Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Tuesday 15 September 2026 at 7.30pm - Wren Hall, Wroxall

Present:
Councillor J Gee – Chairman
Councillor N Butler
Councillor H Jones – Vice Chairman
Councillor S Ingall Tombs
Councillor R Slatem
Nicola Everall – Parish Clerk
Councillor M Stevens – Warwickshire County Council
Councillor D Armstrong – Warwick District Council
1 member of the Public for part of the meeting

1.	**Welcome & Apologies** Apologies for absence were received from Parish Councillor L Holdgate, District Councillors K Aizlewood & R Hales.	**Action**
2.	**Declarations of Interest & Dispensations** There were no Declarations of Interest or Dispensations.	
3.	**Public Open Forum** A member of the public expressed their concern regarding the excess speed in which some vehicles travelled when using Haseley Knob. The speed limit is currently 40mph and a request was made to reduce the limit to 30mph for safety reasons. The Clerk explained that she had received an email from a resident with the same concerns. County Councillor M Stevens had already contacted the Highways Team requesting a reduction in the speed limit. The initial response was that WCC did not consider the request was necessary following the data that had been collected to date. Councillor M Stevens will follow up on this and the Clerk would also contact Stephen Shaw – Portfolio Holder for a review and include Beausale in the request. A request was made to investigate the height and vastness of the trees on the Five Ways Island and the Clerk agreed to contact WCC to make a request to check the health of the trees. A request was also made to cut back overgrown vegetation, particularly vegetation which was obscuring road signage in the area.	Clerk & County Councillor M Stevens Clerk Clerk
4.	**Minutes of the Meeting Held on 21 July 2026** The Minutes of the Parish Council meeting held on 21 July 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.	
5.	**Matters Arising from the Last Meeting** SWLP The Chairman and Councillor N Butler had submitted the comments and objections on behalf of the Parish Council and residents. Full details are available on the PC website.	
6.	**Parish Council Matters & Correspondence** WALC Newsletters – noted	
7.	**WDC** Report previously circulated and noted.	
8.	**WCC** Report previously circulated and noted.	
9.	**Finance Matters** a) 2026/2027 National Salary Award NALC Pay Scales – members considered 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 Resolved unanimously. b) Payments for Noting & Approval Wren Hall Hire Invoice 1239 £30.00 Clerk's Salary August £386.00	Clerk

	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 installation costs, which based on recent work, could be a further £1,000 per sign depending on size Following discussions, it was agreed not to pursue this item.		
	e) CCTV Installation – Councillor N Butler gave a presentation to members, providing details and costings for three mobile CCTVs and related equipment.		Clerk & Cllr N Butler
	There are warning signs in the area, but it was considered that more was required in order to deter the continued issue of fly tipping. Councillor Butler had liaised with local farmers who were keen to work together to eradicate the issue with a view to submitting evidence to the Local Authority, with evidence with a view to prosecutions. It was noted that: **Legal Powers and Compliance** • Statutory Authority: Parish councils have the power to install equipment for the prevention of crime under the Local Government & Rating Act 1997, s.31. • Data Protection (GDPR): The use of CCTV must comply with the Data Protection Act 2018 and GDPR, which includes having a clear "Privacy Notice" and "Policy". • Surveillance Camera Commissioner: The council must operate the cameras in line with the surveillance camera code of practice. • Signage: Areas under surveillance must be clearly signed to notify the public that CCTV is in operation. **Operational Guidelines** • Targeted Surveillance: Cameras should be used in designated hotspots rather than general, indiscriminate surveillance. • Data Handling: Access to footage must be restricted to trained personnel (e.g., waste enforcement officers). • Evidence Handling: Evidence gathered is handed over to the relevant local authority (e.g., district or borough council) to initiate prosecutions and fines. • Covert Cameras: While some councils use visible cameras for deterrence, covert cameras may also be used in some cases, but these require following more stringent legal guidelines regarding proportionality. **Typical Procedures** • Policy Development: The council creates a specific "Fly-Tipping Camera Policy". • Collaboration: Parish councils often partner with district or borough councils for advice and enforcement, as they are often better equipped to process the prosecutions. • Deployment: Cameras are installed at identified fly-tipping hotspots, such as rural country lanes or village outskirts. The proposed equipment included, Farm stream 360 mini camera, Solar panel and battery, Built in 4G SIM, all metal panels for UK weatherproofing, IR & White Light Night Vision, app access to footage and designed for rural settings. Costs were estimated at YEAR 1: 3 cameras at £199 plus £150 SIM subscription, YEAR 2 onwards: £150 p.a. SIM subscription and cost for posts and straps to attach cameras. The next steps would be to adopt a Fly Tipping and Privacy Policy, engage with Jimmy Millard. Councillor N Butler and Clerk would be the designated CCTV data controllers on behalf of the council. Following the proposal by Councillor N Butler, which was seconded by the Chairman and agreed unanimously, it was agreed to proceed with the proposal with a budget of up to £1,000.		

10. Planning Matters

a) Current 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
No objection

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
No representation

11. Community Events

Teas at Wren Hall – 2pm to 5pm every Sunday until October
Warwickshire Heritage Events at Haseley Church 12&13 and 19&20 September 10am to 4pm

12. Policies & Procedures

The Clerk had previously circulated a draft IT Policy & Internal Control Policy for consideration. — Clerk
The Parish Council resolved to adopt the policies following an additional paragraph on the IT policy.

13. Any Other Business

No matters were raised

14. Future Meeting Dates

Tuesday 20 October 2026
Wednesday 18 November 2026

The Meeting closed at 8.55pm

Summary of actions	Lead
Follow up on speed reduction	Clerk & Councillor M Stevens
CCTV Installation & Policies	Cllr N Butler

Signed……Designation……Date…….