



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 Ordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 16th May 2016 at 7.30 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: 10th May 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 meeting held on 18th April 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
15/03669/OUT	Outline Application with all matters reserved for the redevelopment of Henley in Arden College to a Care Village for over 55’s (Occupancy restricted to people aged 55 or above) utilising the existing college access from Stratford Road. To include; the conversion of Arden House to self-contained apartment dwellings (C3), the erection of a care home with communal facilities (communal lounges, dining room, laundry, consulting rooms) (C2), and the erection of self-contained dwellings (C3) (up to 45 dwellings total). Also to include, landscaped open space, footpaths, car parking and any other necessary facilitating and enabling works.	Henley-in-Arden College, Stratford Road, Henley in Arden	RCA Regeneration	17.05.16

9 Reports and Recommendations by Portfolio Holders

- **Finance and Assets**
- **Communications and Events**
- **Children’s Facilities**
- **Traffic & Parking**
- **Maintenance & Emergency Planning**
- **Neighbourhood Plan Steering Group**

10 To approve the appointment of Mr D Bainbridge as Agent for the JPC in respect of the ‘Wires across the High Street and additional Christmas Lights’ Project

11 Production of a Henley Town Guide, incorporating JPC Annual Report and Accounts – update

12 To consider the amount of reporting detail for the Minutes of JPC meetings.

13 To approve the nomination of a Trustee of the Seymour Fieldhouse Almshouses

14 Reports from Councillors – exchange of information only.

15 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 20th June 2016 commencing at 7.00pm in the Memorial Hall Committee Room.