



# 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](mailto:clerk@henley-in-arden-pc.gov.uk)

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**I HEREBY GIVE NOTICE** that an Ordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 18<sup>th</sup> July 2016 at 7.00 pm in the Memorial Hall Committee Room, Station Road, 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: 11<sup>th</sup> July 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 Reports from County Councillor and District Councillor.**
- 5 Minutes of the ordinary meeting held on 20<sup>th</sup> June 2016 to be approved and signed.**
- 6 Matters arising from the minutes of previous meetings and not on the agenda.**
- 7 Report by the Parish Clerk – Gill Bailey**
- 8 To consider the Council’s responses to the following substantial planning application(s) and to review the planning applications report.**

Application no.	Proposal	Address	Submitted by	Comments due by / decision
16/01505/FUL	Demolition of existing former Golf Club buildings and construction of three dwellings (re-submission of 15/04538/FUL)	Haven Pastures, Liveridge Hill, Henley in Arden	Mr T Byrne	19.07.2016
16/02120/FUL & 16/02121/LBC	Change of Use from picture framing and restoration premises (Use Class B1) to residential dwelling (Use Class C3) with new two story rear extension and alterations.	54 High Street, Henley in Arden	Mr & Mrs Melhuish	27.07.2016

**9 Reports and Recommendations by Portfolio Holders**

- **Finance and Assets**

*The full report will be circulated as usual a week before the meeting.*

- **Communications and Events**

*To discuss progress of the Working Party in the future*

- **Children's Facilities**

*Verbal report.*

- **Traffic & Parking**

*Verbal report.*

- **Maintenance & Emergency Planning**

*The full report will be circulated as usual a week before the meeting. To date there have been no emergencies.*

- **Neighbourhood Plan Steering Group**

**10 To ratify the adoption of the Model JPC Policies – *previously circulated to members***

**11 To consider adopting the name of 'Henley-in-Arden Town Council' for the Joint Parish Council and request the Clerk to liaise with SDC - Update**

*Henley has been considered a town for nearly a thousand years and today is more often referred to as a town, but it does not officially have town status. Henley can recognise the three royal charters and become a town again. This proposal has been discussed with Stratford District Council and the High Bailiff.*

**12 'Wires across the High Street and additional Christmas Lights' Project – Update**

*Duncan Bainbridge has been instructed to complete the work in time for the Christmas season – Update.*

**13 Production of a Henley Town Guide, with an insert for JPC Annual Report and Accounts – update**

*Brian Twigg has been appointed Editor for the new Town Guide with a committee of experienced residents.*

**14 Report by Cllr Crathorne on the future relationship between the Council and the principal social organisations of the Town - Update**

**15 To agree and approve nominations for Community Assets/Fields in Trust - Update**

**16 Bus Shelter Review - Update**

*To discuss the current situation with the town's bus shelters and agree a programme for their renovation.*

**17 Reports from Councillors – exchange of information only.**

**18 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 19<sup>th</sup> September 2016 commencing at 7.00pm in the Memorial Hall Committee Room.**