

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – ORDINARY MEETING JPC

I hereby give notice that an Ordinary Meeting of the Joint Parish Council will take place on **Monday the 25th of January 2021**, at 7.00pm, using zoom technology. All members of the Beaudesert & Henley in Arden Joint Parish Council are hereby summoned to attend for the purpose of considering and resolving the following business.

Signed - 

Parish Clerk & Proper Officer

Date: 20.01.2021

Covid-19 Restrictions

Due to ongoing restrictions created by HM Government in response to the Covid-19 pandemic, the public are invited to join in the proceedings using zoom interactive conferencing, simply by contacting the Clerk by email – clerk@henley-in-arden-pc.gov.uk - telephone - **01564 637 607** - or in writing at **179 High Street**. Full minutes of all meetings will be published on the JPC website.

NB: If HM Gov restrictions ease sufficiently, this meeting may be reconvened as a public meeting at a venue to be selected which will meet SD policies.

Supporting Documents: Residents can read and/or download the Agenda, Minutes and supporting documents on the relevant page of the JPC website.

Public Participation Session:

During the pandemic crisis, meetings although convened using zoom technology, are fully accessible to the public. If you wish to participate, simply email the Clerk and an invitation link will be sent to you **five minutes prior to the meeting** commencing. The Chair will invite you to speak provided the subject is listed on the agenda, the public session will be limited to **fifteen minutes**. This is not part of the formal meeting of the Council and minutes will not be produced. [Public Bodies \[admissions to meetings\] Act 1960 s1 extended by the LG Act 1972 s100](#).

This meeting is supported by documentation which should be read in conjunction with the items listed on this agenda – available on the website for download or by request to the Clerk –

clerk@henley-in-arden-pc.gov.uk

AGENDA

Item 1.00

Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Item 2.00

Dispensations

Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.

Item 3.00**To receive declarations of Interests [EF]**

Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).

Item 4.00**To receive and sign the Minutes of Last Ordinary Meeting - 11th January 2021 [EF]**

LGA 1972 Sch 12 para 41(1)

Item 5.00**Matters Arising from the previous minutes [EF]****Item 6.00****Chair's Announcements [EF]****Item 7.00****Clerk's Announcements [C]****Item 8.00****To approve the current Finance Report and Payments to creditors [Appended Documents] [EF]**

LGA 1972 s150 (5)]

These documents are posted on the website as supporting documents, references 'FISCAL REPORT II - JANUARY 2021' & 'CREDITORS-JPC-21.01.2021'.

Item 9.00**Outdoor Gym Installation**

To discuss and if appropriate lay down a plan for the procurement and installation of the kit funded by sponsorship. Reference: Minutes, Item 12.00, 30th November 2020:-

Item 12.00 Jubilee Park Upgrade and Placement of Outdoor Gym Cllr Angela Okey said that a home for the outdoor gym was required, that she and Cllr Jones felt that it may well be placed in the Jubilee park which was earmarked for an upgrade. Cllr R Hubbocks reported that he had received residents' concerns about parking around the site at Chingley Bank, which gave way to a robust discussion about whether the gym which was for residents would necessarily attract parked cars. Cllr V Hubbocks suggested thought might be given to the HWMT sportsground, Cllr Okey thought that this would be too far for most to visit, Cllr R Hubbocks suggested Littleworth. Cllr T Woods said she thought that Littleworth was not spacious enough. Cllr R Hubbocks added that it should be considered further, and invitations be sent to residents, Cllr Bainbridge reinforced the possibility of the HWMT grounds, which the Chair pointed out, that the HWMT was not JPC adopted land. Cllr Jones asked Cllr Bainbridge to expand on her thoughts, she felt that the facility might benefit from the use of the HWMT clubhouse etc, that a trainer may be used and that it would not need JPC supervision. Cllr Okey, summarised that it was obvious more discussion was required. Chair asked that the matter be referred to a later agenda following possible discussions with HWMT. In the meantime, plans to upgrade the equipment on Jubilee, painting of play equipment, football net and basketball facility will proceed, subject to ratification by the full JPC.

Item 10.00**Litter Picking**

Discuss and if appropriate, action measures to resolve this issue, which may include posters, cooperation with our food and drink outlets on the High Street and more capacity for waste.

Item 11.00

NDP

The Council to deliberate and put forward strategy on car parks for inclusion in the NDP due for submission to SDC.

Item 12.00

Notice of items to be taken into consideration at the next meeting.

Councillors are asked to highlight any further items. If Councillors wish motions to be included on the next Agenda, they need to be sent to the Clerk by Tuesday 2nd February 2021.

Date of next meeting: Monday 8th February 2021 at 7.00pm

**IF YOU HAVE ANY DIFFICULTY ACCESSING & DOWNLOADING SUPPORTING DOCUMENTS,
PLEASE CONTACT THE CLERK**