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 20 October 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall
Nicola Everall
Clerk & Responsible Financial Officer
14 October 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 15 September 2026

5. Matters Arising
a) South Warwickshire Local Plan (SWLP) - update
b) Trees on Five Ways Island - update
c) Speeding on Haseley Knob - update
d) Overgrown Vegetation – reported in September

6. Parish Council Matters & Correspondence
a) WALC Newsletters
b) National Scheme of Delegation (NSD) – email from WDC on 24 September

7. Warwick District Council Report

8. Warwickshire County Council Report

9. Finance Matters
a) Payments for Noting & Approval

Wren Hall Hire Invoice 1266	£30.00
Clerk's Salary October	£396.65
HMRC October	£18.60
Clerks Working from Homes Expenses October	£26.00
Poppy Appeal Wreath Donation	£23.00

b) Income

Bank Interest	£17.97
Precept	£10,000

c) CCTV Installation costings and to consider the adoption of the CCTV Privacy Policy & Privacy Notice and Camera Fly-tipping Camera Policy

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
W26/0889	Dog Training Suite, NCDL Kennels, Honiley Road, Haseley Demolition of existing buildings and construction of new single storey dog training	28/07/2026	Support	Granted 23/09/26
W26/1165	The Old Stables, Firs Lane, Haseley Erection of oak framed timber garage	8/09/2026	Support	Granted 01/10/26
W26/0967	The Ashes, Haseley Knob Erection of single storey rear extension	25/09/26	No objection	
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	

b) Planning Applications to be considered:

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.

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.

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)

11. Community Events

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

12. Remembrance Sunday – Sunday 8 November - to confirm arrangements for laying the wreath

13. Next Meeting Date

Wednesday 18 November 2026

14. Any Other Business & Items for the Next Agenda