

# 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 8<sup>th</sup> of March 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: 3<sup>rd</sup> March 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](mailto: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](mailto: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 – 22<sup>nd</sup> of February 2021 [EF]**

LGA 1972 Sch 12 para 41(1)

### **Item 5.00**

#### **Matters Arising from the previous minutes [EF]**

### **Item 6.00**

#### **Reports from County and District Councillors**

Please see reports posted under supporting documents on the JPC website, which can be downloaded.

### **Item 7.00**

#### **Task Leaders Reports [ALL]**

7.01

**Cllr Okey** Jubilee Park upgrade, to finalise a plan of refurbishment on site which was detailed fully in the report from Cllr Okey previous month, and that this proceed with initial expenditure of no more than £2,000.00. This project is supported by Calor Gas and National Lottery Funding amounting to **£10,500.00**.

7.02

**Cllr Bainbridge** to update the members on actions/costs required for tree works highlighted in the Tree Survey recently conducted and, if appropriate, instruct a contractor to proceed with any urgent works.

**Cllr Bainbridge** will also advise members on the inadequate provision of litter bins created by the opening and popularity of Riverlands Play Towers.

**Cllr Bainbridge** to update on matters of planning, in particular applications received on Goldsmiths site and the Black Swan.

7.03

**Cllr Jones** to update members on recent survey carried out on play areas by Kompan and present action plan which may include assistance from PayBack Team.

7.04

Cllr Jones will update members on availability of PayBack Team, reference removal of brash from Mount.

**Cllr White** to update on Croft Car Park facility, plans for marking, signage and any other considerations members may feel appropriate to raise.

7.05

**Cllr Clarke** to update members on progress with WCC, SDC and other bodies on the matter of traffic calming plans.

7.06

**Cllr Woods** to update members on town website.

7.07

Any other matters to be raised by Cllrs not listed above.

### **Item 8.00**

#### **To approve the current Finance Report and Payments to creditors [Appended Documents] [EF]** LGA 1972 s150 (5)]

Councillors and members of the public are requested to inspect the financial report and outstanding creditors report listed under supporting documents on the JPC website so that adequate consideration can be given to the matter at this stage of the meeting.

**Item 9.00**

**Chair's Report {EF}**

Chair to update members on specific items for further consideration..

**Item 10.00**

**Clerk's Report [RME]**

The Clerk to update and advise members on issues relevant to the JPC and public, advise any plans for expenditure for consideration and report on any issue he has been requested to raised by members of the public.

**Item 11.00**

**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.

**Item 12.00**

**Private Session**

The Chair has requested the matter of street parking be discussed by members in a private session.

**Date of next meeting: Monday 22nd March 2021 at 7.00pm**

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