

18.08 EHDC – CONSULTATION DRAFT SUPPLEMENTARY PLANNING DOCUMENTS.
Proposed Anthony Duthoit, Seconded David Fazakerley and UNANIMOUSLY RESOLVED that the Council had no comments to feedback.

18.09 PLANNING AND DEVELOPMENT

Council considered four applications: **Proposed Anthony Duthoit, Seconded Kevin Lamb and UNANIMOUSLY RESOLVED** their comments be forwarded to East Hampshire District Council as follows:

- i) 23078/002 Tanglewood, 67 Wellhouse Road **NO OBJECTION**
 Single storey rear extension after removal of existing conservatory.
 (David Fazakerley left the meeting.)
- ii) 57205/001 Land South East of Medstead Road **NO OBJECTION**
 Erection of 4 stables with associated store and tackroom, hardstanding around building, waste store, field gate, fence and change of use of land to equestrian.
 (David Fazakerley rejoined the meeting.)
- iii) 29029/002 Honeylands (formerly Zygal), 54 Kings Hill **NO OBJECTION IN PRINCIPLE**
 Detached annexe, replacement side extension after demolition of shed.
Council feel there is insufficient information on finishes in particular the roof finish. 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.
- iv) 25503/007 Marilea, 93 Medstead Road **COMMENT ONLY**
 Lawful Development Certificate proposed – single storey side extensions, conversion of existing loft space with new dormers and new garage outbuilding.
Council are concerned the application does not comply with Permitted Development Right. 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.

18.10 ANNUAL ACCOUNTS 2017-18

I) Summary of Receipts & Payments for 3rd Quarter ending 31st December 2017 presented to Council detailing bank reconciliation as follows:

Current Account Balance	328.81
Less: Cheques drawn but not debited as at 31.12.17	-
Deposit Account Balance	9,399.68
High Interest Bonds Balance	<u>32,632.52</u>
	42,361.01

Reconciliation checked and agreed by Councillor Anthony Duthoit.

II) **Proposed Anthony Duthoit, Seconded Ian Hardy and UNANIMOUSLY RESOLVED the following payments are approved:**

a) Salary, Allowance and Administration Expenditure (January 18)	£702.81
b) Hampshire County Council Pension Contribution (January 18)	£138.73
c) HM Revenue & Customs – PAYE (January – March 18)	Not Due
d) OCS Group UK Ltd – SLR reposition	£73.44
e) DCK Accounting Solutions Ltd – Payroll processing	£30.00
f) Beech Village Hall – Neighbourhood Plan & Parish Council meetings	£65.52
g) Hampshire Association of Local Councils – GDPR training	£96.00
h) Mr D Woodroffe – travel expenses attending GDPR training	£26.06
i) Beech Village Neighbourhood Watch – grant	£100.00
j) Society of Local Council Clerks membership renewal	£128.00
k) Index eBusiness - HOST 100 web hosting annual fee	£71.94
l) Groundwork UK – grant repayment	£540.44

18.11 MEETING DATES – For information only

Confirmed the date of the next scheduled Council meeting as Monday, 22nd 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: 22nd January 2018