



The Beaudesert & Henley-in-Arden

Joint Parish Council

Working for the Benefit of the Residents of Henley-in-Arden

WE HEREBY GIVE YOU NOTICE OF SUMMONS UNDER POWERS GRANTED UNDER THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED) S12 Para 9 & 25 to attend a EXTRAORDINARY MEETING of the Beaudesert and Henley-in-Arden Joint Parish Council which will take place on Monday 29th June 2015 at 2.30 pm in the Conference Room at Forward House, High Street, Henley-in-Arden.

Chairman of the Council

Councillor

Councillor

Dated 24th June 2015

- 1 Apologies for absence.**
- 2 Declarations of Interest and Dispositions**
- 3 Public Participation Session.**
Residents are invited to ask questions of the Parish Council on any issues, at the discretion of the Chairman.
- 4 Reports from County and District Councillors.**
- 5 Matters for Consideration**
 - 15/001 To consider requesting a report from the Christmas Lights Committee.**
 - 15/002 To consider appointing a fourth Councillor to the Personnel Committee.**
 - 15/003 To consider nominating a Chairman and Vice Chairman to the Personnel Committee.**
 - 15/004 To consider the proposal of Mrs Tara Winter joining the Communications and Events Working Party.**
 - 15/005 To consider the right of all Councillors to enter the parish office in Forward House at any time and on all days of the week.**
 - 15/006 To consider appointing Cllr Peter Crathorne and Peter Conford as nominated key holders on behalf of the Councillors.**
 - 15/007 To consider the appointment of Elaine Field and Amanda Dale to the Children's Facilities Working Party.**
- 6 Any Other Business – exchange of information only.**
- 7 Items for private session**
- 8 To confirm the date and time of the next meeting**
The next meeting is scheduled for Monday 20th July 2015 – commencing 7.15 pm.