

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – ORDINARY MEETING JPC

Chair, members of the Ordinary Parish Council are summoned to a meeting, using Zoom technology, on **Monday the 20th of July 2020**, at 7.00pm.

Signed - 

Parish Clerk & Proper Officer

Date: 13.07.2020

Covid-19 Restrictions

Due to ongoing restrictions created by HM Government in response to the Covid-19 pandemic, the public are invited to join in the proceedings using zoom interactive conferencing, simply by contacting the Clerk by email – clerk@henley-in-arden-pc.gov.uk - telephone - **01564 637 607** - or in writing at **179 High Street**. Full minutes of all meetings will be published on the JPC website.

NB: If HM Gov restrictions ease sufficiently, this meeting may be reconvened as a public meeting at a venue to be selected which will meet SD policies.

The Beaudesert & Henley in Arden Joint Parish Council at this meeting confirm their adoption of the General Power of Competence as witnessed by Minute 13, of the following Annual Council Meeting, convened on the 13th May 2019.

13 To agree to adopt the General Power of Competence as the two mandatory requirements to do so have been met; Two thirds of members of the JPC have been elected and the Clerk is qualified to CiLCA Standard. The Clerk advised that the JPC was required to ratify the adoption of the General Power of Competence as this was a requirement following an Election. The General Power of Competence gives local authorities the power to do anything that individuals generally may do, as long as it is not illegal and is found in the Localism Act 2011, Sections 1-8. It was RESOLVED that the JPC adopt the General Power of Competence. This motion was proposed by Cllr Liz Jackson, seconded by Cllr Broadbent, and carried unanimously. This entitlement will be reviewed annually.

SUPPORTING DOCUMENTS

This meeting is supported by documentation which should be read in conjunction with the items listed on this agenda – available on the website for download or by request to the Clerk –

clerk@henley-in-arden-pc.gov.uk

FILE REFERENCE CLERKS REPORT NO. 2020-017

Item 1.00
Apologies

Item 2.00
Disclosure of Interest or Written Representations

Item 3.00
Approval of Minutes of Last Meeting 15th June 2020

Item 4.00
Chairs' Report [EF]

Item 5.00
The Election of Vice Chairs for all Sub-Committees [Clerk]

Item 6.00

Traffic Calming [John Horner & Clerk]

Item 7.00

Future Meetings [Online or Public Venue] Discuss [Clerk]

Item 8.00

Vouchers for Traders [JJ]

Item 9.00

AGAR

[Postponed from OM 15th June]

AGAR - Presentation of Annual Accounts and signing off AGAR return. [Clerk & JK]
[INTERNAL AUDIT SIGN-OFF, AGAR RETURN & I&E ACCOUNT TO 31.03.2020]

Item 10.00

Town Signage Report [AO]

Discuss and update.

Supporting documents Ref TBA

Item 11.00

Planning – 20/00066/FUL - WASPS [EF & Clerk]

Decision.

Item 12.00

Jubilee Bench [JJ & DB]

Discuss and update.

Item 13.00

NDP Latest [DB & Clerk]

Discuss and update.

Item 14.00

Community Helpline [JJ]

Discuss and update.

Item 15.00

Sub-Committee Terms of Reference [Clerk]

Discuss and if appropriate approve.

Item 16.00

Playground refurbishment programme and costs {AO}

Item 17.00

Flagpole at Market Cross. Clear understanding of JPC planning permissions and possible need for update.

Discuss and if appropriate approve amendments

Item 18.00

VJ Day [EF & KE]

Discuss and update

Item 19.00

Emergency Plan [Clerk]

Discuss and update

Item 20.00
Sub-Committee Reports [MB, JJ, AO, TW]

Item 21.00
Councillors Handbook [Clerk]
Discuss and update

Item 22.00
Google Documents [JJ]
Discuss and update

Item 23.00

Items for information only.

Date of next meeting

Clerks Note: Can all councillors addressing the meeting using supporting documents, please ensure they are sent to the Clerk FOUR CLEAR WORKING DAYS prior to meeting.