



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

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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, 18th November 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: 12th November 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 minutes 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 21st October 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**
 - 1. Update on Employment of a new Clerk**
- 7 Co-option of Parish Councillors on to the JPC.**
- 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

19/03020/COU T	Change of use from B1 office to registered nursery.	Henley Court, High Street, Henley	Ms S Dewer – Little Nutkins Nursery	22.11.2019
19/02901/FUL	Partial demolition and proposed one storey extension to rear, alterations to roof and elevations, external kitchen extract and other associated development.	Black Swan, 23 High Street, Henley	Mr R Hooper – Punch Ltd	25.11.2019
19/02902/LBC	Demolition of 1980's rear addition, construction of new single storey rear extension with part pitched and part flat roof, relocation of toilets to first floor level, internal alterations and refurbishment to ground floor, structural alterations and new internal staircase. External works to form new external drinking area and other associated development.	Black Swan, 23 High Street, Henley	Mr R Hooper – Punch Ltd	25.11.2019

9. Finance Sub-Committee

- To note the Schedule of recent Payments and Bank Balances *(previously circulated)*
- To discuss the purchase 9 X Trees for 'The Big Climate Fightback' at a cost of £382.20 incl VAT and installation by Maintenance Contractor at a cost of £125.00.

10. Beaudesert & Henley in Arden NDP & Housing Needs Survey.

11. Maintenance & Emergency Planning Working Party

- To ratify Cllr Val Hubbocks joining the Maintenance & Emergency Planning Working Party
- To discuss previous & proposed way to fund on-going maintenance issues
- To report on leaves and debris in Doctors Lane

12. Car Parks in Henley - Update.

13. To discuss Grants WP and amendments to application form and timings for applications.

14. To ratify Cllr Chris Duffin joining the Employment Working Party

15 Children's Facilities Working Party Report

16. Tourism Working Party Report

17. To discuss the JPC promoting a voluntary group to redevelop the Henley Railway Station buildings - update

18. To discuss the production of the JPC Annual Report & Accounts - update.

19. To discuss whether the JPC can 'Adopt a Telephone Box' and discuss a suitable location

20. Reports from Councillors – exchange of information only.

21. 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.