

# BEECH PARISH COUNCIL

Clerk to the Council: Mrs Louisa Thomson  
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4th August 2017

Dear Councillor

Please note that you are hereby summoned to attend the a meeting of Full Council to be held at Beech Village Hall on **Monday, 14<sup>th</sup> August 2017 at 7.30pm.**

**Members to please note, Public Question Time starts at 7.15 pm. (Non-agenda items)**



Louisa Thomson

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## AGENDA

1. **Apologies** for Absence
2. **Minutes** – To sign as a correct record the minutes of the meeting held on 24<sup>th</sup> July 2017.
3. **Declaration of Interest** – (in accordance with East Hampshire District Council Code of Conduct adopted October 2012) Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
4. **Public Participation** – An opportunity for member of the public to speak on agenda items in accordance with Beech Parish Council Standing Orders.
5. Report of **County Councillor** – for information only.
6. Report of **District Councillor** – for information only
7. **Neighbourhood Plan** – Council to agree for the working party to book further meetings at Beech village hall up to the value of £200.
8. **Planning and Development** – Council to consider two new applications and decide on response to be forwarded To East Hampshire District Council (EHDC).
  - i) 40123/002 Van Leon, 35 Kings Hill  
Replacement dwelling and replacement detached garage.
  - ii) 29860/013 45 Medstead Road  
Variation of condition 11 of 29860/010 to allow substitution of approved drawings 03C, 04C, 05C and 06D with drawing 357.PL01
9. **Defibrillator Unit** – Council to decide if they wish to proceed with the suggested defibrillator unit which would be installed at Beech Village Hall.
10. **Accounts 2016-2017** – Council to approve the following payments:

a)	Salary, Allowance and Administration Expenditure (August 17)	TBA
b)	Hampshire County Council Pension Contribution (August 17)	TBA
c)	HM Revenue & Customs – PAYE (July - September 17)	NOT DUE
d)	Beech Village Hall – Meeting room hire August & two NP meetings	£49.14
e)	Expenses Neighbourhood Plan working party – Mr T Ransley	£130.56
	Mr G Gate	£44.49
f)	John Slater Planning Ltd – Neighbourhood Plan Consultant	£959.40
g)	LCR subscription renewal – NALC magazine	£17.00

11. **Meeting Dates**

To confirm the date of the next Council meeting as Monday, 11<sup>th</sup> September 2017 at 7.30 pm with public question time at 7.15pm.

12. **Close of Meeting.**