



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING  
NOVEMBER 7<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.

Signed 

**Ray Evans** – Parish Clerk    Date Issued: **01.11.2022**

1. The JPC Vice Chair, Cllr W Andrews will open the meeting and call for the **election of a new Chair** by way of the resignation of Cllr E Field. The VC will announce the name of the member(s) wishing to accept this post and the final choice of any nominee will be subject to a vote by a show of hands. In the absence of the past-Chair, the Clerk will present the elected Chair with the Chain of Office and ask that they sign the Declaration of Acceptance. Note that there will be no election of a Vice Chair until after the 2023 elections. The foregoing conducted in accordance with Section 15, Local Government Act 1972. **[DR]** The new Chair has the option to permit the public in attendance to speak if they so wish before the business meeting proceeds.
2. Apologies for Absence
3. Declarations of Interest
4. Acceptance of Minutes of the last Meeting **[DR]**
5. The interview, and if appropriate, the selection of a new co-opted member by way of the resignation of Cllr Jaqueline Kingsnorth, [Henley, January 2022]. Candidate: Angela Okey **[SD] [DR]**
6. District and County Councillor's Reports **[SD]**

7. Planning Applications **[DR]**

<b>22/03189/TREE</b>	104 High Street Henley	Mousley application
<b>22/03113/TPO</b>	12 Yew Trees Henley	Sycamore reduction
<b>22/03183/TREE</b>	Riverside	Acacia reduction
<b>22/03181/TREE</b>	Alne House Henley	Magnolia, cypress etc.
<b>22/00987/FUL</b>	22 Arden Road Henley	First floor extension
<b>22/01590/VARY</b>	Henley Golf Club	Decision on footpath

8. Creditors Payments for Consideration **[DR]**

Creditor	Net	Gross	Provision
Grafton Merchating	125.25	150.30	Timber for various town upgrades
Glasdon	434.11	520.93	Bench for Doctors Lane
Andy Loos	396.00	475.20	Hire charges portable loos
Andy Loos	54.00	64.80	Hire charges portable loos
Acculine Markings Limited	795.00	954.00	Yellow lines Croft
T Mousley & Sons	890.00	1,068.00	Jubilee tree works
Parish Online	104.00	124.80	Yearly subscription mapping system
Henley Focus	100.00	100.00	2 page spread November Issue
C Harrison	700.00	700.00	Two cuts October
C Harrison	1,120.00	1,120.00	October labour charges
C Harrison	155.99	155.99	Paint, bolts and Sanding Discs
C Harrison	200.00	200.00	Renovation South Town Bus Shelter
Buildbase	125.25	150.30	Timber collected by CH



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**Payments made since last meeting using delegated powers**

Creditor	Net	Gross	Provision
Redditch Skip Hire	180.00	216.00	Skip for debris clearance at Riverlands

**9. Banking [JPC Website]**

Account	Closing Balance Date	Amount
Current A/C	31.10.2022	£6,056.83
Deposit A/C	31.10.2022	£190,000.00

**10. Chair's Report**

10.1

Short introduction and strategy. Chair to thank ex-councillors, Elaine Field, and Kate Easton for their service to the community and support for their colleagues on the JPC.

10.2

**[MD] [SD]**

Chair to address growing concern about poor Post Office facilities in Henley.

10.3 **[SD]**

JPC Grant Awards 2023-2024

Chair to announce the recipients of the awards for publication on the JPC website and Focus magazine.

**11. Clerk's Report**

11.1

**[MD] [SD]**

**Croft Car Park**

The Clerk will invite the opinions of members on the matter of resident parking [South Car Park] and seek full council approval of the application form posted on the website. He will also outline the stage reached on the two other plots designated 'shoppers' car parks.

11.2

**EV Charging Terminals – Henley High Street [MD]**

Resident, Mr. Adam Winters' Information request, WCC reference: 8332376. Clerk to seek comments from Cllr Ian Shenton.

11.3

**Tenancy at Will – Henley Skate Park - Littleworth Field**

Future JPC strategy on this facility. Clerk to invite debate and forward actions in the matter of the letter received from WCC **[SD]**

11.4

**New JPC Financial Statement [Website]**

Clerk to update all on this new presentation for accountability and seek the members approval.

*Clerks notes: Ganjavi dinner 21.12.2022*



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**12. Councillor's Reports**

<b>Cllr.</b>	<b>Subject</b>	<b>Actions</b>
<b>Bryn Turner</b>	12.1 <b>[MD] [SD]</b> <b>Motion:</b> Beaudesert & Henley in Arden Parish Council is to declare a climate emergency.	Debate with view to approval.
<b>Julie Brady</b>	12.2 <b>[MD] [SD]</b> Cllr Brady to update all on progress with an alternative site for sports and fitness facility in Henley, highlighting SDC Playing Pitch Strategy.	Updating only.

**13. Finance Reports**

Approval of JPC Financial Statement 01.04.2022 to 31.10 2022 published on the website under FINANCE

**14. Next Meeting**

Monday 5<sup>th</sup> of December 2022, 7.00pm, Memorial Hall, Station Road.

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