

**Minutes of the Meeting of Beech Parish Council**  
**held in the Village Hall on Monday 20th November 2017**

PRESENT: Councillor David Woodroofe (Chairman)  
 Councillor Ruth Duffin  
 Councillor Anthony Duthoit  
 Councillor Colin Childes  
 Councillor David Fazakerley  
 Councillor Ian Hardy  
 Mrs Louisa Thomson – Clerk to the Council                      Neighbourhood Plan Working Party

17.103 APOLOGIES FOR ABSENCE

There were no apologies for absence.

17.104 CONFIRMATION OF MINUTES – **UNANIMOUSLY RESOLVED**

The Minutes of the Council meeting held on 16<sup>th</sup> October 2017, copies of which had previously been circulated, **Proposed as a true record by David Fazakerley, Seconded Anthony Duthoit and signed by Chairman David Woodroofe.**

17.105 DECLARATION OF INTEREST

Councillors Ruth Duffin and Kevin Lamb declared an interest in the Neighbourhood Plan as they own possible SHLAA sites. Councillor Kevin Lamb declared an interest in planning application for Woodland Cottage as it is a neighbour.

17.106 NEIGHBOURHOOD PLAN

- a) The working party to improve communication with the Parish Councillors on the working party in future.
- b) Council agreed to the following policy headings following the questionnaire with a public meeting to be held to provide the village with feedback from the questionnaire. (Councillor Duffin left the meeting in the interests of openness and transparency.)

<b>POLICY HEADING</b>	<b>COUNCIL DECISION</b>
Development outside the Settlement Boundary	Proposed David Fazakerley, Seconded Anthony Duthoit resolved by majority. (Kevin Lamb abstained.)
Preventing Gap	Proposed Colin Childes, Seconded Kevin Lamb resolved unanimously.
Recreation Space	Proposed Anthony Duthoit, Seconded Colin Childes resolved unanimously.
Development within the SPB	Proposed Ian Hardy, Seconded Colin Childes resolved by majority. (Kevin Lamb abstained.)
Residential Development outside the Settlement Boundary.	Proposed Colin Childes, Seconded Anthony Duthoit resolved by majority. (Kevin Lamb abstained.)
Design and Character	Proposed Anthony Duthoit, Seconded David Fazakerley resolved by majority. (Kevin Lamb abstained.)
Affordable Housing	Proposed David Fazakerley, Seconded Anthony Duthoit resolved by majority. (Kevin Lamb abstained.)
Industrial Estates and Village Businesses	Proposed Ian Hardy, Seconded Colin Childes resolved unanimously.
Impact of new development on traffic	Proposed David Fazakerley, Seconded Colin Childes resolved unanimously.
Parking Provision	Proposed Anthony Duthoit, Seconded Ian Hardy resolved unanimously.
High Speed Broadband	Proposed Kevin Lamb, Seconded David Fazakerley resolved unanimously.
Infrastructure	Proposed Kevin Lamb, Seconded Anthony Duthoit resolved unanimously.

- c) **Proposed David Fazakerley, Seconded Colin Childes and resolved by majority** (Kevin Lamb abstained) that a grant is applied for from MyCommunity to carry out a Landscape Character Assessment and in order to apply for the grant the Parish Council will commit to carry out a site assessment for site allocation with confirmation from EHDC that in doing so Beech are *not* obliged to allocate land for development through the Beech Neighbourhood Plan.

17.107 COMMUNITY DEFIBRILLATOR

**Proposed Ruth Duffin, Seconded Ian Hardy and UNANIMOUSLY RESOLVED** that the clerk completes the British Heart Foundation application for the defibrillator that is suitable to be used on children as well, the ipad SP1.

17.108 BEECH VILLAGE NEIGHBOURHOOD WATCH GRANT APPLICATION

**Proposed David Fazakerley, Seconded Ruth Duffin and UNANIMOUSLY RESOLVED** that the grant application for £100 is approved.

17.109 COMMUNITY FORUM – PLANS FOR ALTON’S FUTURE HEALTHCARE

Report from Ruth Duffin – for information only.

*Community Forum*

*31<sup>st</sup> October 2017 at the Maltings*

*A review had been carried out by the North Hampshire Clinical Commissioning Group (NHCCG) to establish if the needs of the community were being met.*

*Queries were raised by Fourmarks Parish Council as they hadn’t been consulted as the population had increased there, NHCCG admitted it was an oversight.*

*There is still an ongoing review of Alton’s hospital at present there are no plans to expand the facility however the capacity would be reviewed. The NHCCG were asked if they could provide a plan in reference to Alton Hospital, it was explained the NHS plan went in 5 year cycles this cycle ended in 2020 at present there is a lack of funding.*

*The NHCCG were asked if Alton’s Community Hospital had a secure future. It was confirmed that it did, although there could be no guarantee that all services would be there in the future. It was explained that in times of austerity services had to learn how to adapt although the NHCCG were trying to do their best by Alton.*

*Questions were asked about the boundary review by the Local Government Boundary Commission for England, Alton Town Council unanimously decided they did not agree with the proposed changes.*

*It was explained the changes were to make an equal amount of population per area. Parliamentary boundary changes had closed a year ago, the focus is now on District boundaries*

17.110 EAST HAMPSHIRE DISTRICT COUNCIL S106 SESSION

Report from David Woodroffe – for information only.

*S106 refers to the old system and the CIL refers to the new system. Community officers will be appointed to deal with queries and EHDC are to send out regular reports of the fund values.*

17.111 PARISH COUNCIL NOTICEBOARD

**Proposed David Fazakerley, Seconded Anthony Duthoit and UNANIMOUSLY RESOLVED** that the quotation from Notice-It-Ltd is accepted including removal of old and installation of new.

17.112 BEECH PARISH COUNCIL SOCIAL MEDIA

This item to be included on a future agenda.

## 17.113 PLANNING AND DEVELOPMENT

Council considered two applications: **Proposed Ruth Duffin, Seconded Anthony Duthoit and UNANIMOUSLY RESOLVED** their comments be forwarded to East Hampshire District Council as follows:

- i) 40123/004 Van Leon, 35 Kings Hill **NO OBJECTION**  
 First floor extension and external modernisation.  
*If the application is approved council would request a condition: Prior to construction commencing the Applicant shall submit a design, and obtain approval, for disposal of all surface water within the site. The submission should include calculations to BRE365 substantiating the design.*
- (Kevin Lamb left the meeting.)
- ii) 36880/003 Woodland Cottage, 31 Snode Hill **NO OBJECTION**  
 Single storey side extension with pitched roof and dormer window to room-in-roof, pitched dormers and rooflight to existing roof in place of existing rooflights, open porch following demolition of existing single storey extension and porch  
*If the application is approved council would request a condition: Prior to construction commencing the Applicant shall submit a design, and obtain approval, for disposal of all surface water within the site. The submission should include calculations to BRE365 substantiating the design.*

## 17.114 BUDGET AND PRECEPT 2018/2019

Following report and recommendations from Anthony Duthoit and David Fazakerley. **Proposed David Fazakerley, Seconded Ian Hardy and UNANIMOUSLY RESOLVED that the budget and precept for 2018/2019 be set at £13,400.**

## 17.115 ANNUAL ACCOUNTS 2017-18

**Proposed Ruth Duffin, Seconded Ian Hardy and UNANIMOUSLY RESOLVED the following payments are approved:** (Premier Grounds payment to be held until the works have been completed satisfactorily.)

a)	Salary, Allowance and Administration Expenditure (November 17)	£769.74
b)	Hampshire County Council Pension Contribution (November 17)	£138.73
c)	Salary, Allowance and Administration Expenditure (December 17)	£680.51
d)	Hampshire County Council Pension Contribution (December 17)	£138.73
e)	HM Revenue & Customs – PAYE (October - December 17)	£21.48
f)	OCS Group UK Ltd – SLR reposition	£72.00
g)	DCK Accounting Solutions Ltd – Payroll processing	£60.00
h)	Beech Village Hall – Neighbourhood room hire	£49.14
i)	Hampshire Association of Local Councils – clerks training	£48.00
j)	Mr D Woodroofe – mileage attending EHDC training	£14.90
k)	Premier Grounds & Maintenance – Footpath clearance	£240.00

## 17.116 MEETING DATES – For information only

Confirmed the date of the next scheduled Council meeting as Monday, 15<sup>th</sup> January 2018 at 7.30pm, public question time 7.15pm

CLOSURE OF MEETING - Chairman thanked all present for their attendance and closed the meeting at 9.15pm.

signed: .....

Chairman Beech Parish Council

date: 15<sup>th</sup> January 2018