

# BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



## AGENDA

I HEREBY GIVE NOTICE that a Finance Sub-Committee Meeting of Beautesert & Henley in Arden Joint Parish Council will take place on: -

13th May 2020

**ONLINE MEETING**

6.00PM

ALL members of said Sub-Committee are summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set hereunder.

SIGNED

Ray Evans

Parish Clerk

08.05.20

PLEASE NOTE THAT THIS AND ANY OTHER PUBLIC MEETING HELD BY THE JPC ARE SUBJECT TO CURRENT PROTOCOLS WHICH CAN BE VIEWED ON [www.henley-in-arden-pc.gov.uk](http://www.henley-in-arden-pc.gov.uk)

### Public Participation Session

*Due to the ongoing restrictions imposed by HM Government, the public cannot join in this virtual meeting. Minutes of the meeting will be published as usual for the residents to inspect.*

### ITEM

- 1 Apologies for absence
- 2 Declarations of Interest & Dispensations
- 3 Minutes of Financial Sub-Committee Meeting, 16th March, to be approved as a true record and duly signed.
- 4 Newspaper and Prescription deliveries.
  - 4.1 Financial Report [Previously circulated] [CLK}
  - 4.2 GDPR Regulatory Approach [EF}
- 5 Clerk's Expenses Review [EF]
- 6 Mini Grants
  - Record and ratify email vote Friends of Henley Rail Station Mini Grant [AO&CD]
- 7 To note the schedule of recent payments and Bank Balances and to approve any further invoices listed on the Finance Report [Previously Circulated] [EF}
- 8 Update on EDGE IT software adoption [CLK]
- 9 Record and ratify email vote on Spend for Cotswold Seeds [JJ]
- 10 Emergency spending [CLK]

- 11        **Henley Focus**  
To approve taking a **FOUR PAGE** insert every month in this publication at a monthly cost of **£200.00 [CLK]**
  
- 12        **JPC Inspired business rates relief funding for MemHall & HWMT Sports Ground [AO]**
  
- 13        **Welcome Cllr Jacqueline Kingsnorth to the Sub-Committee**
  
- 14        **Items for Private Session**

**IMPORTANT NOTE FOR ARCHIVE:**

**This meeting was conducted under untried online conference technology and all agreed that this method may be used again, but that all Councillors must have a PC which can provide both audio and visual outputs.**

**Date of next meeting TBA**

If you require hard copies of this document, please contact the Clerk  
01564 637 607  
or email [clerk@henley-in-arden-pc.gov.uk](mailto:clerk@henley-in-arden-pc.gov.uk)