

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



MINUTES – FINANCE SC MEETING JPC

Here are the Minutes of the Ordinary Meeting of the Joint Parish Council which took place on **Monday the 11th of January 2021**, at 6.00pm, using zoom technology.

Supporting Documents: Residents can read and/or download the Agenda, Minutes and supporting documents on the relevant page of the JPC website.

Present: Cllrs Field, Okey & Easton

In Attendance: The Parish Clerk. No members of the public were present.

Public Participation Session:

During the pandemic crisis, meetings although convened using zoom technology, are fully accessible to the public. If you wish to participate, simply email the Clerk and an invitation link will be sent to you **five minutes prior to the meeting** commencing. The Chair will invite you to speak provided the subject is listed on the agenda, the public session will be limited to **fifteen minutes**. This is not part of the formal meeting of the Council and minutes will not be produced. [Public Bodies \[admissions to meetings\] Act 1960 s1 extended by the LG Act 1972 s100](#).

This meeting is supported by documentation which should be read in conjunction with the items listed on this agenda – available on the website for download or by request to the Clerk –

clerk@henley-in-arden-pc.gov.uk

Item 1.00

Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. 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.

Resolved: Clerk recorded that Cllr J Kingsnorth had advised she would not be attending.

Item 2.00

Dispensations

Resolved: None received.

Item 3.00

To receive declarations of Interests

(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).

Resolved: None given

Item 4.00

To receive and sign the Minutes of Last Finance SC Meeting - 14th December 2020

LGA 1972 Sch 12 para 41(1)

Resolved: that they were a true record of the decisions made at the meeting on the 14th December 2020. Proposed by Councillor Angela Okey, seconded Councillor Kate Easton. The Clerk requested that the hard copy draft be signed by the Chair and returned to him.

Item 5.0

Matters Arising from the previous minutes

Resolved: None received.

Item 6.00

Chair's Announcements

Resolved: Chair had no announcements to give, save any she would deliver at the following Ordinary Meeting.

Item 7.00

Clerk's Announcements

Resolved: Clerk noted late addition to payments, that of Adventure Timber 50% deposit which he deferred until the Ordinary Meeting later.

Item 8.00

To approve the current Finance Report and Payments to creditors

[LGA 1972 s150 \(5\)\]](#)

Resolved: Chair refereed to creditor's list and added T Mousley invoice for £1,295.00 covering urgent tree works, Proposed by Councillor Kate Easton, seconded Councillor Angela Okey, the motion carried unanimously by all members present.

Item 9.00

Notice of items to be taken into consideration at the next meeting.

Councillor Okey mentioned that the review for further signage and the costs should be placed on the agenda for the 25th of January.

Date of next meeting: Monday 25th January 2021 at 6.00pm

IF YOU HAVE ANY DIFFICULTY ACCESSING & DOWNLOADING SUPPORTING DOCUMENTS, PLEASE CONTACT THE CLERK

Signed.....

Date.....