



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING  
OCTOBER 3<sup>RD</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.

Signed

**Ray Evans** – Parish Clerk Date of Summons: **26.09.2022**

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>22/02469/LBC</b>	237 High Street, B95 5BG	Log burner installation
<b>22/02790/TREE</b>	Henley Baptist Church	
<b>22/02676/TREE</b>	142-144 High Street, B95 5BS	
<b>22/02117/VAR</b>	221 High Street, B95 5BG	Goldsmiths Site new build
<b>22/02662/LDE</b>	The Finest Catch	Class E Commercial use

6. Creditors Payments for Consideration

Creditor	Net	Gross	Provision
Focus	100.00	100.00	Two page spread JPC news release
Rural Market Town Association	72.00	86.40	Advice and support services
Edge IT	360.00	432.00	Annual hosting charges
Shakespeare's England	301.75	362.10	Annual services charge
Flagmakers Limited	158.14	189.77	Replace stolen flag + spare
T Mousley	180.00	216.00	Urgent Willow cut-back
SLCC	230.00	230.00	Annual fees for training etc.
Colin Harrison [Lengthsman]	1,540.00	1,540.00	Town Maintenance & Mowing [Aug]
Colin Harrison [Lengthsman]	1,820.00	1,820.00	Town Maintenance & Mowing [Sep]
Henley War Memorial Trust	468.00	468.00	Rental Hall [Nov 21-Aug 22]
Kompan	200.00	240.00	Quarterly survey charges [Jul-Sep]
Creditors paid since last meeting [Email Votes]			
BHIB Insurance	1218.88	1218.88	Annual Liability Insurance
Kompan	200.00	240.00	Quarterly survey charges [Apr-Jun]
WALC	60.00	72.00	Training Sessions [2 Cllrs]

7. Banking [JPC Website]

Account	Closing Balance Date	Amount
Current A/C	30.09.2022	£7,995.81
Deposit A/C	30.09.2022	£200,000.00

8. Chair's Report

8.1

**[MD] [SD]**

**BUDGET & GRANTS 23-24**

Chair to call for an EGM to discuss the matters of the Proposed Budget for 2023-2024 and Grant Applications 2023-2024.

8.2

**[DR] [EA] [SD]**

**SECURITY SERVICES IN HENLEY**

The Chair will refer to this issue which was deferred at the meeting on the 5<sup>th</sup> of September 2022.

**[Expenditure no greater than £7,000.00 for 400 hours]**



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9. Clerk's Report

- 9.1  
**[MD] [SD]**  
**THE ASSET REGISTER**  
 A copy of the proposed *Asset Register* has been circulated to all members and is listed as a supportive document on the website. The matter is to be debated and, if appropriate, the document will be adopted by the JPC and placed on the website for public scrutiny.
- 9.2  
**[DR] [EA] [SD]**  
**BENCH FOR DOCTORS LANE**  
 The matter of a bench to be placed in Doctors Lane. The Clerk will ask members to consider the purchase of this item. This follows a request by a Henley Resident speaking on behalf of the community.  
**[Expenditure no greater than £400.00]**
- 9.3  
**[MD] [SD] [DR]**  
**STANDING ORDERS**  
 A copy of the proposed *Standing Orders* has been circulated to all members and is listed as a supportive document on the website. The matter is to be debated and, if appropriate, the document will be adopted by the JPC and placed on the website for public scrutiny.
- 9.4  
**[MD]**  
**ALLOTMENT ASSOCIATION**  
 At the request of a resident [allotment plot holder], the Clerk has invited Mr. Nic Haycock to update all on this proposition and make recommendations
- 9.5  
**[MD] [SD] [DR]**  
**SAFEGUARDING POLICY**  
 A copy of the proposed *Safeguarding Policy* has been circulated to all members and is listed as a supportive document on the website. The matter is to be debated and, if appropriate, the document will be adopted by the JPC and placed on the website for public scrutiny.
- 9.6  
**[MD] [SD]**  
**RESIDENTS REPORTS**
- 9.6.1  
 Bus shelter at Littleworth, Clerk to raise with a view to members agreeing to a refurbishment plan.
- 9.6.2  
 Flower beds at Prince Harry car park, WI offers to take on the upkeep.
- 9.7  
**[MD] [SD]**  
**20'S PLENTY UPDATE**  
 Clerk will provide the latest developments on this matter. Liveridge Hill speeding prevention equipment.
- 9.8  
**[MD] [SD]**  
**ANDY LOOS - RIVERLANDS**  
 Clerk will ask members to advise on arrangements following the ending of the contract with Andy Loos.
- 9.9  
**[MD] [SD] [DR]**  
 Clerk will ask members if they think it prudent to raise an Asset of Community Value [ACV] Right to Bid order with SDC on the ex-Warwickshire Colleges facility south of Henley.

10. Councillor's Reports

Cllr.	Subject	Actions



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

**Meeting Closed**

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**Next Meeting**

November the 7 <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]

**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<br><b>[EA]</b> Expenditure Action<br><b>[SD]</b> Supporting Document on Website<br><b>[MD]</b> Subject to a Motion and/or Debate |
|---|

Draft Copy