



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 Monday 21st September 2015 at 7.15 pm in the Baptist Church Hall, High Street, Henley-in-Arden.

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

Chairman of the Council

Councillor

Councillor

Dated 16th September 2015

Please note members of the public may record or video this meeting.

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

Please keep your contributions short and to the point. Always work through the chairman and try not to score points off fellow councillors. Never engage in personal attacks on others – however tempting.

- 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.

Open forum to discuss Emergency Planning.

Residents are invited to ask questions of the Parish Council on any issue. Discussion should not to exceed 20 minutes at the discretion of the Chairman.

- 4 Reports from County Councillor and District Councillors.**
- 5 Minutes of the meeting held on 17th August 2015 to be approved and signed**
- 6 Matters arising from the minutes of the meeting held on 17th August 2015 and not on the agenda.**
- 7 Financial Report by RFO and schedule of recent payments.**

8 Review of the Committees and Working Parties.

- a. Financial and Asset Working Party
- b. Communications and Events Working Party
- c. Children's Facilities Working Party
- d. Traffic and Parking Working Party
- e. Standing Orders Working Party
- f. Emergency Planning Working Party

9 To consider the Council's responses to the following substantial planning application(s) and to review the planning applications report.

Application No	Proposal	Address	Applicant
15/03102	Proposal for the erection of a new dwelling at the rear of dwellings; Sunnyside and Ferndale.	Sunnyside & Ferndale New Road Henley-In-Arden B95 5HY	Mr Craig Fullerton

10 Matters arising from previous meetings and new matters for consideration.

- 15/016 To consider moving the Town Boundary signs to new positions.
- 15/017 To report on response from SDC regarding Town Status.
- 15/030 To consider a maintenance programme for all the overgrown trees shrubs and borders, etc.
- 15/041 To consider the community grants programme.
- 15/042 To report on potential options for parish office location.
- 15/046 To consider a market stall for local fundraising groups.
- 15/047 To report on the appointment of a new Parish Clerk and RFO.
- 15/048 To consider rental agreement with the Heritage Centre.
- 15/049 To consider the report on insurance by Cllr P Crathorne.
- 15/050 To consider the closure of Warwickshire College.

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.

Minutes of the meeting held on 8th September 2015 to be approved and signed.

Matters arising from the minutes of the meeting held on 8th September 2015.

13 To confirm the date and time of the next meeting

Next meeting is scheduled for **Monday 19th October 2015 – commencing 7.15 pm.**