



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL
EXTRAORDINARY MEETING
MINUTES

Here are the **MINUTES** of the last Extraordinary Meeting of the Beaudesert & Henley in Arden JPC, which took place on Monday the 21st of February 2022.

Present: Cllr Field [Chair] Cllrs Bainbridge, Andrews, Harries, Brady and K Easton.
In Attendance: Cllrs M Jennings [District]. There were four members of the public in attendance.

1. **Apologies**
2. **Declarations of Interest**
3. **Acceptance of Minutes of the last Extraordinary Meeting**
4. **THE DEBATE ON THE CROFT CAR PARK**

A copy of the full agenda can be found on the JPC website
www.henley-in-arden-pc.gov.uk

1.

<p>Acceptance of Apologies for Absence Schedule 12 of the Local Government Act 1972. 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.</p>	<p>Resolved: Apologies were received from Cllrs G Easton and B Turner.</p>
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2.

<p>To Receive Declarations of Interest and Dispensations Disclosable Pecuniary Interests Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	<p>Resolved: No declarations were handed to the Clerk.</p>
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3.

<p>To Receive & Sign Minutes of Last Extraordinary Meeting LGA 1972 Sch 12 para 41(1)</p>	<p>Resolved: The Minutes of the Ordinary Meeting, 15th of November 2021, were found to be a true and accurate account of the proceedings, the Chair proposed that council accept them as such, seconded by Cllr Andrews, carried unanimously by all members present at that meeting.</p>
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4. THE DEBATE ON THE CROFT CAR PARK

Genesis

On the 7th of November 2019, the registration application for the Croft car park was completed in favour of Beaudesert & Henley in Arden Joint Parish Council.

The property is the freehold land known as The Croft Car Park, Henley in Arden B95 5BY, more commonly designated "A Shoppers Car Park"

The official copy of the **Report on Title** prepared by the appointed solicitors to the JPC is available on the JPC website under <https://www.henley-in-arden-pc.gov.uk/parking-and-traffic/>

The JPC are duty bound by its contents, which entails due care in the upkeep and maintenance of the site as a car park. This cost and associated business rates, creates a liability for the electorate of Beaudesert and Henley in Arden, of approximately £4,000.00 per annum, which at this time, is borne entirely from JPC precept payments.

It is therefore necessary for this facility to become self-supporting and if appropriate, an income stream for the residents of Henley and the bounds.

Outcome

Following a debate which involved members and residents alike, it was **RESOLVED** that the JPC formally approach THREE car park management companies to seek priced proposals for the running of the facility. This to include surface markings, barriers, signage, ticket machinery and enforcement. The proposal is raised to cover the standing expenditure of the car park mentioned in the background notes above.

The motion to go forward with this enquiry was raised by the Chair, seconded by Cllr Andrews and carried unanimously by all members present.

The Clerk was instructed to mount the enquiry, assisted by Cllrs Andrews and Brady and to report back on their findings at another extraordinary meeting planned for the 11th of April 2022.

Date of Next Ordinary Meeting: Monday the 7th of March 2022

Date of the next Extraordinary Meeting – Monday 11th April 2022

Meeting closed at 20.25 hours.

Signed..... Date.....