

BEECH PARISH COUNCIL


Clerk to the Council: Mrs Louisa Thomson
Telephone 01420 562130 E-Mail: clerk@beechpc.com

9th October 2018

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, 15th October 2018 at 7.30pm.**

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



Louisa Thomson

AGENDA

1. **Apologies** for Absence
2. **Minutes** – To sign as a correct record the minutes of the meeting held on 17th September 2018.
3. **Declaration of Interest** – **Councillors are reminded their forms must be current.**
(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. **East Hampshire District Council Workshop on Thursday 18th October 2018 between 10:00 and 13:00 in the Council Chamber at Penns Place, Petersfield.** Nominate two Councillors to attend.

This workshop will give you an opportunity to see and discuss the LAA (Land Availability Assessment) sites relevant to your local parish which have been submitted as part of the Call for Sites undertaken earlier this year. Officers will provide an update on the local plan and explain where we are in the process in assessing sites. We would like to hear your thoughts specifically on the LAA sites that through our initial technical work are to be assessed further.
8. **Grange Road / Footpath**
Council to consider possible signage and clearance.
9. **Neighbourhood Development Plan** – Project progress report.
10. **EHAP&TC Meeting** – Report from Councillor Ruth Duffin
11. **Planning and Development**
Council to consider two applications and decide on comments to be forwarded to East Hampshire District Council.
 - i) 22693/007 1 Wellhouse Cottages, 24 Wellhouse Road
Listed building consent - fire barrier to be installed in loft below thatch and rafters, replacement of ground floor sub-base, replacement of OPC mortar on all external and internal walls, replacement of OPC render on external walls, reinstatement of timber ground floor windows, removal of black paint and stain from internal exposed timbers throughout ground and first floor rooms.

- ii) 57982 Beech Place, 61A Wellhouse Road
Application for consent for Works to trees subject to a Tree Preservation Order Proposal:
T1 Cedar - Selective tip reduction of c20 overlong branches standing outside the main canopy edge to the north and west by up to 3m to natural target pruning points to a horizontal radial length of 8m
T2 Norway Maple Acer - remove overhanging branch
T3 Tree of Heaven - Remove stub branch at 4m to natural target pruning point
T4 Norway spruce - Fell 5 Cedar - Remove stub branches. Crown reduction to a final height of 17m and a radial branch spread of 4m. Install flexible cable bracing between the two upper canopy stems
T6 Cedar - Remove stub branches. Selective tip reduction of c20 overlong branches standing outside the main canopy edge by up to 3m in length to natural target pruning points to the south and west to create an overall horizontal radial branch length of 8m
T7 Swamp Cypress - Crown lift to 2.5m all round to natural target pruning points including the removal of the two lowest branches on the north side at c1.2m
T8 Douglas Fir - Remove stub branches
T10 - Cedar Cedrus - Fell
T11 - Cedar Cedrus - Fell Tree
works are to be carried out as detailed in the attached tree condition survey report: 'J1136 TCS 61A Wellhouse Road 20180918.pdf'

12. **Traffic Calming**

Council to complete the Community Funded Initiative application form.

13. **Parish Council Computer**

Council to approve purchase of a new battery and additional memory up to £120.

14. **CPRE Hampshire Rural Affordable Housing Conference – 6th November**

Council to approve expenditure for Councillor Graham Webb to attend, tickets cost £22.15.

15. **Annual budget 2019 – 2020**

Report from Councillors Daniel Gordon and Ruth Duffin following meeting with the Clerk on 5th October.
Council to approve budget and agree precept.

16. **Accounts 2018 /2019**

I)	Summary of Receipts & Payments for the second quarter to 30 th September 2018.	
II)	Council to approve the following payments:	
a)	Clerk's Salary (October 18)	TBA
b)	Clerk's Expenses (October 18)	TBA
c)	Hampshire County Council Pension Contribution (October 18)	TBA
d)	OCS Group UK Ltd – SLR deployment	£74.94
e)	Hampshire Association of Local Councils – Councillor training	£48.00
f)	Beech Village Hall – LCA Public Consultation, NP meeting & PC meetings	£163.80
g)	Mr Graham Webb – Defibrillator cabinet & travel expenses	£588.00
h)	DCK Accounting Solutions – Monthly payroll processing	£30.00
i)	PKF Littlejohn LLP – limited assurance review	£240.00
j)	Treloar Print – LCA and Traffic Calming flyer printing	£11.00
k)	The Terra Firma Consultancy Ltd – Landscape Character Assessment	£600.00

17. **Meeting Dates** -To confirm the date of the next Council meeting as Monday, 19th November 2018 at 7.30pm with public question time at 7.15pm. (There is no meeting scheduled in December however one may be called to deal with urgent matters.)

18. **Close of Meeting.**