6. Parish Council Matters & Correspondence

WALC Newsletters

Warwick Rural West Police Meeting - 8 July 2026 at Warwickshire Police Headquarters, Leek Wootton

7. Warwick District Council Report

8. Warwickshire County Council Report

9. Finance Matters

- a) Payments for Noting & Approval

Wren Hall Hire Invoice 1218

£30.00

Clerk's Salary June

£386.00

HMRC June £16.00
Clerks Working from Homes Expenses June £26.00

b) Income
Bank Interest May £17.32

10. Annual Governance & Accountability Return – 2025/2026

Clerk to report that the External Auditor has completed the AGAR and the information is available on the PC's website. No matters were raised.

11. Planning Matters

a) Planning Applications

Planning Reference	Detail /Comment	Date Required by	PC Decision	LPA Decision
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	
W26/0242	Crossways, Honiley Road, Beausale Application for Outline planning permission for the erection of 2 dwellings	2/06/2026	Object	

b) Planning Applications to be considered:
None at publication of agenda

c) Applicants correspondence for Council Review: Planning Application W/26/0242 - Crossways, Beausale

d) Appeal Decision: 6001349 - Haseley House, Haseley Manor, Birmingham Road, Beausale W/25/0263 – Appeal Dismissed

12. Community Events

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

13. Policies & Procedures

To consider the adoption of the Accessibility Statement & Planning Committee Terms of Reference

14. Next Meeting Date

Tuesday 21 July 2026

15. Any Other Business & Items for the Next Agenda