



# Beaudesert & Henley in Arden Joint Parish Council Finance Committee Meeting **MINUTES**

Dear Councillor,

Here are the MINUTES of the JPC Planning and Finance Committees, who met on **Monday the 19<sup>th</sup> of July at 6.00 pm** at the Memorial Hall, Station Road, Henley.

**Present:** Cllr Kingsnorth [Chair Finance], Cllrs Field, K Easton, G Easton, Okey, Andrews, and Brady.

**In Attendance:** The Parish Clerk, Ray Evans. There were no members of the public were present at the meeting.

**1.**

<b>Acceptance of Apologies for Absence</b> Schedule 12 of the Local Government Act 1972. 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.	Received from Cllrs Clarke and Rouse. No apology was received from Cllr G White.
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**2.**

<b>To Receive Declarations of Interest and Dispensations</b> Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).	<b>Resolved:</b> There were no declarations handed to the Clerk.
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**3.**

<b>To Receive &amp; Sign Minutes of Last Finance Meeting</b> LGA 1972 Sch 12 para 41(1)	<b>Resolved:</b> The Minutes of the Finance Meeting 21 <sup>st</sup> of June 2021 had been duly inspected by the Chair, Cllr Kingsnorth, who found them to be a true and accurate record of the proceedings and asked that council approve them, motion seconded by Cllr Field and carried in favour by all members present.
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## 4. PLANNING

Chair and members of the JPC Planning Committee consider the following applications and if appropriate instruct the Clerk to use his delegated powers to post a response on the Stratford District Council planning portal.

JPC members not engaged with planning may leave the meeting at this point  
Planning Act 2008, The Town and Country Planning (General Permitted Development etc.) (England) (Amendment) Order 2021

<p><b>Applications were considered and the decisions are listed herein</b></p> <p><b>21/00895/FUL Beaudesert Cottage Henley B95 5QS [Addition Only]</b>  <b>Resolved:</b>  <b>OBJECTION:</b> The JPC Planning Committee considered this application and saw no reason to amend their earlier response in May. Proposed Cllr Kingsnorth, seconded by Cllr G Easton, carried unanimously by all members present.</p> <p><b>21/01184/FUL 11 School Road, Henley, B95 5BP</b>  <b>Resolved:</b>  <b>OBJECTION:</b>  On grounds set out in SDC core strategy Policy CS20 paragraph B and Policy CS9 (design and distinctiveness). In particular the poor design of the fenestration. Proposed Cllr Kingsnorth, seconded by Cllr G Easton, carried unanimously by all members present.</p> <p><b>21/01974/FUL The Coach House, Beaudesert Park, Henley</b>  <b>Resolved:</b>  <b>NO OBJECTION</b> but subject to a caveat submitted by the JPC Planning Committee as follows –  Proposed size and layout of the building, notwithstanding the demolition of an existing structure and that the extant permission allows for construction on both sides of the protected wall, appears more in keeping with a dwelling than an ancillary use to the primary property. The JPC would not wish to see further residential development in this location. The motion proposed by Cllr Kingsnorth, seconded by Cllr Andrews, carried in favour by all members present.</p>
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## 5. PAYMENTS

### Payments made since last meeting

Creditor	Invoice Date	Due Date	Amount Net	VAT	Gross	Description
Earlswood Gardens	27.02.21 28.05.21	30.06.21	£586.65	£117.33	£703.98	Note 1.
RCW	18.06.21	18.07.21	£50.00	£0.00	£50.00	Bus shelter cleaning

### Payments to be considered by councillors

Creditor	Invoice Date	Due Date	Net	VAT	Gross	Description
Henley Focus	01.07.21	31.07.21	£100.00	0.00	£100.00	2-page JPC insert
WJ Robinson	06.07.21	31.07.21	£195.00	0.00	£195.00	Training Session JPC



SLCC Note 1.	12.05.21	31.07.21	£143.75	£28.75	£172.50	Mentoring & Support, Clerk's CiLCA Training.
SDC	01.07.21	31.07.21	£1,985.00	0.00	£1,985.00	CCTV cameras in Henley, yearly subscription.
WS Gardens Note 2.	05.07.21	31.07.21	£425.00	£85.00	£510.00	Grass cutting Riverside, Jubilee & Littleworth parks.
Creative Touch Design Note 3.	30.06.21	31.07.21	£430.00	£86.00	£516.00	Riverlands Pond Nature Signage

**Notes**

1. Society of Local Councils [Training Budget]
2. Trialling new grass cutting contractor, WS Gardens, ratified at the Ordinary Meeting on the 5th of July 2021, Item 7.2. Subject to contractual agreement to be tabled at the JPC Ordinary Meeting, 2<sup>nd</sup> August next for debate and if appropriate, agree to going forward to a seasonal agreement.
3. Pond signage costs ratified Finance & Ordinary Meetings 21<sup>st</sup> June 2021, Item 7.3.

**Resolved:** Cllr Kingsnorth proposed that the invoices listed above fulfilled the requirements of the JPC and were in accordance with allocations provided in the 20/21 budget, seconded by Cllr K Easton, and carried in favour by all members present.

**6.**

<b>Items for Next Agenda</b>	No items were listed.
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**Meeting Ended: 6.35 pm.**

**Date of Next Meeting: 2<sup>nd</sup> August 2021**

**Signed**.....

**Date**.....