

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

Present:

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

1.	Welcome & Apologies Apologies for absence were received from Parish Councillors C Bird & L Holdgate. District Councillors K Aizlewood & R Hales.	Action
2.	Declarations of Interest & Dispensations There were no Declarations of Interest or Dispensations.	
3.	Election of a Chairman It was proposed by Councillor R Slatem and seconded by Councillor H Jones that Councillor J Gee be elected as Chairman for the ensuing year. Councillor J Gee accepted the nomination and signed her Declaration of Acceptance of Office. Councillor J Gee in the Chair	
4.	Election of a Vice-Chairman The Chairman asked for nominations for the role of Vice-Chairman for the ensuing year It was proposed by Councillor S Ingall-Tombs and seconded by Councillor R Slatem that Councillor H Jones be elected as Vice Chairman for the ensuing year. Councillor H Jones signed his Declaration of Acceptance of Office.	
5.	Public Open Forum No matters were raised.	
6.	Minutes of the Meeting Held on 17 March 2026 The Minutes of the Parish Council meeting held on 17 March 2026, having been previously circulated, were accepted and signed by the Chairman as a true record.	
7.	Matters Arising from the Last Meeting a) Solar Farm – A Public meeting was held on 28 April at Wren Hall. 20 members of the public and Councillors were in attendance. Mr J Milard – landowner and Mr S Wheeler, from Enso made a presentation and provided an update on progress. Enso were in negotiations with National Grid and HS2. The project had been put back and due to time constraints, it was likely that a further planning application would be required. It was expected that no works would take place until at least 2029. b) SWLP – Councillor D Armstrong provided an update and reported that new information was now available on the WDC website, which included maps and infrastructure details. At present the following properties were outlined in the consultation: 400 at Kingswood, Lapworth, 700 at Rouncil Lane, Kenilworth, 4000 at Hatton and 4000 at South Coventry. The publication will be considered at the Joint Cabinet Committee on 28 May. Briefing sessions for members were being held on 19 & 20 May. 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 BHHW PC will be holding a Public Meeting on Wednesday 10 June at Wren Hall, Wroxall. 2 Representatives from KHSR raised concern regarding the lack of proposed infrastructure as well as the proposal for 4000 houses at Hatton. c) Joint Parish Liaison Group (JPLG) The Chairman agreed to liaise with other members of the JPLG and produce a flyer for distribution regarding the Public Meeting to be held on 10 June. A pre-meeting was proposed ahead of the Public Meeting.					Cllrs J Gee, R Slatem & S Ingall Tombs
8.	Parish Council Matters & Correspondence a) KHSR Newsletter – noted b) WALC Newsletters – noted					
9.	WDC Report previously circulated and noted.					
10.	WCC Report previously circulated and noted.					
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 Agreed unanimously. b) Income Bank Interest April £17.87 Precept (first payment) £10,000					Clerk
12.	Internal Audit The Clerk reported that the Internal Audit had been carried out and the report had been circulated to members ahead of the meeting. No matters were raised.					Clerk
13.	Annual Governance Statements 2025/2026 & Certificate of Exemption a) Members authorised the Exemption Certificate as the PC's income and expenditure were each under £25,000 for Year Ended 31 March 2026. b) Following the Clerks details, it was agreed that the Annual Governance Statement be signed by the Chairman and Clerk and submitted to the External Auditor. c) Following a review of each of the items within the Accounting Statements , it was agreed unanimously that the Accounting Statements , be signed by the Chairman and Clerk and submitted to the External Auditor.					Clerk Clerk
14.	Planning Matters a) Current Applications					
	Planning Reference	Details	Date Required	PC Decision	LPA Decision	
	W26/0114	High Willows, Shaws Lane, Haseley - Demolition of existing dwelling and the	27/02/26	Neutral and requested that if permission is		

		erection of a replacement self-build dwelling		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) Applications to Consider W26/0242 - An application for Outline planning permission for the erection of 2 dwellings at Crossways, Honiley Road, Beausale The Parish Council strongly objects to this application, due to the loss of ancient hedgerow, likely loss or damage to the trees, poor visibility splay and members consider that this is inappropriate density of the area.					Clerk
15.	Community Events Teas at Wren Hall – 2pm to 5pm every Sunday until October Details of all events at Wren Hall can be found at wrenhall.org					
16.	Policies & Procedures The Clerk had previously circulated the draft policies of the proposed Funding Policy & Social Media Policy Policies for consideration. It was RESOLVED to adopt the above Policies.					Clerk
17.	Any Other Business Councillor N Butler had reported to WDC that asbestos roofing sheets had been fly tipped on Rouncil Lane and he was investigating the installation of CCTV in the area. Councillor Gee reported that she had been approached by 2 parishioners regarding the development of a building on the land at Hollyhocks, Beausale and whether it had the appropriate planning permission. Councillor Slatem responded that he had visited the site and confirmed that the owner had sought planning advice regarding this development, and that it appeared to be compliant. It was agreed that no further action would be taken at this stage.					CLlr N Butler
18.	Future Meeting Dates Public Meeting Wednesday 10 June 2026 Tuesday 16 June 2026 Tuesday 21 July 2026					

The Meeting closed at 9.05pm

Summary of actions	Lead
CLlr Gee to organise for the Public Meeting flyer to be drafted and circulated.	JG

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