




BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING
FEBRUARY 6TH 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: **31.01.2023**

1. Apologies for Absence
2. Declarations of Interest
3. Acceptance of Minutes of the last Meeting [16.01.2023] **[DR]**
4. District and County Councillor's Reports **[SD]**
5. At the discretion of the Chair, the following speakers will update members and residents on the following subjects.[Presentation limited to 5 minutes]
 - 5.1 **Julie de Bastion** – Community gardens in Henley
 - 5.2 **Jess Boyce** – The Henley HUB update.

6. Planning Applications* **[DR]**

23/00070/FUL	Chingley Bank	Single storey rear extension
22/03674/LDE	Whitehall Farm	Use of barns as dwellings
23/00215/TREE	The Mount Rest.	Conifer removals

*Applications received from SDC after the publication of this agenda may be added to the meeting at the discretion of the Chair.

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

Creditor	Net	Gross	Provision
Henley WMT [MemHall]	144.00	144.00	Hall Rental Charges
Henley Focus	100.00	100.00	2 page spread January [JNY-104]

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

Creditor	Net	Gross	Provision
Cllr David Tomlinson	33.45	33.45	NDP Consultant subsistence costs

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

8. Banking **[JPC Website]**

31 January 2023 (2022 - 2023)

Beaudesert & Henley in Arden Joint Parish Council
BANK ACCOUNTS

Lloyds Bank Limited	£5,921.95
Lloyds Bank Limited [Deposit Accou	£150,000.00
Total in Banks	155,921.95
Cash	
GRAND TOTAL (Banks and Cash)	£155,921.95



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9. Chair's Report

9.1

[SD]

The Croft Car Park

Chair will announce the opening of the shoppers car park and that TEN parking permits have been allocated to residents.

9.2

The Coronation of King Charles III

The Chair will ask Councillors to provide options for how the JPC may join with other societies in the celebration.

9.3

Joseph Hardy

Chair to ask members to provide options to mark the sad passing of the erstwhile Lord of the Manor, Mr. Joseph Hardy.

9.4

Payback Team

Chair to report on her meeting with the head of the organisation and the way forward for the team to continue the wonderful contribution they provide with Colin Harrison for the upkeep of the town.

9.5

Grass Cutting, Tree Care and Town Handyman Contracts

Chair will ask members to consider three new contracts/agreements for engaging a contractor using the THREE tender system in the Financial Regulations, for the 2023-24 season. The estimates will be inspected by the JPC and will, at the next meeting [6th March], be debated and, if appropriate, contractors will be engaged at that meeting. A copy of the estimates will be posted on the JPC website.

10. Clerk's Report

EV Chargers High Street [SD]

The Clerk will seek permission from the Chair to invite comments from the members and the public and an opportunity to address County Councillor Ian Shenton on the matter of the chargers, the subject of a response from WCC concerning their status.

11. Councillor's Reports

Cllr.	Subject	Actions
A. Okey	11.1 Presents: Riverlands promotional drive.	[SD]
	11.2 Presents: Play area surveys	[SD]
	11.3 Presents: Overgrown tree, Station Road, Henley	[SD]



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B. Turner	Update on SDC-WDC climate change initiatives.	[SD]
J. Brady	Update on Sports Facility project	[SD]
R. Clark	Update on SWLP Consultation	[SD]
M. Bainbridge	<p>11.4 Presents: Tree planting campaign March 2023</p> <p>11.5 Presents: Allotments update.</p> <p>11.6 Presents: The Little Bridge, Riverlands, maintenance issue.</p> <p>11.7 Presents: Pond lifebuoy – replacement for stolen unit.</p>	

12. Finance Reports

Approval of JPC Banking, receipts and payments statement and bank reconciliations up to 31st of January 2023. Please go to JPC website, Fiscal> Accounts for details.

13. Next Meeting

Planning Committee - Monday 20th of February 7.00pm, Memorial Hall, Station Road.
[South Warwickshire Local Plan under scrutiny]

PLEASE COME ALONG!

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