



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING
JANUARY 9TH 2023

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.

At the discretion of the Chair and prior to the commencement of council business, the public will be given an opportunity to make representations which, if not listed herein, will be noted by the Clerk for future meetings or actions. This session is limited to **3 minutes per speaker** and **15 minutes maximum** for the session.

Signed 

Ray Evans – Parish Clerk Date Issued: **04.01.2023**

1. Apologies for Absence [Cllr J Brady noted]
2. Declarations of Interest
3. Acceptance of Minutes of the last Meeting [05.12.2022] **[DR]**
4. District and County Councillor's Reports **[SD]**

5. Planning Applications **[DR]**

| | | |
|---------------------------|--------------------------|-------------|
| 22/03558/TREE | 9 The Yew Trees | T1 Sycamore |
| Appeal SDC-Lockley | Planning Chair to report | Outcome |

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

| Creditor | Net | Gross | Provision |
|--------------|--------|--------|--------------------------------------|
| WALC | 60.00 | 72.00 | Election Planning Courses |
| Henley Focus | 100.00 | 100.00 | 2 page spread January [JNY-104] |
| T Mousley | 100.00 | 120.00 | Alder- Aine Island |
| Kompan | 200.00 | 240.00 | Play Area Inspections [Last Qtr. 22] |

Payments made since last meeting using delegated powers **[Slack]**

| Creditor | Net | Gross | Provision |
|-----------------------|-----------|-----------|------------------------------------|
| Adomast Manufacturing | 562.80 | 675.36 | Rubber Chippings [Slack Vote] *** |
| Discovery Timber Play | 13,250.00 | 15,900.00 | Toddlers Towers [Slack Vote] *** |
| Cllr Wendy Andrews | 86.65 | 86.65 | Reimbursement – Refreshments 12/22 |

*** Members vote using 'slack' community platform [More details on JPC website]

7. Banking **[JPC Website]**

2 January 2023 (2022 - 2023)

Beaudesert & Henley in Arden Joint Parish Council
BANK ACCOUNTS

| | |
|-------------------------------------|--------------------|
| Lloyds Bank Limited | £1,979.59 |
| Lloyds Bank Limited [Deposit Accou | £160,000.00 |
| Total in Banks | 161,979.59 |
| <hr/> | |
| Cash | |
| <hr/> | |
| GRAND TOTAL (Banks and Cash) | £161,979.59 |



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8. Chair's Report

8.1

[DR] [SD] [MD]

The Croft Car Park

Chair will present the final provisions of the agreement to members for debate, and if appropriate, members will vote to adopt the agreement between **Napier Parking Limited** and the JPC for a period of 24 calendar months from date of commencement. A copy of the said agreement can be found on the JPC website in the supporting documents column.

8.2

The Henley Neighbourhood Development Plan

The Chair will recommend to members that this matter be fully updated and debated at the **Planning Committee Meeting on Monday the 16th of January** next. The Chair will listen, and if appropriate, ask the Clerk to record any comments raised by members or the public which will be taken forward to the said Planning Meeting on the 16th.

9. Clerk's Report

9.1

The Allotments

Following unauthorised entry and theft at the site, the Chair will invite comments from the floor **prior to opening of meeting** and then members to debate and reach a decision on the matter of Allotment Management, Security and the formation of an Allotment Association. Clerk to note comments and any expenditure for new locks. **The Clerk will announce the outcome of the poll conducted with plot holders on the method of locking at the site.**

[EA]

Expenditure limited to £300.00

9.2

Bicycle Rack – Lord's Waste High Street

The Clerk will refer to the request made by the JPC for provision of a bicycle rack sited on LW, possibly at frontage of MPA, 98 High Street, B95 5BY. This is to be debated at **Court Leet** business meeting Wednesday 11th of January.



example only.

9.3



High Street Footpaths

Clerk to update members and public on progress of improvement plans in progress.



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10. Councillor's Reports

| Cllr. | Subject | Actions |
|--------|--|---|
| A Okey | Dog Poo Bin [Brook End Drive]  No facility on pathway to tunnel | Cllr Okey to present the case for the installation of a dog poo bin at the entrance footpath to railway bridge. [DR] [EA] [SD] [MD] Expenditure limited to £300.00 for unit, collection costs requested from SDC.  Glasdon design |

11. Finance Reports

Approval of JPC Financial Statement 01.04.2022 to 31.12 2022 published on the website under FINANCE

12. Next Meeting

Planning Committee - Monday 16^h of January 2023, 7.00pm, Memorial Hall, Station Road.
 [South Warwickshire Local Plan under scrutiny]

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:

| |
|---|
| [DR] Decision Required by JPC |
| [EA] Expenditure Action |
| [SD] Supporting Document on Website |
| [MD] Subject to a Motion and/or Debate |