



# 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](mailto:clerk@henley-in-arden-pc.gov.uk)

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**I HEREBY GIVE NOTICE that a Planning Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday 14<sup>th</sup> March 2016, commencing at 7.00 pm in the Henley in Arden Memorial Hall, Station Road, 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: 9<sup>th</sup> March 2016**

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. **This part of the meeting will not exceed a total of 15 minutes.** 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 with all matters reserved for the redevelopment of Henley in Arden College to a Care Village for over 55s (Occupancy to be restricted to people aged 55 or above) utilising the existing college	Henley in Arden College, Stratford Road, Henley in Arden, B95 6AB	RCA Regeneration	16.03.16

	<p>access from Stratford Road. To include; the conversion of Arden House to up to 12 self-contained apartments (C3), the erection of a care home with communal facilities (communal lounges, dining room, laundry, consulting rooms) (C2), and the erection of up to 31 self-contained dwellings (C3). Also to include, landscaped open space, footpaths, car parking and any other necessary facilitating and enabling works.(Reconsultation due to revised ownership certificate)</p>			
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**5 Review of current planning application:**

**Application reference 16/00370/FUL – 6 Brook End Close**

Proposed two storey and first floor front extensions and proposed single storey rear extension.

**6 To Authorise a budget of £500.00 for installation of a socket and the purchase of a flagpole for the Queen’s 90<sup>th</sup> Birthday Celebrations**

**7 To adopt the General Power of Competence**

**8 To approve Application for Road Closure Order**

**9 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.*

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

Next meeting is scheduled for **Monday 21<sup>st</sup> March 2016 – commencing 7.00 pm.**

**The Beaudesert & Henley in Arden Joint Parish Council will hold a Grants Working Party meeting, immediately following the Planning Meeting and all members of the public are welcome to attend and participate.**