

Minutes of the Annual Meeting of Beech Parish Council held in the Village Hall on Monday 17th September 2018

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

Neighbourhood Plan Working Party members

18.114 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Daniel Gordon for his late arrival.

18.115 CONFIRMATION OF MINUTES – UNANIMOUSLY RESOLVED

The Minutes of the Council meeting held on 13th August 2018, copies previously circulated, **Proposed as a true record by David Fazakerley, Seconded by Ian Hardy and signed by Chairman David Woodroffe.**

18.116 DECLARATION OF INTEREST

Councillor Ruth Duffin declared an interest in the Neighbourhood Plan none coalescence gap between Alton and Beech as this borders her land.

18.117 PLANNING

Council considered one application and one appeal, comments forwarded to East Hampshire District Council:

- i) **NO OBJECTION – Proposed Graham Webb, Seconded David Fazakerley, Unanimously Resolved:**
34035/001 Arbury, 70 Kings Hill
Formation of gable end roof on garage and conversion into habitable living space, open porch, render and clad front of bungalow.
- ii) **NO FURTHER COMMENTS TO MAKE – Proposed David Fazakerley, Seconded Graham Webb, Unanimously Resolved:**
56613 **Planning Appeal**
The Old Farm, 76 Wellhouse Road
Two single storey dwellings with associated garaging, access and landscaping following removal of hard surface / tarmac tennis court (additional information received on 25/08/2017 - Heritage Statement).

18.118 TRAFFIC CALMING

- i) **Proposed Graham Webb, Seconded Ruth Duffin, Unanimously Resolved:**
To agree to the proposed flyer wording and for the flyer to be distributed by Beech Village Hall.
- ii) **Proposed Ian Hardy, Seconded David Fazakerley, Unanimously Resolved:**
To accept Treloar Print quotation to print the flyer of £8.80.
- iii) Community Funded Initiative application form to be completed at the November meeting after the public consultation, if the proposed traffic calming measures are agreed to.

18.119 DEFIBRILLATOR

- i) **Proposed Graham Webb, Seconded David Fazakerley, Unanimously Resolved:**
To purchase a Defibsafesafe 2 (lockable) cabinet for £610 including VAT.
- ii) **Proposed David Fazakerley, Seconded Ruth Duffin, Unanimously Resolved:**
To accept the Village Hall handyman quotation of £40 to install the cabinet and £10 to purchase a sign.

Proposed Graham Webb, Seconded Ian Hardy, Unanimously Resolved: To suspend Standing Orders for the next item so members of the Neighbourhood Plan Working Party can speak.

18.120 NEIGHBOURHOOD PLAN

- i) Progress update from Councillor Graham Webb and Working Party member Tony Ransley.
(Councillor Ruth Duffin left the meeting.)
- ii) **Proposed Graham Webb, Seconded Daniel Gordon, Unanimously Resolved:**
To agree to the draft map, this may change after public consultation, showing the proposed non coalescence gap between Alton and Beech.
(Councillor Ruth Duffin rejoined the meeting.)
- iii) **Proposed Graham Webb, Seconded Daniel Gordon, Resolved by majority:** Councillor Duffin abstained.
To agree to the draft map, this may change after public consultation, showing the proposed non coalescence gap between Beech and Medstead.
- iv) Council considered the draft map: Views from Thedden, Thedden Park and Thedden Curtilage, and have asked the working party to look at the boundary lines and present to council at a future date.
- v) **Proposed Ian Hardy, Seconded David Fazakerley, Resolved by majority:** Councillor Duffin abstained.
For the working party to use £75 of the Neighbourhood Plan budget to purchase display boards for the Landscape Character Assessment public consultation event.
- vi) **Proposed Daniel Gordon, Seconded Ian Hardy, Resolved by majority:** Councillor Duffin abstained.
That the proposed draft Landscape Character Assessment should be taken to public consultation. The public consultation will be advertised on the Beech Parish Council Website, on Nextdoor Beech and on the Parish Council Noticeboard. There will be a leaflet printed, costing £8.80, and this will be distributed to every household with details of the consultation. The consultation shall be held over a two day period, Friday and Saturday, to allow as many people as possible to visit, the clerk will confirm dates when the Village Hall availability has been checked.

Proposed Daniel Gordon, Seconded David Fazakerley, Unanimously Resolved: To reinstate Standing Orders.

18.121 ANNUAL BUDGET 2019/2020

Councillors Ruth Duffin and Daniel Gordon to meet with Clerk and present budget and precept recommendations at the October meeting.

18.122 ANNUAL ACCOUNTS 2018-19

Proposed Daniel Gordon, Seconded David Fazakerley and Unanimously Resolved:

that the following payments are approved:

a)	Clerk’s salary – September	£683.15
b)	Clerk’s expenses – September	£95.70
c)	Hampshire County Council pension – September	£145.80
d)	HM Revenue & Customs – July, August & September	£4.47
e)	OCS Group UK Ltd – SLR deployment	£74.94
f)	Information Commissioner – Data protection fee renewal	£40.00
g)	Beech Village Hall – Neighbourhood Development Plan meetings	£81.90
h)	DCK Accounting Solutions – Monthly payroll processing	£30.00

18.123 Confirmed the date of the next Council meeting as Monday, 15th October 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 9.10 pm.

Signed:
Chairman Beech Parish Council
date: 15th October 2018