



The Beaudesert & Henley-in-Arden Joint Parish Council

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

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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.

The Minutes of the Extraordinary Council Meeting of the Beaudesert and Henley-in-Arden Joint Parish Council that took place on Monday, 16th December 2019 at 6.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.

Present: Cllrs. Ray Evans (Chair), Chris Duffin (Vice-Chair), Elaine Field, David Broadbent, Marijana Bainbridge, Jem Jones, Roger and Val Hubbocks, Angela Okey, Kate Easton and Tina Woods.

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

Public Participation Session

One member of the Public was present, and he did not wish to speak when invited.

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

Apologies were received and accepted from Cllr Sally Harfield,

2 Declarations of Interest and Dispensations

There were no Declarations of Interest or requests for Dispensations in connection with this meeting.

3 Election of a new Chairman of the JPC

The Chair, Ray Evans invited nominations for the role of Chair of the JPC as he confirmed that he had sent a letter of resignation to the Clerk. However, he advised that he would be prepared to stay on the JPC as a Cllr. Cllr Evans read out a statement thanking everyone for their support whilst he had been Chair and which is attached to these minutes as an Appendix.

Following a discussion and a secret ballot, it was RESOLVED that Cllr Roger Hubbocks take on the role of Chairman of the JPC. This motion was proposed by Cllr Val Hubbocks and seconded by Cllr Marijana Bainbridge and carried by the majority.

4 Clerks Report of activities since the last JPC Meeting

The Clerk advised that she had spent a good deal of her time recently on the employment of the new Clerk and preparing for a handover.

5 To discuss the Employment of a new Clerk

Following a discussion, it was RESOLVED that 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. This motion was proposed by Cllr Roger Hubbocks, seconded by Cllr Val Hubbocks and carried by the majority.

Cllr Evans was invited to leave the room.

6 Items for private session