



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING  
APRIL 22ND 2024

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.

**CLERK'S NOTES:**

There will be **no separate Planning Meeting** tonight. Any **applications** received after the date of this notice and the date of the meeting will be raised under **Item 12 on this agenda**.

**MAIN TOPICS:**

- Road Closure – Remembrance Sunday 10<sup>th</sup> November
- The JPC Capital Programme 2024-2027
- Delegated Responsibilities Proposal for Members
- Local Planning Update & Planning Applications Received

Signed  **Ray Evans** – Parish Clerk Date Issued: **16.04.2024**

1. Apologies for Absence
2. Declarations of Interest
3. Acceptance of Minutes of the last Meeting [04.03.2024] **[DR]**
4. **County & District Reports [SD]** The Chair will invite Cllrs Shenton and Rice, to report to all assembled on matters of interest to residents.

**5. Payments made since last meeting which were NOT listed for consideration**

*CLERK'S NOTE: The JPC held the Annual Parish Assembly Meeting on Monday the 8<sup>th</sup> of April 2024. This was NOT a business meeting so in order to accommodate their creditors a statement was issued on the Slack Comms platform to ALL members, listing such creditors no objections were received and payment was sanctioned by the Chair of the JPC accordingly, these creditors are marked thus \*\* in the following table.*

Creditor	Gross	Net	Provision
Edge IT	160.80	134.00	Administration Charges 2024-2025
Gary Power [Contractor]**	600.00	600.00	Emergency Repairs Prince Harry
Henley Focus**	350.00	350.00	February Newsletter
Shakespeare's England**	538.00	448.33	Publicity & marketing fees
DM Payroll**	20.00	20.00	Payroll services
GS Adams Electrical**	960.00	800.00	Croft Car Park Lighting upgrade [DD]
GS Adams Electrical**	717.60	598.00	Croft Visit 2
The Station Henley**	324.00	324.00	24-25 Rental costs for pre-meetings
Colin Harrison**	175.00	175.00	Final payment for upkeep
EH Smith**	133.14	110.95	Timber for Prince Harry Road
Thomann**	1,739.00	1,449.20	Sound equipment for Public Meetings



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EH Smith**	68.88	57.40	Materials for Prince Harry Road
Luca Loves Pizza**	150.00	150.00	Supporting Assembly Meeting 8 <sup>th</sup> April <sup>1</sup>
The Station Henley**	144.00	144.00	Supporting Assembly Meeting 8 <sup>th</sup> April <sup>2</sup>
Morrisons**	61.53	61.53	Supporting Assembly Meeting 8 <sup>th</sup> April <sup>3</sup>

<sup>1,2 & 3</sup> Catering support for Assembly Meeting food, wine, soft drinks and sundries [Budget £500.00, expenditure - £355.53] Slack Ratification 13<sup>th</sup> March **NO OBJECTIONS**

**5. Grant Award Payments 2024-2025**

Awards granted by full JPC, Meeting on the 6<sup>th</sup> of November 2023, **Minute M7.4** [Unanimous] All parties have been informed by separate correspondence.

Recipient	Amount
Guild Hall Trust	2,500.00
Joseph Hardy Trust [HC]	3,600.00
Henley Community Library	4,500.00
The HUB at Henley	5,000.00
Combined Churches in Henley	800.00
Henley Christmas Lights & Panto	5,000.00
Friends of Henley Station	2,500.00
Friends of Shakespeare's Line	2,500.00
HADS [Amateur Theatre in Henley]	1,000.00
<b>TOTAL GRANTING AWARDS 24-25</b>	<b>27,400.00</b>

**6. Creditors payments for consideration by Members**

Creditor	Gross	Net	Provision
Network Rail	314.11	270.99	Water supply under Bear Lane [Allotments]
WALC	996.80	873.00	Annual Subscription 24-25

Any late request for payments may be presented by the Clerk for consideration by members. **[DR]**

**7. Income received since last meeting** [@ 16.04.2024]

Debtor	Gross	Net	Provision
Lloyds Bank	95.21	95.21	Interest on Deposit Account
Lloyds Bank	64.04	64.04	Interest on Reserves Account
Napier Parking	153.01	153.01	Croft Tariff Charges & Permits
Allotments	475.00	475.00	Plot Fees

**8. Banking**

Lloyds Bank Deposit Account Balance at 28.02.2024	£62,095.21
Lloyds Bank Reserves Account Balance at 28.02.2024	£62,065.05
Lloyds Bank Current Account Balance at 28.02.2024	£785.63
<b>Total</b>	<b>£124,945.89</b>

**9. Road Closure for Remembrance Day Sunday 10<sup>th</sup> November 2024**

The Chair will propose that the Council make a formal application for the closure of the High Street [Station Road to St Johns Church] to Stratford District Council. That the closure period for the requisite allowing a procession to take place to and from the Church and the Memorial Hall. That the nature of the procession and its attendance ceremonies be the **subject of a further meeting**.

**10. The JPC Capital Programme 2024-2027**

Cllr Clark will present a non-costed schedule of proposed capital projects for consideration by members and to advise the community in order to enable a plan for expenditure be constructed for further



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consideration at selected future meetings. Please refer to supporting documents on the JPC website for more information. **[SD]**

**11. Delegation of Responsibilities [Members]**

The Chair will propose that members consider **roles of responsibility** for the range of aspects which support the JPC in the provision of care and services for the community. A supporting document is published on the JPC website setting out such responsibilities. **Body Council will debate and vote on this proposal. [DR]**

**12. Local Planning Update & Outstanding Planning Applications**

Cllrs Clark & Tomlinson, will present an update on this matter for the benefit of the members and public to include the latest developments leading up to the NDP referendum [30<sup>th</sup> May 2024] along with longer term plans which are vital in reaching a **legal status for the Henley NDP**. This will be illustrated by a slide show; a **pdf version** can be downloaded from the JPC website under supporting documents. **[SD]** [Slide Show]

**13. Members & Clerk's Urgent Business Matters**

Chair will enquire whether members have any urgent business to bring to the attention of the assembly.

**14. Next Meeting**

NOT FOR PUBLICATION