

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – JPC ORDINARY PARISH MEETING

I hereby give notice that an Ordinary Meeting of the Joint Parish Council will take place on **Monday the 22nd of February 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: 17th February 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 [EF]

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 [EF]

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 – 8th of February 2021 [EF]

[LGA 1972 Sch 12 para 41\(1\)](#)

Item 5.00

Matters Arising from the previous minutes [EF]

Item 6.00

Task Leaders Reports [ALL]

Please refer to pdf copies of these documents, posted in time for the meeting, on the website where they can be downloaded or printed.

Item 7.00

To approve the current Finance Report and Payments to creditors [Appended Documents] [EF]

[LGA 1972 s150 \(5\)](#)

There are no outstanding creditors. A deposit of £90.00 has been paid for the services of the company Discovery Trails, total expenditure £965.00. Further information provided by Cllr Okey under **Item 6.00** above. Current accounts and performance against the budget shown on 'FISCAL REPORT 22.02.2021' previously circulated and posted on the JPC website, which can be downloaded and printed.

Item 8.00

Grant Funding Awards [AO]

Presentation of 2021-2022 JPC community grant awards.

Item 9.00

Jubilee Park Upgrade & Outdoor Gym Installation [AO]

Council to consider, debate and where appropriate, approve initial expenditure not exceeding £2,000.00 as part of the overall project costs, which are supported by Calor Gas and National Lottery Funding amounting to **£10,500.00**. Please refer to supporting document 'Jubilee Renovation Proposal 2' posted on the JPC website.

Item 10.00

Chair's Report [EF]

Please refer to pdf copies of these documents, posted in time for the meeting, on the website where they can be downloaded or printed.

Item 11.00

Clerk's Report [RME]

Please refer to pdf copies of these documents, posted in time for the meeting, on the website where they can be downloaded or printed.

Item 12.00

Planning Matters [MB]

JPC Planning Sub-committee and advisor to receive and consider the following planning applications:

Planning Application Reference	Site	Works
20/03685/FUL	Liveridge Grange Haven Pastures B95 5QS Applicant: Mr R Martin	Change of use of land to the side of Liveridge Grange to garden land to be associated with Liveridge Grange and the construction of a single storey side extension.
21/00154/COUO	Henley Golf And Country Club, B95 5QA Applicant Mr Andy Robinson	Conversion of existing offices

Item 13.00

Dog Poo Bins for Bear Lane & Brookend Drive [JJ]

Update on plans to install units at these sites.

Item 14.00

Riverlands Ground Preparation Discussion [GW]

Discuss and if appropriate set out a plan of action for ground surface works at play site.

Item 15.00

Update on May Elections & Parish Meeting 2021 {EF}

Chair to outline preparation planning for these events.

Item 16.00

Flood prevention at the rear of CE School [JJ & GW]

Update on plans to alleviate the problem.

Item 17.00

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

Councillors are asked to highlight any further items. If Councillors wish motions to be included on the next Agenda.

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

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