

Minutes of the Annual Meeting of Beech Parish Council held in the Village Hall on Monday 13th August 2018

PRESENT: Councillor David Woodroffe (Chairman)
Councillor Ruth Duffin
Councillor David Fazakerley
Councillor Ian Hardy
Mrs Louisa Thomson – Clerk to the Council

18.108 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Daniel Gordon and Cllr Graham Webb.

18.109 CONFIRMATION OF MINUTES – UNANIMOUSLY RESOLVED

The Minutes of the Council meeting held on 23rd July 2018, copies previously circulated, **Proposed as a true record by David Fazakerley, Seconded by Ian Hardy and signed by Chairman David Woodroffe.**

18.110 PLANNING

Council considered two applications, their comments forwarded to East Hampshire District Council:

i) **OBJECT – Proposed David Fazakerley, Seconded Ian Hardy, Unanimously Resolved:**

30021/066 Land at Lord Mayor Treloar Hospital Site, Chawton Park Road, Alton
Reserved Matters application pursuant to outline application 30021/056 – Development comprising 280 dwellings and a Country Park with access from Chawton Park Road with associated internal access roads, parking, landscaping, open space, footpaths and sustainable urban drainage (SuDS).
(Appearance, landscaping, layout and scale to be considered)

Beech Parish Council has concerns regarding the proximity of the proposed dwellings to Ackender Woods, the amount of estate road which will create a large amount of hard standing and the increased traffic on the junction with the A339.

They would also request that the park land area includes the current wild flower habitat where wild orchids grow.

ii) **NO OBJECTION – Proposed Ruth Duffin, Seconded David Fazakerley, Unanimously Resolved:**

25503/009 Marilea, 93 Medstead Road, Beech, Alton, GU34 4AE
Detached dwelling after demolition of existing.

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.

18.111 TRAFFIC CALMING

Council considered the proposed traffic calming measures which will cost £1,949.

i) **Proposed David Fazakerley, Seconded Ruth Duffin, Unanimously Resolved:**

For the Police to install speed camera signs, there is no cost to the Parish for this.

ii) **Proposed Ruth Duffin, Seconded Ian Hardy, Unanimously Resolved:**

That a Public Consultation should be carried out regarding the proposed traffic calming measure.

A flyer detailing the proposed measures will be delivered to every house and all the information will be posted on the Parish Council website and the Parish Council noticeboard.

iii) **Proposed David Fazakerley, Seconded Ian Hardy, Unanimously Resolved:**

The Clerk will get quotations for the printing of the flyer and Cllr David Woodroffe will draft the flyer to bring to the September meeting for Councils comments / approval.

iv) **Proposed David Fazakerley, Seconded Ian Hardy, Unanimously Resolved:**

To request Hampshire Highways place the proposed measures on the work schedule, the works will be subject to the outcome of the Public Consultation.

18.112 ANNUAL ACCOUNTS 2018-19

Proposed Ruth Duffin, Seconded David Fazakerley and UNANIMOUSLY RESOLVED

that the following payments are approved:

- | | | |
|----|---|--------|
| a) | OCS Group UK Ltd – SLR deployment | £74.94 |
| b) | Mr Ian Hardy – Oil for treatment of the new noticeboard | £23.95 |

18.113 Confirmed the date of the next Council meeting as Monday, 17th September 2018 at 7.30pm with public question time at 7.15pm.

CLOSURE OF MEETING

Chairman thanked all present for their attendance and closed the meeting at 8.10 pm.

Signed:

Chairman Beech Parish Council

date: 17th September 2018