



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

Tel: 01564 795499 or 01926 814491

I HEREBY GIVE NOTICE that an Ordinary General Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday 16th November 2015 at 7.15 pm in the Baptist Church Hall, High Street, 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.

The Chairman requests all mobile phones are switched to silent mode.

Signed:

Gill Bailey
Parish Clerk and RFO

Dated 10th November 2015

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.

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. Members of the public may only speak once and shall not speak for more than 3 minutes in total, unless invited to do so by the Chairman. No decisions will be made in this part of the meeting. Following the Public Participation Session, the public are welcome to stay for the remainder of the meeting, **but can make no further representations.** This part of the meeting is limited to a total of 15 minutes. The Public Participation Session a general forum for open discussion.*

4 Reports from County Councillor and District Councillor.

5 Minutes of the meeting held on 19th October and the Planning Meeting of 9th November 2015 to be approved and signed.

6 Matters arising from the minutes of the meeting held on 19th October 2015 and not on the agenda.

7 Report by the Parish Clerk including the Financial Report and schedule of recent payments.

- 8 Review of the Committees and Working Parties.**
- a. Financial and Asset Working Party**
To discuss appointment of the JPC Internal Auditor
 - b. Communications and Events Working Party**
No Report Received.
 - c. Children’s Facilities Working Party**
JPC Working Party Meeting scheduled for 19th November.
 - d. Traffic and Parking Working Party**
Report Received.
 - e. Standing Orders Working Party**
To Ratify the Standing Orders
To ratify the community grants programme
 - f. Emergency Planning Working Party**
Verbal Report received.
- 9 To consider the Council’s responses to the following substantial planning application(s) and to review the planning applications report.**
- 10 Matters arising from previous meetings and new matters for consideration.**
- 15/016 To consider moving the Town Boundary signs to new positions and the cost implications.**
 - 15/017 To report on response from SDC regarding Town Status.**
 - 15/030 To consider a maintenance programme for Henley, including all the overgrown trees shrubs and borders, etc.**
 - 15/ To consider the impact the Henley Music Festival has on the Community**
 - 15/ To consider the support of the Business Community in Henley in respect of NDP**
 - 15/ To discuss Fly Posting in Henley in Arden**
- 11 Reports from Councillors – exchange of information only.**
- 12 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.

- 13 To confirm the date and time of the next meeting**

Next meeting is scheduled for **Monday 14th December 2015 – commencing 7.15 pm.**

Planning applications & Responses June/July

<u>Number</u>	<u>address</u>	<u>type</u>	<u>final date</u>	<u>representation</u>	<u>result</u>
15/00630	13 meadow rd -land adj	new detached dwelling			granted
15/01879	40 meadow rd	extension	23/06/2015	none	refused
15/01351	rear 50/75 high st	wall repair	22/06/2015	none	
15/01414	130 high st	window replace	18/06/2015	none	granted
15/01531	cherry orchard	demolish/build 6 flats	18/06/2015	object	withdrawn
15/01658	239 high st	retro-extension	25/06/2015	none	granted
15/01732	130 high st	erection Wood store/shed	25/06/2015	none	granted
15/01506	21 cherry orchard	external insulation	31/07/2015	none	
15/01505	21 cherry orchard	external insulation	31/07/2015	none	
15/01501	15 cherry orchard	external insulation	31/07/2015	none	
15/01498	20 cherry orchard	external insulation	31/07/2015	none	
15/01491	10 cherry orchard	external insulation	31/07/2015	none	
15/01488	2 cherry orchard	external insulation	31/07/2015	none	
15/01659	239 high st	retro-extension	25/06/2015	none	granted
15/01733	130 high st	listed permission	12/06/2015	none	
15/01960	54/56 high st	change of use	10/07/2015	none	
15/01959	54/56 high st	change of use	10/07/2015	none	
15/01923	highfield chestnut walk	replacement conservatory	06/07/2015	none	granted
15/02068	1 high st	modification	09/07/2015	none	
15/02119	7 cherry orchard	rear ext -2 storey	13/07/2015	none	
15/02075	219 warwick rd	tree prune/fell	14/07/2015	none	granted
15/02051	3 high st	demolish/build 3 appartments	16/07/2015		withdrawn
15/01830	24 high st	replace bay window	03/08/2015	none	granted
15/01489	3&4 cherry orchard	enviro wall	none/withdrawn		
15/01705	12 prince harry rd	T.P.O	21/07/2015	none	withdrawn
15/02077	263 high st	loft conv/rear roof exttension	21/07/2015	none	granted
15/02396	45 prince harry rd	tree work	21/07/2015	none	
15/02269	45 prince harry rd	tree work	21/07/2015	none	granted
15/01490	5&6 cherry orchard	enviro wall	none/withdrawn		
15/01497	17&18 cherry orchard	enviro wall	none/withdrawn		

Planning applications & Responses July/August

Number	address	type	final date	representation	result
15/02433	17 cherry orchard	ext wall insulation	29/07/2015	none	granted
15/02424	6 cherry orchard	ext wall insulation	29/07/2015	none	granted
15/02421	5 cherry orchard	ext wall insulation	29/07/2015	none	granted
15/02222	107 high st	single storey rear ext	23/07/2015	object withdrawn	granted
15/02221	107 high st	single storey rear ext	23/07/2015	object	granted
15/02439	18 cherry orchard	ext insulation		none	granted
15/02258	5 beaudesert place	tree.	21/07/2015	none	granted
15/02224	old rec.beaudesert lane	single storey extension	23/07/2015	no objection	granted
15/02552	253 high st	tree.reduce 30%	04/08/2015	no objection	
15/02283/lbc	235 high st	single storey rear ext	04/08/2015	none	granted
15/02282/ful	235 high st	single storey rear ext	04/08/2015	none	granted
15/02478	ventas chestnut walk	demolish and rebuild	12/08/2015	support	granted
15/02678	9 harris mews	T1 fir remove	17/08/2015	none	
15/02659	7 yew trees	leylandi(2) fell	20/08/2015	none	
15/02760	148 high st	ash trim	20/08/2015	none	granted
15/01687	241 high st	fir trim	18/08/2015	none	granted
15/02667LDE	coach house Haven Pastures	change of use(residential)	25/08/2015	none	refused
15/02580	coal yard Bear Lane	demolition-build nursery and 3 houses	01/09/2015	objection	
15/01507	33 cherry orchard	wall insulation	07/09/2015	none	
15/01500	31/32 cherry orchard	wall insulation	07/09/2015	none	
15/01499	28 cherry orchard	wall insulation	07/09/2015	none	
15/02835 lbc	153 high st	ground and 1st rear extension	28/09/2015	objection	
15/02834	153 high st	ground and 1st rear extension	08/09/2015	objection	
15/02807	crocketts manor golf club	replacement consevatory	04/09/2015	none	Granted
15/02808lbc	crocketts manor golf club	replacement consevatory	04/09/2015	none	Granted
15/02928	81 high st	int changes & rear ext	21/09/2015	none	Withdrawn
15/02929lbc	81 high st	int changes & rear ext	21/09/2015	none	Withdrawn
15/03102	new rd Sunnyside/Ferndale	new house -Rear Gardens	23/09/2015	Discuss Mon 21/9	for decision in RED
					suggested in GREEN

Planning Applications & Responses Sept - Nov 2015

Number	Address	Type	Final Date	Representation	Result
15/03233/FUL	7 william james way	side extension	05/10/2015	None	
15/03151/FUL	Finches Edge Lane	Side & Rear Extension	07/10/2015	None	Granted
15/03365/TREE	5 De Montfort Court	Tree Works	07/10/2015	None	Granted
15/03382/TREE	45 Prince Harry Road	Tree Works	08/10/2015	None	Granted
15/03237/LBP	96 High Street	Bracket - Christmas Lights			Granted
15/02580	Coal Yard, Calcutts Coal Yard	Amendments Received	19/10/2015	Responded	
15/03531/LBC	Yew Trees, 154 High Street	Internal alterations	22/10/2015	None	
15/03561/LBC	237 High Street	Replacement Windows	02/11/2015	None	
15/03572/FUL	Old Rectory, Beaudesert Lane	Single storey rear extension	09/11/2015	None	
15/03637/FUL	3 High Street, Henley	Demolition of workshop &	12.11.2015	Responded	
	plus Amendments	erection of 2 new Apartments			
15/03517/OUT	Beech House, Mayfield Farm	Demolition of workshop &	12.11.2015	Responded	
		erection of 8 detached dwellings			
15/03850/TREE	Tumbly Cottage, 235 High St.	T5/T8: Ornametal Willow /	13.11.2015	None	
		Silver Birch - Removal			
15/03753/FUL	Scottish Eq. 5/7 High Street	Change of Use : B1 to D1	17.11.2015	None	
15/03437/LBC	76 High Street	Re-Roof-Front/Rear Elevation	26.11.2015	None	
15/03875/TEL28	Station Road, Henley	1xDSLAM Equipment Cabinet	For Info.		
15/03897/LBC	109 High Street, Henley	Remove Dormer & Replace	30.11.2015		
15/03994/TREE	181A High Street, Henley	T1 Hazlenut - 25% Reduction	01.12.2015		

for decision
suggested i