



# 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 an EXTRAORDINARY MEETING of the Beaudesert and Henley-in-Arden Joint Parish Council which will take place on which will take place on Friday 31<sup>st</sup> July 2015 at 9 am in the Conference Room of Forward House, High Street, Henley-in-Arden.**

**All members of the public and press are welcome to attend.**

*Chairman of the Council*

*Councillor*

*Councillor*

**Dated 24<sup>th</sup> July 2015**

*Please note members of the public may record or video this meeting.  
The Chairman requests all mobile phones are switched to silent mode.*

- 1 Apologies for absence.** To receive and approve apologies.
- 2 Declarations of Interest and Dispensations**
  - 2.1 To receive declarations of interest from Councillors on items on the agenda.
  - 2.2 To receive written requests for dispensations for DPI's (if any).
  - 2.3 To grant any requests for dispensation as appropriate.
- 3 Public Participation Session.**

*Residents are invited to give their views and ask questions of the Parish Council on issues on this agenda, or raise issues for future consideration **at the discretion of the Chairman (maximum 3 mins each).***
- 4 To Consider the Current Planning Applications.**
- 5 Matters for Consideration**
  - 15/032** To approve the determination of the licence for the office accommodation in Forward House and consider other alternative office accommodation.
  - 15/033** To approve the determination of the photocopier lease.
  - 15/034** To approve the interview panel members for the appointment of the new Parish Clerk.
  - 15/035** To approve the appointment of a temporary RFO.

**6 Reports from Councillors – exchange of information only.**

**7 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.*

**15/036 To approve a budget for the Personnel Committee.**

**8 To confirm the date and time of the next meeting**

The next meeting is scheduled for **Monday 17<sup>th</sup> August – commencing 7.15 pm.**