



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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I HEREBY GIVE NOTICE that an Extraordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 29th August at 11.00 am in the Field Room, The Heritage Centre, 150 High Street, Henley-in-Arden.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Signed:

Gill Bailey
Parish Clerk and RFO

Dated: 23rd August 2016

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

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

- 1 **Apologies for absence and acceptance of apologies**
- 2 **Declarations of Interest and Dispensations**
The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations received in writing to the clerk, or verbally at the meeting will be considered.
- 3 **Public Participation Session**
Members of the public are invited to give their views on items on this agenda including planning applications, or raise issues for future consideration at the discretion of the Chairman. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion.
- 4 **To discuss mini grant for Town Dinner.**
- 5 **Approval of revised supporting information submitted to Grant Thornton and to print and circulate the Annual Report when confirmation of the external audit has been received from Grant Thornton. *The attached having been previously circulated.***
- 6 **Report by Cllr Crathorne on the future relationship between the Council and the principal social organisations of the Town.**
- 7 **To discuss the ongoing removal of fly posters.**
- 8 **To discuss Christmas Celebrations in Henley in Arden**
- 9 **To consider the Council's responses to planning application(s)**

Application no.	Proposal	Address	Submitted by	Comments due by / decision
16/02159/FUL	Change of use of offices (B1) to residential (C3) to create a dwellinghouse (Retrospective)	The Coach House, Haven Pastures, Liveridge Hill, Henley	Mrs K Melhuish	06.09.2016

- 10 **Items for private session**
Under Section 100(A) of the Local Government Act 1972, in view of the (special)(confidential) nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the above Act, 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.*

To confirm the date and time of the next JPC meeting on Monday 19th September 2016 commencing at 7.00pm in the Memorial Hall Committee Room.