

**Minutes of the Meeting of Beausale, Haseley, Honiley & Wroxall Parish Council**  
**Tuesday 21 July 2026 at 7.30pm - Wren Hall, Wroxall**

**Present:**

Councillor J Gee – Chairman  
 Councillor S Ingall Tombs  
 Councillor R Slatem  
 Nicola Everall – Parish Clerk  
 Councillor M Stevens – Warwickshire County Council  
 Councillor K Aizlewood – Warwick District Council  
 No members of the Public

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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>1.</b> | <b>Welcome &amp; Apologies</b><br>Apologies for absence were received from Parish Councillor N Butler, District Councillors D Armstrong & R Hales.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Action</b>                       |
| <b>2.</b> | <b>Declarations of Interest &amp; Dispensations</b><br>There were no Declarations of Interest or Dispensations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |
| <b>3.</b> | <b>Public Open Forum</b><br>No members of the public were at the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |
| <b>4.</b> | <b>Minutes of the Meeting Held on 16 June 2026</b><br>The Minutes of the Parish Council meeting held on 16 June 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |
| <b>5.</b> | <b>Matters Arising from the Last Meeting</b><br>a) SWLP<br>The Regulation 19 consultation version of the South Warwickshire Local Plan has now been approved by both Councils and the consultation is now live. The statutory consultation on the Regulation 19 Plan will run for 7 weeks from Tuesday 21st July until Tuesday 8th September.<br>The consultation documents can all be accessed on the dedicated <a href="#">Regulation 19 webpage</a> .<br><br>District Councillor K Aizlewood reported that some of the proposed sites had been taken out from Kenilworth and Lapworth. In terms of responding, there is a template in Word format and a choice of supporting or objecting to the proposed plans, with an option to make comments of up to 500 words.<br><br>It was agreed that Councillors J Gee, S Ingall-Tombs and Councillor N Butler would liaise with KHSR and circulate a draft response to all members ahead of the deadline.<br><br>b) Joint Parish Liaison Group – no updates to report. | Cllr's Gee, Ingall-Tombs & N Butler |
| <b>6.</b> | <b>Parish Council Matters &amp; Correspondence</b><br>a) WALC Newsletters – noted<br>b) WDC - Invitation to attend the Chairman's Reception of Appreciation on 16 October 2026<br>c) WCC Grant Fund 2026/2027 – email of 19 June                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Cllr J Gee to confirm               |
| <b>7.</b> | <b>WDC</b><br>Report previously circulated and noted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |
| <b>8.</b> | <b>WCC</b><br>Report previously circulated and noted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |
| <b>9.</b> | <b>Finance Matters</b><br>a) Payments for Noting & Approval<br>Wren Hall Hire Invoice 1227 £60.00<br>Clerk's Salary July £386.00<br>HMRC July £16.00<br>Clerks Working from Homes Expenses July £26.00<br><br>Agreed unanimously.<br><br>b) Income<br>Bank Interest May £17.91                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Clerk                               |

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| 10. | <b>Planning Matters</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                           |                      |                                                                                                     |                     |
|     | a) Current Applications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                           |                      |                                                                                                     |                     |
|     | <b>Planning Reference</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Details</b>                                                                                                            | <b>Date Required</b> | <b>PC Decision</b>                                                                                  | <b>LPA Decision</b> |
|     | 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 | Granted             |
|     | W26/0242                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Crossways, Honiley Road, Beausale<br>Application for Outline planning permission for the erection of 2 dwellings          | 2/06/2026            | Object                                                                                              |                     |
|     | b) Planning Applications to be considered<br><br>W26/0779 - 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 at Arrochar, School Lane, Beausale<br>The Parish Council resolved to support the application.<br><br>W26/0889 - Demolition of existing buildings and construction of new single storey dog training barn at Dog Training Suite, NCDL Kennels, Honiley Road, Haseley<br>The Parish Council resolved to support the application. |                                                                                                                           |                      |                                                                                                     |                     |
| 11. | <b>Community Events</b><br>Teas at Wren Hall – 2pm to 5pm every Sunday until October<br>Friday 24 July at 7pm at St John Baptist Church, Honiley – ‘Oz You Like It’                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                           |                      |                                                                                                     |                     |
| 12. | <b>Policies &amp; Procedures</b><br>The Clerk had previously circulated a draft Accessibility Statement & Planning Committee Terms of Reference Policy Policies for consideration.<br>The Parish Council resolved to adopt the policies.<br>It was further agreed that Councillors J Gee, S Ingall-Tombs & R Slatem be the elected Committee Members.                                                                                                                                                                                                                  |                                                                                                                           |                      |                                                                                                     |                     |
| 13. | <b>Any Other Business</b><br>It was noted that building materials had been fly tipped on Manor Lane and the Clerk was requested to report this.<br><br>It was also noted that repairs to potholes had taken place on Heath Terrace, yet the road surface on School Lane is still in desperate need of repair and resurfacing. WCC M Stevens agreed to investigate.                                                                                                                                                                                                     |                                                                                                                           |                      |                                                                                                     |                     |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           |                      |                                                                                                     | Clerk               |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           |                      |                                                                                                     | WCC                 |
| 14. | <b>Future Meeting Dates</b><br>Tuesday 18 August 2026 (provisional)<br>Tuesday 15 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                           |                      |                                                                                                     |                     |

The Meeting closed at 8.30pm

| Summary of actions     | Lead     |
|------------------------|----------|
| Fly tipping Manor Lane | Clerk    |
| SWLP Response          | Chairman |

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