

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – ORDINARY MEETING JPC

Chair, members of the Parish Council are summoned to a meeting, using Zoom technology, on **Monday the 17th of August 2020**, at 7.00pm.

Signed -

Parish Clerk & Proper Officer

Date: 07.08.2020

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.

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. 2020-024

**Item 1.00
Apologies**

**Item 2.00
Disclosure of Interest or Written Representations**

**Item 3.00
Approval of Minutes of Last Meeting 20th July 2020**

**Item 4.00
Chairs' Report & Action Plan [EF]**
Supported by a document[s] previously circulated.

**Item 5.00
District and County Councillor's Reports**

**Item 6.00
Consider following planning applications UNLESS OTHERWISE RATIFIED - [MB]**
20/02024/TREE Naya 148 High Street
20/01887/FUL St Mary's Catholic School
20/01920/LBC F Goldsmith & Co Ltd, 221 High Street

Item 7.00

Finance report [Clerk]

Supported by a document previously circulated.

Item 8.00

To discuss the issue of a survey to the residents to learn of their comments about support offered over lockdown [EF]

Discussion

Item 9.00

Update on Community helpline and if appropriate, approve costs of approximately £150 a year [JJ]

Discuss and if appropriate ratify spend.

Item 10.00

Discuss listed JPC reps for each community organisation [EF]

Discuss and if appropriate, appoint officers.

Item 11.00

Preparation of Grass Cutting Sub-Contracting Engagement Form for 2010-2021 [Clerk]

Supported by a document previously circulated.

Item 12.00

Adoption of phone box [AO]

Decision required to go forward.

Supported by a document previously circulated.

Item 13.00

Town Signage Report [AO]

Discuss and if appropriate, approve budget.

Supported by a document previously circulated.

Item 14.00

Play area for children and outdoor gym [AO]

Discuss and if appropriate, approve budget.

Supported by a document previously circulated.

Item 15.00

Litter picking and weeding [JJ]

Discuss and update.

Item 16.00

NDP Plans for public presentation [Clerk]

Discuss and update.

Item 17.00

Update on Henley Station [AO]

Discuss and update.

Item 18.00

Website [TW]

Discuss and if appropriate approve budget

Item 19.00

Delegate JPC officer to take charge of the ceremonial raising of the Town flag pole - [EF]

Item 20.00

Temporary suspension of High Street parking – [AO]

Discuss.

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Item 21.00

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

Supported by a document previously circulated.

Item 22.00

Councillor Training – plans going forward, following Covid for comprehensive training programme – [Clerk]

Supported by a document previously circulated.

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 forty-eight hours prior to meeting.