



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.

The Minutes of the Extraordinary Council Meeting of the Beaudesert and Henley-in-Arden Joint Parish Council that took place on Monday, 30th December 2019 at 7.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.

Present: Cllrs Roger Hubbocks (Chair), Ray Evans, Sally Harfield, Elaine Field, David Broadbent, Marijana Bainbridge, Val Hubbocks and Kate Easton. District Cllr Matt Jennings was also present.

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

Public Participation Session

One member of the public was present, but they declined raising any issues.

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**
Apologies were received and accepted from Cllrs Chris Duffin, Jem Jones, Angela Okey and Tina Woods.
- 2 Declarations of Interest and Dispensations**
There were no Declarations of Interest or requests for Dispensations in connection with this meeting.
- 3 Clerks Report of activities since the last JPC Meeting.**
 - The Clerk reported that she had changed the date on the Job Advert for the Clerk & RFO to 31st January 2020.
 - The Clerk also reported that two quotes were well in hand for the repairs to the damaged brick wall in the Croft Car Park.
- 4 To discuss the Employment of a new Clerk.**
Cllr Hubbocks proposed that items 4 and 5 on the agenda should be discussed in private session. This motion was seconded by Cllr Val Hubbocks and carried unanimously. **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.**
- 5 To discuss letters received in respect of the WCG Sports Ground.**
It was agreed that this item be discussed in private session.
- 6 Items for private session**
See above.