

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA

JPC EXTRAORDINARY PARISH MEETING

I hereby give notice that an Extraordinary Meeting of the Joint Parish Council will take place on **Monday the 15th of February 2021**, at 7.00pm, using zoom technology. All members of the Beaudesert & Henley in Arden Joint Parish Council are hereby summoned to attend for the purpose of considering and resolving the following business.

Signed -

Parish Clerk & Proper Officer

Date: 10th February 2021

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: Residents can read and/or download the Agenda, Minutes and supporting documents on the relevant page of the JPC website.

Public Participation Session:

During the pandemic crisis, meetings although convened using zoom technology, are fully accessible to the public. If you wish to participate, simply email the Clerk and an invitation link will be sent to you **five minutes prior to the meeting** commencing. The Chair will invite you to speak provided the subject is listed on the agenda, the public session will be limited to **fifteen minutes**. This is not part of the formal meeting of the Council and minutes will not be produced. [Public Bodies \[admissions to meetings\] Act 1960 s1](#) extended by the [LG Act 1972 s100](#). You may join the meeting manually using the following link.

<https://us02web.zoom.us/j/81719150129?pwd=TUtYaXpDRytsdkxjRWZab0tzNXc3dz09>

Meeting ID: 817 1915 0129 Passcode: 084170

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

AGENDA

Item 1.00

Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Item 2.00

Dispensations

Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.

Item 3.00

To receive declarations of Interests

Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).

Item 4.00

To receive and sign the Minutes of Last Ordinary Meeting – 8th of February 2021

LGA 1972 Sch 12 para 41(1)

Item 5.00

Matters Arising from the previous minutes

Item 6.00

Funding

A demonstration of how the JPC can help organisations in Henley in the matter of raising funds from third part authorities and funding agencies. Notes on this matter are posted on the website and can be downloaded or printed. Document Reference '**Item 6.00 - JPC Funding Portfolio**'

Item 7.00

Applicants for Grant Funding in Beaudesert & Henley – Invitation to Address the floor

The Chair will invite applicants in turn to make a statement about their criteria for raising a JPC grant, limited to **5 minutes**, the Chair will comment or invite comment from a JPC member(s) limited to **10 minutes**. Following the session, all matters raised will be noted by the Clerk and discussed in detail by the full Council. The **awards will be announced at the JPC Ordinary Meeting on the 22nd of February next.**

Notes on this matter are posted on the website and can be downloaded or printed. Document Reference '**Item 7.00 Applicant Invitation Letter**'

Item 15.00

Notice of items to be taken into consideration at the next meeting.

Councillors are asked to highlight any further items. If Councillors wish motions to be included on the next Agenda.

Date of next meeting: Monday 22nd February 2021 at 7.00pm

IF YOU HAVE ANY DIFFICULTY ACCESSING & DOWNLOADING SUPPORTING DOCUMENTS, PLEASE CONTACT THE CLERK