



The Beaudesert & Henley-in-Arden Joint Parish Council

Working for the Benefit of the Residents of Henley-in-Arden

Clerk : Gill Peacock email : clerk@henley-in-arden-pc.gov.uk

Tel: 01564 795499 or 01926 814491

The Minutes of the Planning Sub-Committee Meeting of the Beaudesert and Henley-in-Arden Joint Parish Council that took place on Monday, 1st April 2019 at 6.00 pm in the Heritage Centre, 150 High Street, Henley-in-Arden.

Present: Cllrs. David Broadbent (Chair), Peter Cornford, Peter Crathorne, David Tomlinson, Elaine Field and Marijana Bainbridge

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.

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. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion after which members of the public will have no further opportunity to speak unless invited to do so by the Chairman.

Pause for a few minutes to allow members of the public to leave the meeting if they wish to do so.

Commencement of the Council Meeting

- 1 **Apologies for absence and acceptance of apologies**
Apologies were received and accepted from Cllr Sally Harfield.
- 2 **Declarations of Interest and Dispensations**
There were no Declarations of Interest.
- 3 **Minutes of the Planning Sub-Committee meetings held on 4th March 2019 to be approved and signed.**
It was **RESOLVED** to sign the Minutes of the Planning Sub-Committee meeting held on 4th March 2019. This motion was proposed by Cllr Cornford, seconded by Cllr Tomlinson and carried unanimously by those present at the meeting.
- 4 **To consider the Council's responses to planning application(s)**

Application no.	Proposal	Address	Submitted by	Comments due by / decision
19/00635/TREE	T1 Ash – Fell	The Old Forge, 49 High Street, Henley	Mrs J Booth	01.04.2019
19/00407/LBC	Remove modern brick fire surround and hearth to uncover original chimney breast and install log burner, replace staircase, strip internal timbers of painted black finish	45 High Street, Henley	Miss T Kimberley	11.04.2019

- **19/00635/TREE** - Following a discussion, the JPC Planning Sub-Committee agreed to unanimously object to the proposal to fell the Ash Tree because they had been unable to establish that it was an Ash Tree. They went on to say that they would support very limited, management pruning only.

- **19/00407/LBC** - Following a discussion, the JPC Planning Sub-Committee agreed unanimously to respond to this application with a comment of 'No Objection' and that they were content to leave the decision to the Conservation Officer at SDC.

5. Items for private session

There were no items to be discussed under Private Session.

To confirm the date and time of the next JPC Meetings:

1. **Annual Parish Assemblies – 8th April 2019, commencing at 6.00 pm at the Memorial Hall**
2. **JPC Ordinary Meeting – 29th April 2019, commencing at 7.00 pm at the Memorial Hall**

PLEASE NOTE THAT IF ANYONE WOULD LIKE A HARD COPY OF THE DRAFT AGENDA OR MINUTES FOLLOWING THE JPC MEETING AND DOESN'T HAVE ACCESS TO A COMPUTER, PLEASE CONTACT THE CLERK ON 01926 814491 TO REQUEST A COPY.

The meeting concluded at 6.25 pm

Signed

Dated

DRAFT