



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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IF ANYONE WOULD LIKE A HARD COPY OF THE 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.

I HEREBY GIVE NOTICE that an Ordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Monday, 17th June 2019 at 7.00 pm in the 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.

G.A. Peacock

Signed:
Gill Peacock
Parish Clerk and RFO

Dated: 11th June 2019

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.

- 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 **Reports from County Councillor and District Councillor.**
- 4 **Minutes of the ordinary meeting held on 13th May 2019 to be approved and signed.**
- 5 **Matters arising from the minutes of previous meetings and not on the agenda.**
- 6 **Report by the Parish Clerk – Gill Peacock**
 - Inappropriate signage in Henley – SDC Enforcement
 - Speed of traffic on the A3400 through Henley in Arden and Wootton
 - Leylandii – Land at Milking Lane/St Johns Close
 - SSAFA – the Armed Forces Charity – VE Day – 75th Anniversary
- 7 **To note the Council's responses to planning applications & note minutes of JPC Planning Sub-Committee**

Application no.	Proposal	Address	Submitted by	Comments due by

19/01481/FUL	Single storey front/side porch extension; alterations to windows and roof.	Orchard Side, Chestnut Walk, Henley	Mrs C Milligan	24.06.2019
19/01149/FUL	Erection of a Dwelling	Land adjacent 8 Beechcroft, off Johnson Place, Henley	Mr G White Elm 14 Ltd	02.07.2019

- To discuss letter received from Marrons Planning regarding land to the north of Henley-in-Arden, and to the east of the Birmingham Road.

8. Finance Sub-Committee

- To note the Schedule of recent Payments and Bank Balances and to approve any further invoices listed on the Finance Report (*previously circulated*)
- To discuss the formation of a Grants Sub-Committee
- To discuss & if appropriate approve the increase in the charge by HWMT for the use of the Memorial Hall for JPC meetings to £24.00 per session
- To discuss & if appropriate approve works to the trees adjacent to 291 Stratford Road, at a cost of £190.00 plus VAT (*Quote received from T Mousley & Sons*)
- To discuss, and if appropriate, approve expenditure of £250.00 towards the costs of the Civic Service on 19th May.
- To discuss & if appropriate approve a mini-grant for Henley Regatta
- To discuss & if appropriate approve a mini-grant for Henley Bowls Club
- To approve the Terms of Reference for the JPC Finance Sub-Committee.
- To agree a Cllr who is responsible for the administration of the Clerk's NEST Pension.

9. Maintenance & Emergency Planning Working Party

- To discuss clearing & reinstating the Medical Centre Pond.

10. Policy MCS10 – Underground Coal Gasification – Warwicks. Minerals Plan 2018 – Response to Consultation

11. Traffic & Car Park Acquisitions Working Party Report – Update.

12. Children's Facilities Working Party Report

13. Tourism Working Party Report

14. To agree and ratify the position of two Trustees for Seymour Fieldhouse Homes.

15. To discuss the recognition of Volunteers in Beaudesert & Henley in Arden

16. To discuss whether the JPC can 'Adopt a Telephone Box' and discuss a suitable location.

17. To discuss the provision of space for a Textile Bank for the Air Ambulance.

18. To consider an application for a Busker to perform in Henley in Arden.

19. Redesign of the JPC web site update & to approve updating JPC information

20. To discuss reports received from the Library & the Hub – update.

21. To consider support for a half day town get together to share ideas for the long-term future of Beaudesert & Henley in Arden – Update

22. To note progress of the NDP - Update

23. To discuss the condition of the Graveyard at St Nicholas' Church & look at the feasibility of facilitating the recruitment of volunteers and how the JPC can assist.

24. Reports from Councillors – exchange of information only.

25. Items for private session

Under Section 1, Sub Section, 2 of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it was felt advisable in the public interest, if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information 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.