



Beaudesert & Henley in Arden Joint Parish Council Planning & Finance Committee Meeting **AGENDA**

Dear Councillor,

You are summoned to a meeting of your Planning and Finance Committees, on **Monday the 19th of July at 6.00 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: **12.07.2021**

7.00pm 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.

1.

Acceptance of Apologies for Absence 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.	
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2.

To Receive Declarations of Interest and Dispensations Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).	
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3.

<p>To Receive & Sign Minutes of Last Finance Meeting LGA 1972 Sch 12 para 41(1)</p>	<p>Minutes of the Finance Meeting 21st of June 2021.</p>
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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>Applications are as follows:</p>
<p>21/00895/FUL Beaudesert Cottage Henley B95 5QS [Addition Only] DUE: 20.07.21 https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QQ64C9PMH6L00</p>
<p>21/01184/FUL 11 School Road, Henley, B95 5BP DUE:19.07.2021 https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QRFVN4PMJ8700</p>
<p>21/01974/FUL The Coach House, Beaudesert Park, Henley DUE: 26.07.2021 https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QUQS2WPMGZO00</p>
<p>Clerk's Note: SDC insisted that JPC respond to application 21/01823/FUL 9 Station Road by 13.07.2021 – circulated to all. https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=QU2BI4PMKJ000</p>

5. PAYMENTS

Payments made since last meeting

Creditor	Invoice Date	Due Date	Amount Net	VAT	Gross	Description
Earlwood 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, 2nd August next for debate and if appropriate, agree to going forward to a seasonal agreement.
3. Pond signage costs ratified Finance & Ordinary Meetings 21st June 2021, Item 7.3.

6.

Items for Next Agenda	
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Date of Next Meeting: 2nd August 2021

Signed.....

Date.....