



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL
AGENDA FOR ORDINARY JOINT PARISH COUNCIL MEETING
DECEMBER 2ND 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 NOTE

Planning Committee will consider applications listed herein. Outcomes of these applications can be viewed on the **Stratford on Avon Planning Portal** click on - <https://apps.stratford.gov.uk/eplanning/>

MAIN TOPICS:

9.1 NDP2 & SWLP Update

9.2 Green Spaces Update [Tree Works]

9.3 Drainage of plot adjacent to Play Towers Riverlands

9.4 Refurbishment of the Coop High Street 2025

9.5 Chair to introduce the newly appointed Clerk & RFO

9.6 Invitation from the Chair to the Attendees to enjoy some Christmas Cheer

Supporting documents relating to the foregoing subjects can be found on the JPC website.

Signed

Ray Evans – Parish Clerk Date Issued: **27.11.2024**

1. Apologies for Absence
2. Declarations of Interest
3. Acceptance of Minutes of the last Ordinary Meeting held on the **4th of November 2024**.
4. **District & County Reports** The Chair will invite Cllrs Shenton and Rice to report to all assembled on matters of interest to residents
[SD]
5. **Payments made since the last Ordinary Meeting.**
*[Consisting annual charges and subs, DD, delegated payments and/or Member voting at an Ordinary Meeting, by email, on Slack or, as determined by the JPC Financial Regulations, paragraph 4 [inset] marked ** in the following tables].*



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4. Budgetary control and authority to spend

4.1 Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by:

the Council for all items over **£500.00**;

the Clerk/RFO, for expedient and unplanned expenditure on items up to a maximum of **£750.00** in any one month, and in conjunction with the Chair, up to a maximum of **£1,000.00** in any month, expenditure in excess of these levels will be;

a) be made the subject of a recommendation by the Finance Committee if such has been established by the Council;

b) approved by full Council either at a public meeting or by the circulation of an email request to all members by the RFO indicating a majority vote in favour of the expenditure.

Such authority is to be evidenced by a minute or by an authorisation slip duly signed by the Clerk, or an email record and where necessary also by the appropriate Chair.

Creditor	Gross	Net	Provision
Orbit Housing	59.95	49.96	Rental charges garage.[DD]
Fasthosts	16.74	13.95	Website hosting fees
Jax First Aid	15.00	12.50	Remembrance Day Parade provisions
HMRC	641.33	641.33	October NIC & PAYE
Redditch Skip Hire	305.00	254.00	Pond - Riverlands [Pro-Forma Payment]
Parish Online	124.80	104.00	Annual Fee Parish Mapping App
Slack	67.20	56.00	Member Comms Platform
Fasthosts	2.88	2.40	Administration charges
SM Woods	33.24	33.24	NDP2 Expenses Account***
Totals	1,266.14	1,167.38	

*** New budget account to cover panel members expenses working for the NDP2

6. Creditors payments for consideration by Members

Creditor	Gross	Net	Provision
Creative Touch Design	504.00	420.00	Hosting and event plug-in costs
Gary Power INV No. 18	120.00	120.00	Graffiti clearance and play area upkeep
SLCC	229.00	229.00	Annual Membership Fee
HortiHenley	1,060.00	1,060.00	West side pathways upkeep
YourLocale	1,800.00	1,500.00	Review of Made NDP [New fee scale]
Totals	3,713.00	3,329.00	

NB: Any payment requests received by the Clerk after publication of this agenda MAY be presented at the meeting for consideration.

7. Income received since last meeting

Debtor	Gross	Net	Provision
Napier Parking	1,079.98	1,079.88	Parking & Permit Fees [Nov]
Lloyds Deposit Account	135.44	135.44	Interest for November 24
Lloyds Reserve Account	61.89	61.89	Interest for November 24
Allotment Holder Fee	25.00	25.00	Late payment
Totals	1,302.31	1,302.31	



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8. Banking at 27.11.2024

Treasurers Account 30-98-26 00335801 £ 1,429.36	BUS BANK INSTANT 30-98-26 00336107 £ 141,135.44	BUS BANK INSTANT 30-99-50 87527768 £ 68,510.48
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9. MEMBERS PROPOSALS & NOTES TO COUNCIL

BUSINESS MATTERS – UPDATES ONLY – NO FINANCIAL DECISIONS LISTED

9.1

NDP2 & SWLP Update

The Chair will ask Mr Richard Clark, Vice Chair, NDP2 Advisory Panel to update the assembled on movements by the Joint SDC and WCC Cabinet on the SWLP and its implications on Beaudesert & Henley.

9.2

Green Spaces Update [Tree Works]

Cllr McCaskie/Cllr Norris will update assembled on the outcome of a recent tree survey and plans for upkeep of Green Spaces.

9.3

Drainage of grassed plot adjacent to Play Towers Riverlands

Cllr Okey will outline plans for a drainage system employed to drain off the area adjacent to the Play Towers sited at Riverlands

9.4

Refurbishment of the Coop High Street 2025

Cllr Norris will update assembled on the refurbishment programme at the Coop Supermarket, commencing in January 2025.

NB: This project will necessitate using spaces on the north car park for the use of the contractor. A closure notice will be erected at the car park entrance giving details.

9.5

Chair to introduce the newly appointed Clerk & RFO

9.6

Invitation from the Chair to the Attendees to enjoy some Christmas Cheer

10.

Planning Applications for Consideration

Application Reference	Site Beaudesert	Nature of Works	Closing
24/02618/LDP	Laurels - Buckley Green	Garage conversion	NA-LDP
24/02829/FUL	Nuthurst Pastures	Agricultural building	09.12.2024

Continued...



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Henley in Arden

Reference	Date Valid ▼	Status	Address	Proposal
24/02676/FUL	31/10/2024	Pending Consideration	25 Littleworth Henley-in-Arden B95 6AG	Proposed rear single storey extension. CLOSED 21.11.2024
24/02597/FUL	18/10/2024	Pending Consideration	Land At Site Of Former Warwickshire College Stratford Road Henley-in-Arden Warwickshire B95 6AB	Change of use of land formerly part of Warwickshire college site into public open space CLOSES 06.12.2024
24/02536/TREE	11/10/2024	Tree Consent with Conditions	114 High Street Henley-in-Arden B95 5BS	-T1 cherry - Reduce crown from 8.5 metres to 7.5 metres. Prune small branch at 1.8 metres. -T2 apple - Reduce crown from 8.5 metres to 7.5 metres. Prune small branch at 1.8 metres. -T3 Ceanothus - Prune off invasive branches to the height of the guttering. CLOSED 01.11.2024
24/02385/TPO	10/10/2024	Pending Consideration	25 Yew Tree Gardens Henley-in-Arden B95 5HP	- T1 ash: Reduce crown overhanging garden of adjacent property, 27 The Yews Trees, reducing overhang by 1-2 metres. CLOSED 06.11.2024
24/02607/TREE	10/10/2024	Tree Consent with Conditions	25 Yew Tree Gardens Henley-in-Arden B95 5HP	- T2 yew: remove due to overcrowding and shade, blocking sunlight to neighbouring property, 27 The Yew Trees. CLOSED 06.11.2024
24/02523/LDP	04/10/2024	Proposed Lawful Development - Permitted	7 Rose Avenue Henley-in-Arden B95 5JR	Dormer extension under PD rights PERMITTED DEVELOPMENT
24/02233/TREE	03/10/2024	Tree Consent with Conditions	The Mount 198 High Street Henley-in-Arden B95 5HT	-T1 hazel - Remove. -T2 to T4 Leyland cypress - Remove. -T5 laurel - Remove. CLOSED 24.10.2024

Reference	Date Valid ▼	Status	Address	Proposal
24/02841/FUL	26/11/2024	Pending Consideration	69 Brook End Drive Henley-in-Arden B95 5JD	Erection of a single storey self build bungalow CLOSES: 17.12.2024
24/02966/FUL	26/11/2024	Pending Consideration	The Wychwood Mayfield Farm Bear Lane Henley-in-Arden B95 5JJ	Plot 2 Erection of a detached double garage CLOSES: 17.12.2024
24/02941/TREE	19/11/2024	Pending Consideration	Greengates Bear Lane Henley-in-Arden	-T4 hornbeam - located opposite 5-6 Greengates - pre-emptive fell. CLOSES: 12.12.2024
24/02808/FUL	12/11/2024	Pending Consideration	41 Brook End Drive Henley-in-Arden B95 5JD	Front dining extension and rear sun lounge CLOSES: 03.12.2024
24/02778/FUL	12/11/2024	Pending Consideration	The Rookery Stratford Road Henley-in-Arden B95 6AE	Proposed squaring off of existing conservatory footprint and replacement of existing plastic roof with tiled roof. CLOSES: 03.12.2024
24/02704/FUL	05/11/2024	Pending Consideration	3 High Hurst Cottage Stratford Road Henley-in-Arden B95 6AB	Replacement of all windows on both floors, front and back. Replace with same style flush fitting UPVC Window with a higher heat saving factor. Replace front door to a composite front door. CLOSED: 26.11.2024

11. Members Urgent Business Matters

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

12. Next Meeting

Ordinary: Monday **January 6th, 2025** - Memorial Hall at 7.00pm.