Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council
Tuesday 20 October 2026 at 7.30pm - Wren Hall, Wroxall

Present:
Councillor J Gee – Chairman
Councillor N Butler
Councillor L Holdgate
Councillor H Jones – Vice Chairman
Councillor R Slatem
Nicola Everall – Parish Clerk
Councillor K 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 S Ingall-Tombs, District Councillors R Hales & D Armstrong & County Councillor M Stevens. It was noted that as Chris Bird had not attended the last 6 meetings, he was automatically disqualified from office.	**Action**
2.	**Declarations of Interest & Dispensations** There were no Declarations of Interest or Dispensations.	
3.	**Public Open Forum** No matters were raised.	
4.	**Minutes of the Meeting Held on 15 September 2026** The Minutes of the Parish Council meeting held 15 September 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.	
5.	**Matters Arising from the Last Meeting** <u>SWLP</u> Councillor K Aizlewood reported that Officers were currently reviewing the responses to the SWLP and if supported, it would be put forward to the Secretary of State. <u>Trees on Five-Ways Island</u> The Clerk reported that she had liaised with the Forestry Team at the County Council, who had responded as follows: We operate a five-year cyclical inspection programme for highway street trees. Healthy trees are generally allowed to develop naturally and are only subject to maintenance where a safety issue has been identified. In addition, we respond to reports of significant changes in a tree's condition or where damage has occurred. Other matters are considered as part of the routine inspection process. The trees on Five Ways Island have been inspected within the current inspection cycle, and no safety-related works have been identified as necessary at this time. We appreciate the concerns that have been raised regarding the height of the trees. However, a tree does not become unsafe simply because it is large or tall. Height reduction is not generally considered good Arboricultural practice, as most trees will respond with vigorous regrowth that can quickly replace any reduction in height. This regrowth is often denser and bushier than before. Furthermore, the pruning wounds created during reduction can provide entry points for pests and pathogens, and the resulting regrowth may be more inadequately attached, potentially creating future structural issues. For these reasons, we would not normally undertake height reduction works unless there is a clear and justifiable Arboricultural reason for doing so. Further information about our approach to highway tree management can be found on our website: https://www.warwickshire.gov.uk/road-works-maintenance/tree-maintenance <u>Speeding on Haseley Knob</u> The Clerk had met with Councillor Stephen Shaw from the County Council, and he was investigating the possible installation of speed bumps towards Clattyland Lane to reduce speeding on this stretch of road. <u>Overgrown Vegetation</u> The Clerk had raised this matter with the County Council via 'fixmystreet' in September.	

6.	**Parish Council Matters & Correspondence** a) WALC Newsletters – noted b) National Scheme of Delegation (NSD) From 31 October, new national rules will significantly change how planning applications are determined. The new National Scheme of Delegation means that many more applications must be decided by planning officers rather than Planning Committee. This includes householder applications, developments of up to nine homes and a range of other smaller applications. Larger applications may still go to Planning Committee, but only where they meet new tests relating to significant planning, economic, social or environmental issues. A new Planning Applications Panel will decide whether these tests are met. Importantly, the existing WDC arrangements under which an application can be referred to committee because of the number of objections, an objection from a Parish or Town Council, or a request from a District Councillor will no longer apply. Parish Council and residents' comments will, however, continue to be important. WDC encourages Parish Councils to continue commenting on applications and, where appropriate, to explain clearly why a proposal raises significant local planning, economic, social or environmental issues.	
7.	**WDC** Report previously circulated and noted. It was also noted that the Parish Council will make comments on the Birmingham Airport - Birmingham Airport published its new draft Master Plan on 8 October, setting out proposals for the Airport's future development. WDC representatives on the Airport Consultative Committee, have received an advance briefing on the draft. Publication will begin a wider programme of public and stakeholder engagement across the region. The Master Plan is particularly relevant to communities affected by aircraft movements, noise, surface access and the Airport's future growth. We will follow the consultation closely and would welcome views from our Parish Councils as the proposals emerge.	Cllr J Gee
8.	**WCC** Report previously circulated and noted. The Clerk agreed to contact Mike Newham at the County Council with regards to the poor state of the road surface School Lane to try an escalate resurfacing works.	Clerk
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 2026 Donation and includes Wreath £65.00 b) Income Bank Interest £17.97 Precept £10,000 c) CCTV – Fly Tipping Initiative Councillor N Butler had circulated the draft Polices of the CCTV Privacy Policy and Privacy Notice which were agreed unanimously. It was also noted that Councillor N Butler had spoken with Mr J Millard who was pleased to support the initiative and will work with the Parish Council. A vote of thanks was given to Councillor N Butler for his sterling work and commitment on this project.	Clerk

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	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 23/9/26
W26/0967	The Ashes, Haseley Knob Erection of single storey rear extension	25/09/26	No objection	
W26/1165	The Old Stables, Firs Lane, Haseley Erection of oak framed timber garage	8/09/26	Support	Granted 1/10/26
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	30/09/26	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.
Support

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.
Support

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)
Object – The applicant should be requested to comply with the original conditions that were agreed.

Clerk

11. Community Events

Teas at Wren Hall – 2pm to 5pm every Sunday until 25 October
Halloween Disco at Wren Hall on 31 October
Film Night at Wren Hall on 25 November
Christmas Fair at Wren Hall on 5 December

12. Remembrance Sunday – Sunday 8 November

The Chairman will lay the wreath at Holy Trinity Church, Hatton at the 10.45am service.

Cllr J Gee

13. Any Other Business

Councillor N Butler raised concern regarding a possible breach in planning at a property on Honiley Road and the Clerk agreed to investigate.

14.	**Future Meeting Dates** Wednesday 18 November 2026	

The Meeting closed at 8.40pm

Summary of actions	**Lead**
Response to Birmingham Airport Consultation	Cllr J Gee
Potential Planning Enforcement issue on Honiley Road	Clerk
Contact Mike Newham at WCC regarding the School Lane Road surface	Clerk

Signed……Designation……Date…….