



# 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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**WE HEREBY GIVE NOTICE** that an **Ordinary Parish Council Meeting** of Beaudesert and Henley-in-Arden Joint Parish Council will take place on **Monday, 19<sup>th</sup> June 2017** at **7.00 pm** in the **Guild Hall Henley-in-Arden**.

**PLEASE NOTE THE CHANGE OF VENUE.**

**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:

**CHAIRMAN**

**CLLR. GARNER**

**Dated: 13.06.17**

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. This 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.*

**1 Commencement of the Council Meeting.**

**2 Apologies for absence and acceptance of apologies**

**3 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.*

**4 Reports from County Councillor and District Councillor.**

**5 Minutes of the meeting held on 22nd May 2017 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
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9 Reports and Recommendations by Portfolio Holders

- Finance and Assets (Monthly)
  - To note the schedule of recent payments and any bank balances and to approve any further invoices listed in the Finance Report.
  - To approve the offer of the annual salary increase for the Parish Clerk and RFO as recommended by the Chairman and the Finance Portfolio Holder.
- Maintenance & Emergency Planning (Monthly)
- Children’s Facilities (in even numbered months)

10 To agree a date and content for Councillor Training by Mr Bill Robinson.

11 To agree the following premises as assets of community value:-

1. Premise known as Warwickshire College Sports Hall and Sports Field
2. The Hub@Henley Community Centre.

In addition, to authorise the clerk to make the relevant applications and nominate the above premises.

12 Reports from Councillors – exchange of information only.

13 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 17<sup>th</sup> July 2017 commencing at 7.00pm in the Memorial Hall Committee Room.**