



The Beaudesert & Henley-in-Arden Joint Parish Council

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

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 01564 637 607.

I HEREBY GIVE NOTICE that an Extraordinary Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council will take place on Wednesday, 5th February 2020 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.

Signed:

Ray Evans
Acting Parish Clerk

Dated: 31st January 2020

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 To discuss grant awards and consider amendments to existing application form.**
- 4 To approve a revised infrastructure for the management of the JPC, to appoint a Chair for each of the Sub-Committees, and Chairs for each of the working parties operating within each Sub-Committee using the template following and taking account of any additions or amendments to the final nomenclature requested by Councillors.**

BEAUDESERT & HENLEY IN ARDEN JPC



PLANNING SUB-COMMITTEE

WORKING PARTIES

APPLICATIONS REVIEW
GREEN BELT
NDP
[RESIDENT & EX OFFICIO AIDED]

TOWN WELFARE SUB-COMMITTEE

WORKING PARTIES

TRAFFIC
MAINTENANCE, FLOODS &
EMERGENCY
CHILDREN'S FACILITIES
ALLOTMENTS
TOWN ENHANCEMENT
RECREATION & HEALTH

FINANCE SUB-COMMITTEE

WORKING PARTIES

BUDGET CONTROL
GRANTS
INVESTMENT
COMMUNITY INFRASTRUCTURE
LEVY
CAR PARK
ASSET REGISTER

- 5 To discuss appointment of Clerk and vacancy for a Councillor by way of the resignation of Ray Evans.
- 6 To discuss and approve Stephen Thirwell to sign off the JPC accounts.