



# 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)

Tel: 01564 795499 or 01926 814491

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## **The Minutes of the Council Meeting of the Beaudesert and Henley-in-Arden Joint Parish Council that took place on Monday 24<sup>th</sup> April March 2017 at 7.00 pm in the Memorial Hall, Station Road, Henley-in-Arden.**

Present: Cllrs. Bill Leech (Chairman), John Garner, Peter Cornford, Peter Crathorne, David Broadbent, Mike Wilmott, David Tomlinson and District Cllr Stephen Thirlwell. County Cllr Mike Perry arrived at 8.00 pm following attendance at other meetings.

In Attendance: 7 members of the public.

### **1 Apologies for absence and acceptance of apologies**

Apologies were received and accepted from Cllrs Liz Jackson (Vice-Chair), Jayne Bridges, Lorraine Taylor-Green, Heather Hemus and Peaches Melhuish.

### **2 Declarations of Interest and Dispensations**

The Clerk advised that she had received Dispensation requests from Cllrs Peter Crathorne, John Garner and David Broadbent in respect of items 9 and 13 on the agenda, as they were trustees of HWMT. The Clerk subsequently read out the Dispensation requests and Cllr Crathorne uploaded it on to the screen for members of the public to see. **Cllr Wilmott proposed that the Dispensations were approved and this motion was seconded by Cllr Tomlinson and carried unanimously.**

### **3 Public Participation Session**

- A Parishioner drew the JPC's attention to the trees outside the Mill and advised that the main tree in the centre of the road had died. He requested that this matter is reported to the Enforcement Officer at SDC. District Cllr Thirlwell confirmed that this issue would be added to the Enforcement actions which had already been reported.
- A Parishioner mentioned his concern regarding contractors occupying car parking spaces in the town and said that it didn't help any of the parking issues which already exist. Cllr Leech confirmed that he had already received several complaints about the same matter. Cllr Crathorne advised that Severn Trent and BT Openreach had been working in the area which had exacerbated the situation. Cllr Thirlwell said that the JPC could investigate the planning conditions.
- A Parishioner thanked Cllr Crathorne for his continuing support and work at the Hub@Henley. He asked if he could hand around a graph showing the amounts of the grants that had been allocated to each social organisation in Henley – see copy attached to these minutes. He said that he felt that a disproportionate amount of funds were being spent on the Youth Club and he did not feel that there had been sufficient discourse by the JPC prior to raising the precept.
- Cllr Crathorne advised that he could only give a partial answer in the time allowed, however, he would be more than happy to explain why and what the funding for the Hub was going to be spent on at a time convenient to the Parishioner. Cllr Crathorne advised that the proposals to raise the funding for the Hub had been examined independently by the Internal Auditor and the JPC had presented a costs analysis at the town meeting at the end of October last year. He went on to say that the costs laid down by the Hub with a plan to improve the building would cost over £50,000 over two years. The JPC had decided that it was more sustainable to pay a qualified member of staff to run the Hub rather than rely on a volunteer.
- The Parishioner asked again whether it was still a disproportionate amount to pay for a Youth Club and Cllr Crathorne advised that many PC's in the area already fund and have responsibility for their Youth Clubs, such as Harbury and details of other PC's in the area who contributed funding were on the WAYC web site.
- A Parishioner asked why the Clerk had not reported fully in her submission for HNOL and Henley Focus as he felt that it was biased. The Clerk responded by saying that she only had a certain amount of space available in both publications and had to make a decision about what to include and she had reported more fully in the draft minutes for

the Annual Assemblies. The Parishioner said that he felt that the draft minutes for the Annual Assemblies were also biased and she had not reported correctly what had taken place. The Clerk responded and said that the minutes were only supposed to be a record of what had transpired at a meeting and not a verbatim account.

- Cllr Crathorne also advised that Parish and Town Councils have the powers to support Libraries and Youth Clubs.
- A Parishioner asked about the discussion regarding the grants that organisations in Henley had applied for and Cllr Crathorne responded and said that each of the groups had received what they had asked for apart from the Earthing Project and Own Books. Cllr Crathorne went on to say that the funding for the Hub and the Library was over two years as the JPC did not want other organisations to be penalised as a result and were not grants. The Parishioner said that he felt that the Cllrs who were trustees of the HWMT had shown a bias towards funding the Hub.
- A Parishioner questioned the transparency and accuracy of the JPC when they had reported that over 100 residents had attended the town presentation at the end of October 2016. She went on to say that it had previously reported that there had been 40 responses with three dissenting. She asked whether 57 residents had abstained and which set of minutes had been correct. She said that she felt that the JPC should have consulted with the wider community and if the management of the HWMT was to come under JPC management then a consultation with the town should be made clearer. Cllr Leech responded and said that the precept had been increased by 35% previously to cover staffing and serviced offices at Forward House. Cllr Cornford advised that some parishioners had chosen not to vote at the town presentation in October.
- A Parishioner asked what a 'straw poll' meant and Cllr Crathorne responded and said that it was an ad-hoc vote to gauge opinion on a certain matter. He went on to say that the town presentation in October had tried to address two issues; that of inappropriate parking and increasing the precept to support social organisations in Henley and there had been overwhelming support for increasing the precept but not to create an additional car park. He said that the results of the town meeting had been reported in the November minutes and the precept increase at the January meeting.
- A Parishioner asked why the JPC did not publish hard copies of the draft minutes on the JPC Notice Boards and the Clerk responded and said that the minutes were usually 7/8 pages long and it would not be possible to publish hard copies as there wasn't enough space. However, she said that they were published on the JPC web site and a hard copy was available to anyone who requested a copy. The Parishioner said that not everyone had a computer and could access the JPC web site.

#### **4 Reports from District Councillor Stephen Thirlwell**

- Cllr Thirlwell reported that most of the SDC Cllrs were concentrating on the forthcoming County Council elections.
- He went on to say that representatives from SDC had hosted and entertained the deputy mayor of Fuzhou in China, which had been a huge success.
- A Parishioner asked about the continuing issue of traffic jams on the approaches to Stratford. Cllr Thirlwell responded and indicated that repair and maintenance works program was due to be carried out this year which would help to alleviate some of the problems.

#### **5 Minutes of the ordinary meeting held on 20<sup>th</sup> March 2017 to be approved and signed.**

**It was RESOLVED that the Minutes of the above meeting were confirmed as a true record and signed by the Chair.** This motion was proposed by Cllr Garner, seconded by Cllr Broadbent and the minutes were then unanimously approved by those Councillors present at the meeting on 20<sup>th</sup> March.

#### **6 Matters arising from the minutes of previous meetings and not on the agenda.**

There were no matters arising.

#### **7 Report by the Parish Clerk – Gill Bailey**

- The Clerk reported that she had spoken to the Solicitors acting for the Estate of Gwendoline Mary Knight and they had confirmed that they will distribute the legacies in due course.
- The Clerk also mentioned that the JPC had received complaints about the A Boards and Chairs outside some of the establishments on High Street and Cllr Leech informed everyone that this was an infringement of the local bye-laws and a letter had been given to those who placed A Boards and tables and chairs on the footpaths.

## 8 To review the planning applications report.

- Cllr Broadbent reported that the planning applications spread sheet was available on the JPC web site. He also reported that a new planning application had been received for the erection of a two storey rear extension and laying down decking in the garden of 164 High Street. He went on to advise that he hoped to carry out a site visit in the foreseeable future with Cllr Tomlinson. A Planning application had been received for a ground floor rear extension and first floor side and front extension in Brook End Drive, however, that had only just been received and the Planning WP would look at the proposals in due course.

## 9 Reports by Working Parties and Steering Groups

### • Finance and Asset Working Party

- Cllr Garner confirmed that the Finance Report had been uploaded to the JPC web site and circulated to Cllrs. The current balances as at 24<sup>th</sup> April 2017 were Treasurers Account: £2,011.95 and the Deposit Account was £61,003.02.
- **To note the Schedule of recent Payments and Bank Balances and to approve any further invoices listed on the Finance Report**
- Cllr Garner advised that David Jackson, the Chair of the NDP Steering Group had approved payment for the NDP Health check. Cllr Crathorne asked if the payments to SDC for hosting, support, maintenance and the annual domain name were cost effective and Cllr Leech responded that they were and it was the most efficient.
- Cllr Cornford asked about the payment to Network Rail and Cllr Crathorne responded and said that it was for the water pipe to the allotments and that the water was heavily used by the allotment holders. Cllr Cornford asked if the allotment holders paid for their water usage and Cllr Crathorne confirmed that it was included in the rental charged for each plot.
- **It was RESOLVED to approve the payments in the Finance Report. This motion was proposed by Cllr Garner, seconded by Cllr Tomlinson and carried unanimously.**
- **To consider a mini-grant for Own Books & Henley Junior Cricket Club**
- The Clerk advised that an application for a mini grant had been received from Own Books and the application had been circulated to all Cllrs. Cllr Garner confirmed that the JPC had been awaiting additional information from Own Books prior to making a decision and had been deferred.
- He went on to advise that the JPC Grants WP had been disbanded and that Own Books had originally requested a grant of £500.00. Cllr Cornford said that if Own Books were to receive £500.00 that would cover all of their costs.
- Cllr Leech asked if Own Books carried out their work during the school day. Mr Latham advised that the costs covered delivering books, labelling and cleaning books so that children have books to read. He said that Own Books had been started 4 years ago by Julie de Bastion and books were now distributed to 30 schools and all of the work was carried out by volunteers.
- Cllr Garner asked if the number of recipients of books was known and Mr Latham responded that over 30,000 books had been handled by volunteers and a proportion were distributed to regional primary schools and nurseries. Books were distributed to many schools in the South Warwickshire area.
- Cllr Crathorne said he thought that it was a brilliant idea and will positively contribute to young people's love of books. He asked if there was a separate provision than statutory requirements of the LEA. Mrs Field, in her capacity as Deputy Head of Henley Primary School confirmed that Own Books was separate and was in addition to what the LEA provides and that if children loved a book they could keep it as a gift, whereas this was not the case for the books that the school provided. She said that between £2,500-5,000 is spent on books by the school.
- Cllr Cornford asked if the JPC would support a grant to a Wootton Wawen school. Mr Latham confirmed that Own Books costs included for the payment of drivers and cleaning of the books amongst many other things. Cllr Leech said that the JPC would normally give a grant for Henley recipients only. Mr Latham confirmed that Henley children received the books.
- **Cllr Crathorne proposed that a mini grant of £250.00 be given to Own Books; this motion was seconded by Cllr Garner and carried unanimously. It was RESOLVED that a mini grant of £250.00 be awarded to Own Books.**

- The Clerk advised that the JPC had received an application for a mini grant from Henley Junior Cricket Club and read out the proposal and costs that had been previously circulated to all Cllrs – attached to these minutes.
  - Cllr Crathorne advised that there are usually 20 or so youngsters who participate in junior cricket and the target was to aim for between 30-40 young people to join the team and that they came from Wootton Wawen, Beaudesert & Henley.
  - **Cllr Wilmott proposed that a mini grant of £500.00 be given to Henley Junior Cricket Team; this motion was seconded by Cllr Broadbent and carried unanimously. It was RESOLVED that a mini grant of £500.00 be awarded to Henley Junior Cricket Team.**
  - Cllr Crathorne advised that the Junior Cricket team did not have their own bank account or constitution yet so the HWMT had agreed to sponsor the team until such time as an account is created.
  - Cllr Crathorne advised that the HWMT would receive the funds and then they would be distributed to the Junior Cricket Club.
  - A Parishioner interrupted to ask whether it would have been a better idea for the Earthing Project to have applied for their grant through the HWMT to receive a grant and the Chairman responded saying that as it was the main part of the meeting, the JPC could not answer interruptions from members of the public.
- **Children’s Facilities Working Party – Verbal Report**  
Cllr Crathorne confirmed that the WP had not met and there was nothing to report.
- **Traffic & Parking – Verbal Report**  
Cllr Cornford reported that the WP would be meeting imminently and there had been a little progress. He went on to say that he and the Clerk had been chasing up a response from Taylor Wimpey and had received an email from them following a telephone call that he had made last week. The email said the following:
    - *21<sup>st</sup> March 2017 – Letter sent into the Legal Services Department of Stratford Upon Avon District Council advising them that the Surety Bond in place, in relation to the construction of the Access (The Croft) has now been released and was confirmed 02<sup>nd</sup> February 2017. The Option to offer to transfer the Car Park being contained within the 1994 Section 106 Agreement, contains a “trigger” that gives the District Council 12 months to exercise their Option, for the benefit of clarity the period to consider the Option commenced 02<sup>nd</sup> February 2017.*
    - *Whilst we understand and as you have previously advised us, the District Council no longer have an interest, unfortunately, they have to formally nominate your Parish Council pursuant to the Section 106 Agreement via the legal route*
    - *We have formally instructed our legal team to deal with the issues of transferring the Car Park to the District Council or the Parish Council.*
  - Cllr Cornford advised that he had also spoken to Cllr Thirlwell regarding this matter and would advise of progress in due course.
- **Maintenance & Emergency Planning – Written Report**
    - Cllr Crathorne advised that there had been no emergencies.
    - The Street Scene WP had been disbanded and amalgamated into the Maintenance and Property WP and if anyone wanted to add anything to contact the Clerk. He went on to say that the JPC was trying to organise the Speed Traffic Survey and this would be carried out as soon as possible at a cost of approx. £300.00.
    - The JPC would be seeking quotes for the repair and maintenance of the 8 benches along High Street.
    - The JPC is encouraging responsible dog ownership by cleaning up after their dog and are currently thinking of supplying dog clearance bags and distributing them to establishments along the length of the High Street with posters displayed to indicate where dog owners who forget their bags can obtain one FOC, the cost of which will come out of the maintenance budget.
    - Following comments at the Annual Assemblies, the JPC is also thinking about adding the regular cleaning of Birdcage Walk to the maintenance schedule from Alne Close to Meadow Road and improvements to the footpath used by children walking to the primary schools. Cllr Crathorne asked Cllr Perry whether some kind of resurfacing could be carried out in this area as part of the Safer Routes to School initiative and Cllr Perry responded and said that this had already been considered but due to budget pressures would cost £7,000 and would not be cost effective.
    - Cllr Crathorne advised that following requests for more receptacles for dog waste, it was recommended that a dual purpose bin be installed at the junction of Brook End Drive and the footpath that goes under the railway bridge to the field behind the railway station. However, following discussions with local residents, it was felt that this was not an issue in this location and it was recommended that no further action is taken over this matter.
    - Cllr Crathorne mentioned that he would request the JPC maintenance contractor to look at removing the smashed concrete post used to prevent cyclists from traversing the footpath.

- Cllr Crathorne also reported that the bin by the allotments had been vandalised again and will be replaced by SDC with a fire proof bin.
- Cllr Broadbent advised that the 30mph sign on New Road coming from Redditch had been demolished. Cllr Crathorne confirmed that he would mention this issue at the meeting that was taken place with SDC/WCC on 8<sup>th</sup> May.
- Cllr Leech advised that a dog owner walking his dog at 4.00 am had been identified and caught on CCTV cameras whilst his dog fouled and this may lead to some action.
- **It was RESOLVED that the actions identified in the Property Report be approved. This motion was proposed by Cllr Crathorne, seconded by Cllr Broadbent and carried unanimously.**
- **The Mount Steering Group**
  - Cllr Broadbent advised that he had attended a meeting with the Mount Trust and it had been made clear to him that they were not happy that they did not receive a grant from the JPC for the Earthing Project. As a consequence he felt that he had a conflict of interest and his allegiance should be with the JPC.
  - He would be writing to the Chair tendering his resignation.
  - Cllr Crathorne suggested that this may be an opportune moment to consider the JPC's continuing membership of the Mount Steering Group and whether to appoint another Cllr. He went on to say that the representative from the HWMT had resigned a year ago from the Steering Group. It was agreed to put this item on the Agenda next month to consider and discuss further.
- **Neighbourhood Plan Steering Group – Verbal Report**
  - Cllr Garner advised that a NDP Consultant, Neil Pearce from Avon Planning had carried out an initial 'health check' on the NDP and had recently submitted his report and suggestions for consideration. Cllr Garner confirmed that the NDP WP was due to meet to discuss the contents of the report next week.

## 10 To discuss Flood Alleviation Schemes in Henley

- a. Cllr Tomlinson reported that he had been asked to look at whether the old carp ponds could be used as part of a flood alleviation project.
- b. Cllr Tomlinson went on to say that he did not think that the use of the old carp ponds would work as they appear to have been fed from springs not the Bud Brook. Following a considerable amount of investigating, it appears that the topography using Google earth suggests that there was or is a water course on the plateau above the level of the Mount, and the relative levels today fall to Bud Brook at the same level as the Alne across the flood plain.
- c. Cllr Tomlinson also said that there is even a suggestion that the spring is still active in the larger of the ponds although it is heavily silted. He went on to say that he did not think therefore that it would be in the public interest to employ an "expert" to report on this topic and his view was that it would be more fruitful to look at the maintenance of the Alne and the subsidiary watercourses with the aid of the Environment Agency and perhaps engage an expert if the JPC could not engage them in positive dialogue.
- d. Cllr Tomlinson said that he felt the JPC was the facilitator between the local land owners and the responsible body. Cllr Tomlinson advised that he felt that the JPC needed to have a reasonably detailed view of the state of the Alne within the district or jurisdiction of the water bailiff and perhaps this would be a way of taking the discussion on flood relief forward.
- e. Cllr Leech said that he and Cllr Crathorne attended the Flood Forum twice a year and perhaps Cllr Tomlinson would like to join them at the next meeting.
- f. Cllr Leech suggested that this item be placed on the agenda in 3 months time.
- g. Cllr Cornford said that the blue dotted line on the map which was uploaded on to the screen was surrounding a Conservation Area and he felt sure that Historic England would be concerned about the Carp Ponds. He went on to say that perhaps it may be possible to engage with River Watch or the Low and High Bailiffs.
- h. Cllr Crathorne advised that whenever he had made contact with the EA they had always been very positive and it may be possible for the JPC to request photographic evidence from the EA.
- i. A Parishioner advised that the drains are solid with debris along the High Street and will not drain properly. Cllr Crathorne advised that WCC had sent a jetter to jet the drains but they needed to be inspected again.
- j. Cllr Crathorne also advised that members of the JPC were talking with Parishioners who had riparian rights alongside Ullenhall Brook, together with WCC and there may be issues with trees in the river flooding Littleworth Field (which is owned by the JPC) and Warwick Road/Glenhurst Road.

## 11 To ratify minor amendments to the JPC Standing Orders & Model Publication Scheme

The Clerk reported that following the latest Internal Audit, she recommended that minor alterations be made to the above documents. She confirmed that all of the documents had been circulated to members of the JPC and if anyone would like any more information, to contact her direct. **It was RESOLVED that the amendments identified in the JPC Standing Orders & Model Publication Scheme be approved. This motion was proposed by Cllr Cornford, seconded by Cllr Crathorne and carried unanimously.**

**12 'Wires across the High Street and additional Christmas Lights' Project 2017 – Update**

- The Clerk reported that following meetings with the proposed contractors and the assistant lighting engineer at WCC, there was some discussion regarding the installation of the Catenary Wires and whether the minimum height clearance should be 5.8 metres for high loads or 7.5 metres for abnormal loads if the motorway is closed and traffic re-directed through Henley. She went on to say that she was also awaiting additional information from WCC regarding the supply boxes, time clocks and associated equipment.
- Cllr Cornford asked if the mountings were permanent and Cllr Leech advised that the planning permission gained had stated that they needed to be removed each time.

**13 To discuss the forming of a Working Party for the commemoration of the ending of the First World War & the lighting of a Beacon on the Mount – 'The Battle is Over - A Nation's Tribute' – Update**

- The Clerk indicated that there had been no further progress; however, she had received a response from most groups regarding their level of involvement in the project. Cllr Leech said that perhaps the British Legion would be able to take on the project.
- Mr Latham, in his capacity as Chair of the Mount Trust suggested that he should have been contacted in the first instance and asked if he would like to have an input.
- Cllr Cornford advised that he had spoken to Historic England and they had been supportive of the idea of lighting a Beacon but would prefer it to be a temporary gas fired beacon. He went on to say that the British Legion would be the organisation to take his project forward and would have to apply to Historic England.
- Cllr Cornford confirmed that Crockett Holdings were the owners of the Mount and they had said that their field could be used as a car park. However, there were health and safety issues to consider, not least of which the likelihood of inclement weather.
- Cllr Leech said that he had grave concerns about the weather and health and safety issues. Cllr Crathorne confirmed that he had been previously allocated the role of health and safety officer for the project and said that when a beacon had been lit before that it was in June when the weather patterns are usually different to that of November. He went on to say that he was concerned about putting parishioners at risk. Following a brief discussion, it was agreed to keep this as an agenda item and discuss the matter further in due course. In the meantime, Cllr Leech agreed to meet a representative from the British Legion to gauge what they would like to do.

**14 To discuss the purchase of two replacement Notice Boards – Update**

- a. Cllr Crathorne reported that he was recommending that two magnetic notice boards be purchased from Harry Stebbing with each cabinet being 48" wide x 31½" high and comprised of two lockable polycarbonate glazed doors at a cost of £987 each plus VAT and delivery.
- b. Cllr Crathorne went on to say that there were two JPC notice boards, the third one having been given to the JPC as a community notice board by Orbit Housing and used by members of the community. One notice board is located down Beaudesert Lane and the other at the side of the old Police Station. The size of notice board recommended would hold 8 A4 pages.
- c. Cllr Crathorne went on to say that there is no legal requirement for the JPC to publish a hard copy of the minutes on a notice board. Cllr Cornford suggested that perhaps copies of the minutes could be held at the Heritage Centre and the Library and then record how many parishioners requested to look at copies.
- d. Cllr Crathorne said that there is also an additional notice board holding a faded copy of public footpaths in Henley located outside One Stop. He went on to say that he JPC had received a request from the Rural Cinema organisation to use this notice board to promote films. Cllr Leech declared an interest.
- e. Following a discussion, **it was RESOLVED that two notice boards were purchased, with a carved emblem and vinyl lettering at a cost of £987 or less, exclusive of delivery and VAT. This motion was proposed by Cllr Crathorne, seconded by Cllr Broadbent and carried unanimously.**

**15 Bus Shelter Review - Update**

The Clerk reported that she had contacted both Warwick Glass and Southam Windows to ascertain whether it would be possible to replace the Perspex in the Bus Shelters with toughened or laminated glass and had attended a site meeting with them both. She went on to

say that as the current Perspex was 3-4mm thick and toughened or laminated glass would be at least 6mm thick, so it may not be possible to insert this into the spacing between the fittings. Following a brief discussion it was agreed to defer this item to the next meeting pending further investigations.

#### **16 Reports from Councillors – exchange of information only.**

Cllr Crathorne reported that he and Cllr Leech had attended the CCTV forum and they had questioned how effective was the surveillance. He suggested that a visit to the control room by a few Cllrs may be an idea and then they could make a judgement about how the residents in Henley would benefit and submit a report for consideration. He went on to say that the JPC is tied into a contract until April 2018; however a decision could be made in advance of the contract renewal. Cllr Leech confirmed that the JPC just pay for the night time hours to be monitored from 12.00 am to 6.00 am and there were few incidents recorded. Cllr Cornford said that he would be interested in attending a visit to the control room. Cllr Crathorne confirmed that crimes per 1,000 populations in Wellesbourne were 64, Studley 88 and Henley 84. Cllr Leech also advised that the CCTV camera outside the old Police Station was obsolete and could be removed.

#### **Report from County Councillor Mike Perry**

- Cllr Perry advised that Trading Standards had instigated the removal of various signs at the Yew Tree Craft Centre at Wootton Wawen and perhaps they could be involved in the removal of the excessive A Boards and seating in the High Street. Cllr Cornford said that the signs and seating could be erected on the Lords Waste instead. Cllr Leech said that he had recently attended the SCAN meeting and this issue had been raised. Cllr Perry suggested mentioning this matter at the next scheduled Highways meeting in early May.
- Cllr Perry advised that the travellers that had been located on the New Road had been served with a Notice and thought that they had been in this location to attend a Horse Fair at Preston Bagot. He said that the travellers needed to stay away from the verge as there were potential safety implications.
- Cllr Perry went on to say that WCC had received an amount of £16.1m for services such as broadband to be installed.
- The County Council Elections would be held on 4<sup>th</sup> May in the Memorial Hall between 7.00 am and 10.00 pm and if anyone had any queries regarding the Election, the SDC officer could be reached on 01789 260208.
- Cllr Perry said that it was his last JPC meeting, after 12 years of being in post and although there had been some difficulties over the last two years, there had been many successes such as the Music Festival. Cllr Perry said that he had done the best he could and in the words of Harry Truman 'had given it his best shot' and he had been proud to represent Henley.
- Cllr Perry wished Elaine and Adrian every success with the future of the Music Festival and that if John Horner was elected as County Cllr, he would be a good Cllr.
- Cllr Leech wished Cllr Perry every success in the future and said that he hoped that he would be seen regularly in Henley.
- Cllr Cornford reported that there was a triangular field on Hunger Hill which seemed to be used more and more as a dumping ground and used as an old scrap yard.

#### **17 Items for private session**

There were no items for private session.

**To confirm the date and time of the JPC Annual Parish Council & Ordinary meeting which will be held on Monday 22<sup>nd</sup> May 2017, commencing at 7.00pm and 7.30pm in the Memorial Hall Committee Room.**