



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
 AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING  
 AUGUST 8<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 by direction of the Chair of the JPC.**

**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:

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| <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: **02.08.2022**

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

5. Planning Applications

<b>22/00987/FUL</b>	22 Arden Road B95 5LF	Loft conversion [Additions]
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6. Creditors Payments

Creditor	Invoice	Date	Net	VAT	Gross	Notes
Andy Loos	808024	30.06.22	396.00	79.20	475.20	June Hire
WSG	10411	21.08.22	345.00	69.00	414.00	1 cut July
DM Payroll	2272	17.08.22	60.00	00.00	60.00	Half-year
C Harrison	905896	30.06.22	1,120.00	00.00	1,120.00	June work
C Harrison	905897	31.07.22	1,120.00	00.00	1,120.00	July work

7. Banking [JPC Website]

Account	Closing Balance Date	Amount
Current A/C	31.07.2022	£2,440.17
Deposit A/C	31.07.2022	£155,000.00

8. Chair's Report

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| 8.1<br><b>[MD]</b><br>Security issues Riverlands – Chair responds to resident's concerns |
| 8.2<br>Other matters for information only.   |



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9. Clerk's Report

10.1 <b>[MD] [SD]</b> Update council and residents on the progress of the Arden House development south of town [Old College Campus] following a meeting with the developers on Wednesday 27 <sup>th</sup> July last. Architects' summary report on changes requested by the JPC, posted on the website. PLEASE READ THIS DOCUMENT
10.2 <b>[MD]</b> Update on Croft Car Park. Approach to JPC solicitor for draft three-way contract between JPC, Stratford District Council and KERB Parking.
10.3 <b>[DR] [EA] [SD]</b> The JPC to consider and if appropriate, resolve to engage with a replacement grass cutting contractor by reason of WS Gardens <i>withdrawal</i> from the current contract. Please refer to Clerk's Report 2022-080 on website. <b>[Expenditure no greater than £2,500.00]</b>
10.4 <b>[MD]</b> Resident's requests for bicycle racks on the old Barclays Bank frontage, High Street. [Consider reports of cars being parked on the plot.]
10.5 Other matters for information only

10. Councillor's Reports

Cllr.	Subject	Details
11.1 Turner	EV Charging	<b>[MD]</b> Update on EV chargers sited on High Street and possible approach to WCC.
11.2 Bainbridge	Green Bins	<b>[MD]</b> Approach on SDC to have green bins adjacent to general rubbish bins in Henley.
11.3 Bainbridge	Jubilee Trees	<b>[DR] [EA] [SD]</b> The JPC to consider and if appropriate, resolve to engage the services of a tree care contractor for important work on trees at Littleworth and Jubilee park. Please refer to Clerk's report on JPC website. <b>[Expenditure no more than £3,000.00]</b>
11.4 Andrews	Monkey Run	<b>[MD]</b> Consider inviting estimates for surface repairs.

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

Meeting Closed

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Next Meeting

September the 5 <sup>th</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]**