

Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Tuesday 16 June 2026 at 7.30pm - Wren Hall, Wroxall

Present:

Councillor N Butler
 Councillor S Ingall Tombs
 Councillor H Jones – Vice Chairman in the Chair
 Councillor L Holdgate
 Councillor R Slatem
 Nicola Everall – Parish Clerk
 Councillor M Stevens – Warwickshire County Council
 Councillor D Armstrong – Warwick District Council
 1 Member of the Public

1.	Welcome & Apologies Apologies for absence were received from Parish Councillors C Bird & J Gee. District Councillors K Aizlewood, D Armstrong & R Hales and County Councillor M Stevens.	Action
2.	Declarations of Interest & Dispensations There were no Declarations of Interest or Dispensations.	
3.	Public Open Forum Garry Rollason from KHSR reported that the following WDC meeting dates had been revised in relation to the SWLP: Overview & Scrutiny – 13 July, Joint Cabinet – 14 July & Councillors – 15 July 2026.	
4.	Minutes of the Meeting Held on 19 May 2026 The Minutes of the Parish Council meeting held on 19 May 2026, having been previously circulated, were accepted and signed by the Vice-Chairman as a true record.	
5.	Matters Arising from the Last Meeting a) Solar Farm – no updates to report. b) SWLP – following the public meeting held on 10 June 2026, 56 members of the public had attended, along with members of the Parish Council and District Council. At that meeting, parishioners and members of the Parish Council expressed a strong sentiment, that Beausale, Haseley, Honiley, Wroxall Parish Council should endorse the position of the Keep Hatton Station Rural (KHSR) campaign group in opposing the development of a new settlement within Hatton Parish known as B1 (or HAT), Hatton Station. The Parish Council resolved to support the position of KHSR in principle. c) Joint Parish Liaison Group – no updates to report.	
6.	Parish Council Matters & Correspondence a) WALC Newsletters – noted b) Warwick Rural West Police Meeting - 8 July 2026 at Warwickshire Police Headquarters, Leek Wootton c) Introduction of the section 65 of the English Devolution and Community Empowerment Act 2026 (“2026 Act”) removes the requirement for a local government member’s home address to be published in council registers of interest. The newly added section 32A of the Localism Act 2011 requires that councils do not publish details of a member’s home address in public registers of interest unless an individual member explicitly requests it. Therefore, on 29 June 2026 we will remove your address records from the Council’s website/publication, unless you inform us that you wish for them to be retained online. It was noted that public registers of interest will still state that an interest exists but that the address is withheld under the new section 32A. The exact address details will still need to be declared, remain available internally to councils and will continue to prevent conflicts of interest. The register of member	Cllr J Gee to attend

	contact details maintained under section 100G of the Local Government Act 1972 must no longer include home addresses when made available for public inspection. Your home address on your contact page of the website will say: Post can be directed to: Warwick District Council Town Hall Parade Royal Leamington Spa CV32 4AT Published DPI form will state: Home address has been removed under regulation 32A of the Localism Act 2011.																
7.	WDC Report previously circulated and noted.																
8.	WCC Report previously circulated and noted.																
9.	Finance Matters a) Payments for Noting & Approval Wren Hall Hire Invoice 1218 £30.00 Clerk's Salary June £386.00 Clerks Working from Homes Expenses June £26.00 Agreed unanimously. b) Income Bank Interest May £17.32	Clerk															
10.	Annual Governance & Accountability Return – 2025/2026 The Clerk reported that the External Auditor has completed the AGAR and the information is available on the PC's website. No matters were raised.	Clerk															
11.	Planning Matters a) Current Applications <table border="1"><thead><tr><th>Planning Reference</th><th>Details</th><th>Date Required</th><th>PC Decision</th><th>LPA Decision</th></tr></thead><tbody><tr><td>W26/0114</td><td>High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the erection of a replacement self-build dwelling</td><td>27/02/26</td><td>Neutral and requested that if permission is granted, that Permissive Development Rights are removed</td><td></td></tr><tr><td>W26/0242</td><td>Crossways, Honiley Road, Beausale Application for Outline planning permission for the erection of 2 dwellings</td><td>2/06/2026</td><td>Object</td><td></td></tr></tbody></table> b) Planning Applications to be considered None c) Applicants correspondence for Council Review: Planning Application W/26/0242 - Crossways, Beausale Noted d) Appeal Decision: 6001349 - Haseley House, Haseley Manor, Birmingham Road, Beausale W/25/0263 – Appeal Dismissed	Planning Reference	Details	Date Required	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		
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12.	Community Events Teas at Wren Hall – 2pm to 5pm every Sunday until October Warwickshire Open Studios at Wren Hall 2-4 July																

	Summer Evening Ceilidh – 4 July at Wren Hall St John Baptist, Honiley – Story of the Windows & Book Launch 12-4pm on Saturday 27 June	
13.	Policies & Procedures The Clerk had previously circulated a draft Accessibility Statement & Planning Committee Terms of Reference Policy Policies for consideration. These were deferred to the next meeting.	
14.	Any Other Business No matters were raised.	
15.	Future Meeting Dates Tuesday 21 July 2026	

The Meeting closed at 8.15pm

Summary of actions	Lead

Signed.....Designation.....Date.....