

Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk to the Council & RFO: Nicola Everall
9 Beech Close, Rowington, CV35 7AH
M: 07940 476727
E: clerk@bhhw-pc.gov.uk

You are hereby summoned to attend the **Annual Meeting of BHHW Parish Council** to be held in **Wren Hall on Tuesday 19 May 2026** at 7.30pm, for the purpose of transacting the following business.

N Everall

Nicola Everall
Clerk & Responsible Financial Officer
13 May 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. Election of a Chairman

4. Election of Vice Chairman

5. 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.

6. To approve the Minutes of the meeting held on 17 March 2026

7. Matters Arising

a) Solar Farm - update

b) South Warwickshire Local Plan (SWLP) - Publication Version of the SWLP will be considered at the **Joint Cabinet Committee on 28th May 2026** with the agenda papers being published on 19th May.

Officers from both Stratford-on-Avon District Council and Warwick District Council will be holding two initial briefing sessions for town and parish councillors at **6pm on 19th May** and **11am on 20th May**. Invites for these virtual events will be sent out in due course.

This notification provides town and parish councils with an opportunity to familiarise themselves with the SWLP documentation ahead of the formal start of the Period of Representations, expected **12th June** with a deadline for submission of representations of **Monday 27th July 2026**.

Two SWLP Briefing Sessions are also planned - 2pm Saturday 13 June at The Methodist Church, Kenilworth & 2pm Saturday 20 June at Lapworth Village Hall

c) Joint Parish Liaison Group – update

8. Parish Council Matters & Correspondence

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- a) KHSR Newsletter
- b) WALC Newsletters

9. Warwick District Council Report

10. Warwickshire County Council Report

11. Finance Matters

a) Payments for Noting & Approval	
Wren Hall Hire Invoice 1191	£30.00
Wren Hall Hire Invoice 1205	£60.00
Clerk's Salary April	£386.00
WALC Annual Subscription	£288.00
CPRE Membership	£60.00
Chairmans Expenses	£3.99
HMRC April	£16.00
Clerks Working from Homes Expenses April	£26.00
Clerks Salary May	£386.00
HMRC May	£16.00
Clerks Working from Home Expenses May	£26.00
Insurance Renewal	£436.17
c) Income	
Bank Interest April	£17.87
Precept (first payment)	£10,000

12. Year End Accounts & Internal Audit

To report that the Internal Auditor completed the internal audit on 7 April and no matters were raised

13. Annual Governance Statement 2025/2026

14. Accounting Statements 2025/2026

15. Planning Matters

a) Planning Applications

Planning Reference	Detail /Comment	Date Required by	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	
W26/0228	The Old Stables, Firs Lane, Haseley - Erection of two storey rear, side and front extension (partly over existing)	19/03/26	Neutral	Granted

- b) Planning Applications to be considered:

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W26/0242 - An application for Outline planning permission for the erection of 2 dwellings at Crossways, Honiley Road, Beausale

16. Community Events

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

17. Policies & Procedures

To consider the adoption of the Funding Policy & Social Media Policy

18. Next Meeting Dates

Tuesday 16 June 2026

Tuesday 21 July 2026

19. Any Other Business & Items for the Next Agenda