



# The Beaudesert & Henley-in-Arden Joint Parish Council

*Working for the Benefit of the Residents of Henley-in-Arden*

Clerk : Gill Peacock email : [clerk@henley-in-arden-pc.gov.uk](mailto:clerk@henley-in-arden-pc.gov.uk)

Tel: 01564 795499 or 01926 814491

**I HEREBY GIVE NOTICE that an Extraordinary Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 13<sup>th</sup> August at 6.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.**

**All members of Beaudesert & Henley in Arden Joint Parish 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.**

*GA Peacock*

Signed:  
Gill Peacock  
Parish Clerk and RFO

**Dated: 7<sup>th</sup> August 2018**

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.*

### **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 after which members of the public will have no further opportunity to speak unless invited to do so by the Chairman.*

*Pause for a few minutes to allow members of the public to leave the meeting if they wish to do so.*

### **Commencement of the Council Meeting**

- 1 Apologies for absence and acceptance of apologies**
- 2 Declarations of Interest and Dispensations**  
*The Council will receive disclosures of pecuniary and non-pecuniary (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 pecuniary (prejudicial). Dispensation requests received in writing to the clerk, or verbally at the meeting will be considered.*
- 3 Minutes of the Planning Sub-Committee meeting held on 30<sup>th</sup> July 2018 and JPC Planning Terms of Reference to be approved and signed, together with the approval of an Cllr Crathorne, as additional member of the JPC on to the Planning Sub-Committee.**
- 4 To consider the Council's responses to planning application(s)**

Application no.	Proposal	Address	Submitted by	Comments due by / decision
18/02074/FUL	The construction of four buildings containing six residential apartments each, 24 in total (as retirement dwellings), to replace planning permission 07/03270/FUL for a 72 bedroom hotel. New associated works include package sewage treatment plant and provision of car parking	Henley Golf & Country Club	Crocketts Holdings Ltd	15.08.2018

**5 Finance: To approve the invoice received from Jon Vale for £899.10, excl VAT**

**6 Items for private session**

*Under Section 1, Sub Section, 2 of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it was felt advisable in the public interest, if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information 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 Meetings:**

**1. JPC Ordinary Meeting – 17<sup>th</sup> September 2018, commencing at 7.00 pm at the Memorial Hall**

**PLEASE NOTE THAT IF ANYONE WOULD LIKE A HARD COPY OF THE DRAFT AGENDA OR MINUTES FOLLOWING THE JPC MEETING AND DOESN'T HAVE ACCESS TO A COMPUTER, PLEASE CONTACT THE CLERK ON 01926 814491 TO REQUEST A COPY.**