



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

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I HEREBY GIVE NOTICE that an Ordinary General Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Tuesday, 15th December at 6.00 pm at Forward House, 17 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.

Signed:

Gill Bailey
Parish Clerk and RFO

Dated: 9th December 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.

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

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

Application no.	Proposal	Address	Submitted by	Comments due by / decision
15/03669/OUT	Outline Application for a Care Village for the over 55's to include 43 independent and assisted living units, 16 bed space care home, together with shared facilities (communal lounges, dining room, laundry, consulting rooms) and landscaped open space, footpath walks	Henley-in-Arden College, Stratford Road, Henley in Arden	RCA Regeneration	21.12.15

	and car parking, utilising the existing access from Stratford Road (All Matters Reserved)			
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- 5. Reports from County Councillor and District Councillor.**
- 6. Minutes of the meeting held on 16th November 2015 to be approved and signed.**
- 7. Matters arising from the minutes of the meeting held on 16th November 2015 and not on the agenda.**
- 8. Report by the Parish Clerk including the Financial Report and schedule of recent payments.**
- 9. Review of the Committees and Working Parties.**
 - a. Financial and Asset Working Party**
To discuss the budget & precept request and appointment of the JPC Internal Auditor
 - b. Communications and Events Working Party**
No Report Received.
 - c. Children’s Facilities Working Party**
No Report Received.
 - d. Traffic and Parking Working Party**
No Report Received.
 - e. Emergency Planning Working Party**
Verbal Report received.

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

- 15/030** To consider and discuss the maintenance programme for properties and land owned by the JPC

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 –** The Next meeting is scheduled for Monday 18th January 2016 – commencing 7.00 pm.

The High Bailiff of Henley in Arden has invited members of the JPC and residents to a social occasion at the Guild Hall at 7.00 pm immediately following the JPC meeting. Please note that there is no disabled access available