



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

Tel: 01564 795499 or 01926 814491

I HEREBY GIVE NOTICE that a **Planning Sub-Committee Meeting of Beaudesert and Henley-in-Arden Joint Parish Council** will take place on **Monday, 7th January 2019 at 6.00 pm** in the **Heritage Centre, 150 High Street, Henley-in-Arden.**

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

G A Peacock

Signed:
Gill Peacock
Parish Clerk and RFO

Dated: 2nd January 2019

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 meetings held on 3rd December 2018 to be approved and signed.

4 To consider the Council's responses to planning application(s)

Application no.	Proposal	Address	Submitted by	Comments due by / decision
18/03526/LBC	Proposed internal alterations to include enlarging openings between two sides of the ground floor shop unit. Levelling the floor through the retail area to be compliant with the DDA legislation. Forming changing rooms.	94 High Street, Henley in Arden	Ms E Sargent	07.01.2019
18/03180/FUL	Proposals to relocate the main staircase to the non-historic part of the property. Introduce an extended first floor landing to give separate access to 2 nd floor bedroom. Alterations &	170 High Street, Henley in Arden	Ms V Barley	14.01.2019

18/03713/FUL	<p>additions to the existing kitchen extension involving the bricking up of an existing north window and door opening. Replacement of the existing kitchen window and skylight and roof. The addition of a rear utility room and toilet. Replacement of 2 non-historic timber windows to the rear west first floor, and replacement of the landing window to a fire escape window. Replacement of existing large rear side window to the ground floor. Remedial repairs to the lower brickwork to the front east elevation. Associated external redecorations. Removal of existing timber shutters. Provisional permission to replace existing plastic rainwater goods with aluminium gutters and downpipes. Proposal to erect a timer feather board fence with gates to enclose the existing side shared passageway.</p> <p>Proposed demolition of garden wall and construction of single storey side extension. Proposed replacement of close boarded fence with brick wall with pedestrian gate.</p>	14 The Croft, Henley in Arden	Ms P O'Sullivan	18.01.2019
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5 To discuss an approach by Waterloo Housing to develop land off Bear Lane for affordable housing.

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 – 21st January 2019, commencing at 7.00 pm at the Memorial Hall**
- 2. JPC Planning Sub-Committee Meeting – 4th February 2019, commencing at 6.00 pm at the Heritage Centre, 150 High Street, Henley in Arden**

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.