



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING  
SEPTEMBER 5<sup>TH</sup> 2022

[clerk@henley-in-arden-pc.gov.uk](mailto:clerk@henley-in-arden-pc.gov.uk)    [www.henley-in-arden-pc.gov.uk](http://www.henley-in-arden-pc.gov.uk)

Dear Councillor,

**I HEREBY GIVE NOTICE** that an Ordinary Meeting of the above parish council, will take place at **7.00 pm in the Memorial Hall, Station Road, Henley-in-Arden**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

**PUBLIC SESSION**

Public Session by direction of the Chair of the JPC.

**CO-OPTED MEMBER PRESENTATION**

Following any comments made in the public session, the Chair will then introduce Mr. Richard Clark, Henley resident, who has applied to join the JPC as a co-opted member [Local Elections (Parishes and Communities) (England and Wales) Rules 2006] so he may give an account of himself and reasons for so applying. Thereafter members are free to raise questions if they feel disposed to do so. Finally, the Clerk will confirm that the candidate is qualified to become a Councillor and is not disqualified from being a Councillor as set out in the Local Government Act 1972 S79 and S80. The Clerk will pass blank slips to all members and ask that they place YES or NO on this slip, in the event of a tied outcome, the Chair will have the casting vote. An absolute majority must be obtained (LGA 1972 Sch. 12. Para 39). The successful candidate will be invited by the Clerk to join the members for the meeting.

**PLEASE NOTE: In order to help members and residents navigate the agenda and minutes more simply, the following codes are assigned to each item for debate:**

- |   |
|---|
| <b>[DR]</b> Decision Required by JPC          |
| <b>[EA]</b> Expenditure Action                |
| <b>[SD]</b> Supporting Document on Website    |
| <b>[MD]</b> Subject to a Motion and/or Debate |

Signed

**Ray Evans** – Parish Clerk    Date of Summons: **29.08.2022**

1. Apologies
2. Declarations of Interest
3. Acceptance of Minutes of the last Meeting
4. District and County Councillor's Reports **[SD]**

5. Planning Applications

<b>22/02384/LDE</b>	39 Meadow Road B95 5LB	Retrospective extension
<b>22/01873/FUL</b>	Woods Farm	Agricultural building [storage]
<b>22/02117/VAR</b>	Goldsmiths High Street	Variation ridge height

6. Creditors Payments for Consideration

Creditor	Invoice	Date	Net	VAT	Gross	Notes
Grafton	305836	04.08.22	51.93	10.39	62.32	Timber
Focus	SP_04	23.08.22	50.00	00.00	50.00	September
Paid by Email Vote [Contractual]						
Andy Loos	812161	31.07.22	378.00	75.60	453.00	July Hire



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7. Banking [JPC Website]

Account	Closing Balance Date	Amount
Current A/C	31.08.2022	£5,420.91
Deposit A/C	31.08.2022	£145,000.00

8. Chair's Report

8.1

[MD] [SD]

Riverlands security, Chair to invite comments.

8.2

[MD] [SD]

Red phone box located at Littleworth entrance, future plans to be considered.

9. Clerk's Report

9.1

[DR] [EA] [SD]

Play Area equipment surveys. The JPC are committed to quarterly surveys of the play equipment at Riverlands and Jubilee, and skate park at Littleworth. Councillors to consider tenders for this service. Please refer to supporting documents on the website. **[Expenditure no greater than £1,000.00]**

9.2

[DR] [EA] [SD]

Double yellow lining Croft access road. Councillors to consider tenders for this work. Please refer to supporting documents on the website. **[Expenditure no greater than £3,500.00]**

9.3

[MD] [SD]

Update on Croft Car Park contractual agreement.

9.4

[MD]

Damage to fencing Croft car park – update.

9.5

[MD] [SD]

JPC Standing Orders review. **Will Councillors please compare** existing [JPC 2019] with NALC model form which includes latest Covid guidance notes.

10. Councillor's Reports

Cllr.	Subject	Actions
10.1 <b>Andrews</b>	10.1.1 Membership of Shakespeare's England. 10.1.2 Signage to clarify way from Prince Harry car park to town, costs etc. 10.1.3 Use of TRELLO by members. 10.1.4 Handyman update.	[MD] [SD]
10.2 <b>Brady</b>	10.2.1 Riverlands – eco waste bins. 10.2.2 Football pitches [Arden House]	[MD] [SD]



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10.3 <b>Bainbridge</b>	Chingley Bank and Littleworth trees update and actions	<b>[MD] [SD]</b>
10.4 <b>Turner/Shenton</b>	EV High Street chargers update	<b>[MD]</b>

**11. Approval of Banking Reconciliation & Budget Tracking Reports [SD]**

**Meeting Closed**

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**Next Meeting**

October the 3 <sup>rd</sup> at the Memorial Hall, Station Road, at 7.00 pm prompt.
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**Hard copies in large print are available from the Clerk. Supporting documents for this session are posted on the JPC website as listed [SD]**

Draft Copy