



## BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL

### MINUTES

Here are the MINUTES of the **Extraordinary Meeting** of the Joint Parish Council, on **Monday the 11<sup>th</sup> of April 2022 at 7.00 pm** at the Memorial Hall, Station Road, Henley.in Arden.

**Present:** Cllr Field, [Chair], Cllrs Andrews, Brady, Turner, K Easton, G Easton, Harries and Bainbridge

**In Attendance:** There were 31 members of the public present.

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.

<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.	All present
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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).	None presented to the Clerk
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3.

<b>To Receive &amp; Sign Minutes of Last Meeting</b> LGA 1972 Sch 12 para 41(1)	It was <b>RESOLVED</b> that the Minutes of the Ordinary Meeting, 7 <sup>th</sup> of March 2021, were confirmed as a true record and signed by the Chair. This motion was proposed by the Chair, seconded by Cllr K Easton and carried unanimously by all those present at the meeting.
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4.

<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>	<b>UNRESOLVED</b> An account of the installation was delivered by resident Mr. Adam Winter who clearly demonstrated, using photographs shown to all, that a hazard to pedestrians was obvious by way of cables indiscriminately routed from parked vehicles to the charging device at road side. His comments were duly noted by the Chair and the Clerk was requested to formulate an approach to WCC and their partners on this initiative, pointing out the concerns of the resident. Further updates will follow.
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5.

<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</b>	<b>UNRESOLVED</b> After robust discussions with the members of the public present, it was deemed that obtaining further information from SDC would be prudent and that the JPC would explore an alternative car parking option presented to it by a resident in preparation for a resolution at the next meeting to be held on 9th May.
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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.

## 6. Payments to be considered by the Council

### Creditors at 04/04/22

Tn 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>				

#### CLERKS NOTE:

Ratification of spending by way of settlement of the creditors listed above, was identified and approved by all members present. The Clerk, in order to meet the provisions of the Local Government Act 1972, will also provide a summary of such payments occurring over the last six months of the financial year, these to be listed in the agenda for the next Ordinary Meeting, planned for the 9<sup>th</sup> of May next for final appraisal by all members and residents.

## 7. Planning

Chair and members of the JPC and their Planning Committee considered the following application.



## 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>

**RESOLVED:** The Chair of Planning proposed that the JPC place a response of **OBJECTION** to this application, the grounds for which can be found on the SDC Planning Portal, link herewith:  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=R8S5ELPM00E00>

**To confirm the date and time of the next JPC Meetings:**

1. JPC AGM – Memorial Hall – Monday 9<sup>th</sup> May at 7.00pm, followed by Ordinary Meeting at 7.30pm.
2. Annual Parish Assembly Meeting – Memorial Hall – Monday 16<sup>th</sup> May at 7.00pm.

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