



The Beaudesert & Henley-in-Arden Joint Parish Council

Working for the Benefit of the Residents of Henley-in-Arden

Clerk : Gill Bailey email : clerk@henley-in-arden-pc.gov.uk

Tel: 01564 795499 or 01926 814491

IF ANYONE WOULD LIKE A HARD COPY OF THE AGENDA OR MINUTES FOLLOWING THE JPC MEETING AND DOESN'T HAVE ACCESS TO A COMPUTER, PLEASE CONTACT THE CLERK ON 01926 814491 TO REQUEST A COPY.

I HEREBY GIVE NOTICE that an Ordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 21st October 2019 at 7.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

G.A. Peacock

Signed:
Gill Peacock
Parish Clerk and RFO

Dated: 15th October 2019

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

The Chairman requests all mobile phones are switched to silent mode.

Public Participation Session

Members of the public are invited to give their views on items on this agenda including planning applications, or raise issues for future consideration at the discretion of the Chairman. 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 Chairman.

Pause for a few members to allow members of the public to leave the meeting if they wish to do so.

- 1 Apologies for absence and acceptance of apologies**
- 2 Declarations of Interest and Dispensations**
The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations received in writing to the clerk, or verbally at the meeting will be considered.
- 3 Reports from County Councillor and District Councillor.**
- 4 Minutes of the ordinary meeting held on 30th September 2019 to be approved and signed.**
- 5 Matters arising from the minutes of previous meetings and not on the agenda.**
- 6 Report by the Parish Clerk – Gill Peacock**
- 7 To discuss the formation of additional JPC Sub-Committees; Car Parks & Employment.**
- 8 To note the Council's responses to planning applications & note minutes of JPC Planning Sub-Committee**

Application no.	Proposal	Address	Submitted by	Comments due by
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Proposed 1.5 storey pitched roof extension to existing garage/outbuilding to provide secure vehicle storage and room over.	Arden Grange, Buckley Green Lane, Buckley Green, Beaudesert.	Mr G Norman	25.10.2019
Single storey extension to the rear of existing garage. Re-roof existing garage.	77 Meadow Road, Henley	Mr T Chopra	29.10.2019

9. Finance Sub-Committee

- **To note the Schedule of recent Payments and Bank Balances** *(previously circulated)*

10. **Update on the Beaudesert & Henley in Arden NDP & the request for WRCC to carry out an up to date Housing Needs Survey.**
11. **Maintenance & Emergency Planning Working Party**
12. **Car Parks in Henley - Update.**
13. **Children's Facilities Working Party Report**
14. **Tourism Working Party Report**
15. **To discuss whether the JPC can promote a voluntary group to redevelop the Henley Railway Station buildings - update**
16. **To discuss the production of the JPC Annual Report & Accounts - update.**
17. **Reports from Councillors – exchange of information only.**
18. **Items for private session**

Under Section 1, Sub Section, 2 of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it was felt advisable in the public interest, if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information that the public be temporarily excluded and they are instructed to withdraw. There needs to be a resolution at the meeting for items to be discussed in private session.