



# The Beaudesert & Henley-in-Arden Joint Parish Council

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

Tel: 01564 637 607

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, 27<sup>th</sup> January 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: 20<sup>th</sup> 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 Reports from County Councillor and District Councillor.**
- 4 Minutes of the ordinary meetings held on 18<sup>th</sup> November 16<sup>th</sup> December and 30<sup>th</sup> December 2019 to be approved and signed. Minutes of the Private Session Meetings held on the 16<sup>th</sup> and 30<sup>th</sup> December 2019 to be approved and signed.**
- 5 Matters arising from the minutes of previous meetings and not on the agenda.**
- 6 To approve the Budget and Request for Precept of £116,600.00 from SDC for 2020/2021**
- 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
19/03289/ADV	Printed aluminium panel and stainless-steel cut-out letters on stand-off pegs.	127 High Street, Henley	Mr P Whetton EH Smith Builders Ltd	27.01.2020

19/03588/FUL	Two storey and single storey rear extension to dwelling	Downham, Birmingham Road, Henley	Mr & Mrs P Bishop	29.01.2020
19/03611/TREE	T2 & T3 – yew-Reduce height to approx.. 3m and spread to 1m.	The Guild Hall 139 High Street Henley in Arden B95 5AU	Mr James Dovey	29.01.2020
19/03215/LBC	Replacement of rear flat roof, proposed change of window colour to white, removal of aerial from chimney and re-pointing of chimney brickwork	140 High Street, Henley in Arden, B95 5BS	Mr A Miles	30.01.2020
19/03617/LBC	Proposed advertising plates	127 High Street Henley in Arden, B95 5AY	Mr Paul Whetton, EH Smith Builders Merchants	31.01.2020
19/03255/LDE	Single storey conservatory extension	Tanworth House, Tanworth Lane, Henley in Arden B95 5RA	Mrs Jennifer Jackson	04.02.2020
20/00014/FUL	Proposed first floor extension to side, two storey and single storey to rear, internal alterations	Rosewood, Birmingham Road, Henley in Arden, B95 5QD	Mr & Mrs Henney	06.02.2020

**8. Finance Sub-Committee**

- To note the Schedule of recent Payments and Bank Balances (*previously circulated*)
- To approve the up to date Finance Regulations, the Finance Sub-Committee Terms of Reference and the up to date Risk Register.
- To discuss taking over the responsibility of the Arden Road Defibrillator.

**9. To discuss the possibility of installing Average Speed Cameras at a cost of £24,000 over a five-year period**

- To discuss the possibility of introducing A Community Speed Watch initiative in Henley

**10. Beaudesert & Henley in Arden NDP & Housing Needs Survey - update.**

**11. Maintenance & Emergency Planning Working Party**

**12. Car Parks in Henley - Update.**

**13. To discuss the present infrastructure of the JPC and approve the addition of Cllrs on to the JPC Sub-Committees and Working Parties.**

**14. Children's Facilities Working Party Report**

**15. Tourism Working Party Report**

**16. To discuss the JPC promoting a voluntary group to redevelop the Henley Railway Station buildings - update**

**17. To discuss the production of the JPC Annual Report & Accounts - update.**

**18. Reports from Councillors – exchange of information only.**

**19. 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.*