



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
Tel: 01564 795499 or 01926 814491

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, 15th July 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: 9th July 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 17th June 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**
- 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

19/01725/FUL	Replacement rear single storey day room extension.	158 High Street, Henley	Mr D Cooper	17.07.2019
19/01504/FUL	Proposed storage building to replace existing timber sheds and steel storage boxes.	The Guild Hall, 139 High Street, Henley	Mr L Marshall, G.H.Trust	18.07.2019
19/01673/PIP	Proposed residential development of between 8 No & 12no dwellings	The Junction, Bear Lane, Henley	John Barnes, Longminster	19.07.2019
19/01498/LBC	To remove existing ground floor plaster and skirting boards to enable damp proof treatment to be undertaken to eradicate rising damp. Replace plaster & skirting boards.	157 High Street, Henley	Mr P Wollard	25.07.2019
19/01700/FUL	Proposed single storey front extension to create a proposed kitchen and balcony above. Proposed second storey added to existing ground floor.	Harpers Hill Barn, Stratford Road, Henley	Mr & Mrs Hems	29.07.2019

8. Finance Sub-Committee

- o **To note the Schedule of recent Payments and Bank Balances (previously circulated)**

9. To discuss requesting WRCC to carry out an up to date Housing Needs Survey.

SDC has recommended that a Housing Needs Survey be carried out. To approve the expenditure of no more than £275.00 for delivery of the survey to each household in Beaudesert & Henley. Note the preparation & analysis is at no cost to the JPC.

10. Maintenance & Emergency Planning Working Party

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

12. Children’s Facilities Working Party Report

13. Tourism Working Party Report

14. To discuss whether the JPC can ‘Adopt a Telephone Box’ and discuss a suitable location - update.

15. To discuss the suggested amendments to the JPC Financial Regulations/Standing Orders.

16. To note progress of the NDP and for the JPC to extend an invitation to the current members of the NDP Steering Group to continue to advance the NDP and to ratify their Terms of Reference

17. Reports from Councillors – exchange of information only.

18. 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.