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 Wednesday 18 November 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall
Nicola Everall
Clerk & Responsible Financial Officer
12 November 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 October 2026

5. Matters Arising
South Warwickshire Local Plan (SWLP) received a significant level of public engagement, with more than 4,800 respondents submitting around 21,000 individual representations during the latest consultation period for Regulation 19.
A report seeking approval to submit the plan will be considered by the South Warwickshire Local Plan Joint Committee on 10 December 2026, before being presented to the respective Full Council meetings on 14 December 2026. Submission will then follow in early 2027 utilising the Government's extension to its original December deadline.

6. Parish Council Matters & Correspondence
a) WALC Newsletters
b) CCTV Installation – update
c) WDC – Postal Vote Re-application – email of 6 November
d) Invitation to the Warwick Rural West Councillors/Police Meeting on 03/12/2026

7. Warwick District Council Report

8. Warwickshire County Council Report

9. Finance Matters
a) Payments for Noting & Approval

Wren Hall Hire Invoice 1279	£30.00
Clerk's Salary November	£396.65
HMRC November	£18.60
Clerks Working from Home Expenses November	£26.00
Internal Audit Fee – Mr I Wilson	£175.00
Farm Stream – CCTV Cameras	£507 (including VAT £84.50)

b) Income

Bank Interest	£17.41

c) Request for Financial Assistance on behalf of Holy Trinity Church, Hatton & St Mary's, Haseley for £600 towards the upkeep of the Churchyards

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	Granted 2/10/26
W26/1185	Haseley Lodge, Birmingham Road, Haseley Demolition of existing side extensions. Erection of a of single storey side and rear extension with covered porch area	25/09/26	No representation	
W26/1253	Holly Farm Business Park, Honiley Road, Honiley Erection of a single storey building for storage use falling with Class B8 of the Use Classes Order	12/10/26	No representation	
W26/1176LB	**Camp Hill House, Kites Nest Lane** - Removal of paint from external timber frame to expose filler and allow frame to dry out using low pressure micro stripping. Remove any filler and silicone sealant, alongside any rotten timber. Repairs to be undertaken in air dried oak, with stainless steel coach screws concealed by oak plugs. Pointing between new timbers and existing brickwork to be made good with lime mortar.	22/10/26	Support	Granted 28/10/26
W26/1389	**Beausale Cottage, Kites Nest Lane, Beausale -** Variation of Condition 2 (Approved Plans & Specifications) of Householder application W/25/0346 (proposed single-storey side extension and alterations with formation of a new driveway access) to change fenestration size, style and location, and increase in ground and building height.	23/10/26	Support	Granted 26/10/26
W26/1441	**Land West of Honiley Road (A4177), Honiley -** Application for the Variation of Condition 4 (Archaeology) of Planning Permission Reference W/25/0004 (Application for Variation of Condition 2 (Approved Plans) of planning permission ref: W/22/1577 (Installation of a solar farm and battery storage facility with associated infrastructure) to change the type of solar panel employed, from a 'Single-Axis Tracker' system to a 'Fixed' system)	2/11/26	Object	

b) Planning Applications to be considered:

W26/1042 Haseley Hall, Birmingham Road, Haseley - Alterations to existing car park areas, provision of new car parking, creation of private amenity space to ground floor apartments, conversion of former bomb shelter to 1no. dwelling, alterations to Haseley Hall, new hard and soft landscaping scheme and provision of refuse store.

c) Potential Planning Enforcement at Holly Cottage – update

11. Community Events

12. Next Meeting Date

Tuesday 15 December 2026

13. Any Other Business & Items for the Next Agenda