



## BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL

### SUMMONS TO A MEETING

Dear Councillor,

You are summoned to an **Extraordinary Meeting** of your Joint Parish Council, on **Monday the 11<sup>th</sup> of April 2022 at 7.00 pm** at the Memorial Hall, Station Road, Henley. The meeting will consider the items set out in the agenda following. Please observe Covid restrictions imposed by the hall management.

Signed

**Ray Evans** – Clerk

Date of Summons: **04.04.2022**

#### **Public Question Time**

This session (at the Chair's discretion, may last up to 15 minutes overall, 3 minutes per speaker) **is not part of the formal meeting of the Council** and no decisions will be made. It may be regarded as a forum for open discussion after which, members of the public will not have any further opportunities to speak. Limited minutes may be recorded if there is need for such matter to be included on a future agenda.

Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.

### **AGENDA**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Acceptance of Minutes of the last Meeting**
- 4. The Matter of Electric Vehicle Charging Terminals in Henley**
- 5. The Matter of the Croft Shoppers Car Park**
- 6. Payments**  
Total Outstanding Creditors - £1,367.86 net, VAT £154.38, gross **£1,522.24**
- 7. Planning Applications**

A copy of the full agenda can be found on the JPC website  
[www.henley-in-arden-pc.gov.uk](http://www.henley-in-arden-pc.gov.uk)



1.

<p><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.</p>	
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2.

<p><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).</p>	
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3.

<p><b>To Receive &amp; Sign Minutes of Last Meeting</b> LGA 1972 Sch 12 para 41(1)</p>	<p>Minutes of the Ordinary Meeting, 7<sup>th</sup> of March 2021.</p>
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4.

<p><b>The matter of Electric Vehicle Charging Terminals sited on eastside High Street, adjacent to residencies Nos. 105 &amp; 107. That such an installation may be creating a tripping hazard and likely to cause harm to pedestrians navigating the area. To RESOLVE whether a formal appraisal be mounted with WCC and their associates responsible for the installation.</b></p>	
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5.

<p><b>The matter of the management and enforcement of the Croft Car Park. To RESOLVE the process for the installation of ticketing machinery, signage, surface markings and any such facilities meeting with current H&amp;S regulations. To include the day-to-day enforcement of the usage by shopper's and an area of residents parking under permits issued by the JPC. If appropriate, the selection of ONE of THREE companies selected to run the facility on the terms and conditions set out on the supporting document Reference 22/CCP/JPC-11.04.2022 now published on the JPC website.</b></p>	
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## 6. Payments to be considered by the Council

### Creditors at 04/04/22

T n no	Gross	Vat	Net	Accrued	Inv. date	Cheque no.	Debtor	Details
715	£168.00	£28.00	£140.00	£0.00	10/03/22		Avon Planning Services	Consultants
722	£100.00	£0.00	£100.00	£0.00	23/03/22		Henley Focus Magazine	April Issue
717	£396.00	£0.00	£396.00	£0.00	15/03/22		Henley Memorial Hall	Rent 24.05.21- 04.10.2
721	£298.00	£49.67	£248.33	£0.00	24/03/22		Hutchings & Son	Supply of Jubilee trees
724	£240.00	£40.00	£200.00	£0.00	25/03/22		Kompan Limited	Play area surveys
716	£76.86	£12.81	£64.05	£0.00	11/03/22		R Adams & Sons Limite	Topsoil, gravel and shar
723	£100.00	£0.00	£100.00	£0.00	24/03/22		Stratford District Council	Bryn election
719	£0.00	£0.00	£0.00	£0.00	15/03/22		The Tree Shop	Jubilee panting campai
718	£107.38	£17.90	£89.48	£0.00	16/03/22		Viking Signs Limited	FLOOD & SLOW SIGN
720	£36.00	£6.00	£30.00	£0.00	19/03/22		WALC	
<b>Total</b>	<b>£1,522.24</b>	<b>£154.38</b>	<b>£1,367.86</b>	<b>£0.00</b>				

## 7. Planning

Chair and members of the JPC and their Planning Committee will 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](#)

### For consideration:

#### E-Planning System

##### Disclaimer:

Details about previous planning applications are currently provided from 1974 onwards. This service is not a substitute for a local land charges or NLIS search. The online planning history is incomplete and should not be relied upon e.g. in connection with a property transaction. In addition, the Council reserves the right to remove or not display certain information (e.g. contact details, signatures, financial and sensitive information) for confidentiality and other reasons. Use of the system is at the user's own risk.

Application Search		Property Search	Map Search	Consultee	Help
Application Details   Important Dates   Applicant Details   Agent Details   Statutory Consultees   Associated Documents   Comment					
Application Reference	22/00794/FUL				
Address	Meadow Bank Camp Lane Henley-in-Arden B95 5QG				<a href="#">View Map</a>
Proposal	Demolition of existing dwelling and replacement with a 6 bedroom detached dwelling and associated works				
Application Type	Full Application				
Status	Pending Consideration				
Decision					
Date Decision Issued					
Case Officer	Amy Flute				
Parish	Beaudesert				
Additional   Adjoining Parishes					
Current Ward	Henley-in-Arden				<a href="#">View Councillors</a>



**Date of Next Meetings:**

1. Annual Parish Assembly – Baptist Church Hall 7.00pm Monday 25<sup>th</sup> April 2022
2. JPC AGM – Memorial Hall – Monday 9<sup>th</sup> May at 7.00pm,  
followed by Ordinary Meeting at 7.30pm.

Signed..... Date.....

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