

## **Minutes of the Annual Meeting of Beech Parish Council held in the Village Hall on Monday 15<sup>th</sup> October 2018**

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

Neighbourhood Plan Working Party members

### 18.124 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Daniel Gordon.

### 18.125 CONFIRMATION OF MINUTES – UNANIMOUSLY RESOLVED

The Minutes of the Council meeting held on 17<sup>th</sup> September 2018, copies previously circulated, **Proposed as a true record by Graham Webb, Seconded by Ian Hardy and signed by Chairman David Woodroffe.**

### 18.126 DECLARATION OF INTEREST – There were no declarations of interest.

### 18.127 PUBLIC PARTICIPATION

Grange Road Footpath - A member of the public showed photographs of the footpath which seemed to be very overgrown dramatically reducing the width of the path, they also informed Council that there were no footpath signs.

### 18.128 EAST HAMPSHIRE DISTRICT COUNCIL WORKSHOP

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.

Councillor Graham Webb will attend.

### 18.129 GRANGE ROAD FOOTPATH

Clerk to contact Hampshire County Council to replace the sign and to check if the footpath is on the cutting and if so when it will be cut.

**Proposed Graham Webb, Seconded David Fazakerley and UNANIMOUSLY RESOLVED to suspend Standing Orders so members of the Neighbourhood Plan Working Party can speak.**

### 18.130 NEIGHBOURHOOD PLAN

The Working Party have gone through the draft Neighbourhood Plan making final changes, they will let the Clerk know when it is ready to bring to the Parish Council and the Clerk will arrange a separate Council meeting to review the draft document. Following approval of the draft document it will be sent to neighbouring councils for consultation which will take six weeks.

**Proposed David Fazakerley, Seconded Ian Hardy and resolved by majority (Cllr Ruth Duffin abstained),** that the Strategic Environmental Assessment (SEA) is sent to the Environment Agency, Historic England and Natural England for comment.

**Proposed Ian Hardy, Seconded Graham Webb and Unanimously Resolved** that consultant John Slater is asked to attend the Parish Council meeting to review the draft neighbourhood plan, expenditure for John Slater approved for £400.

**Proposed Ruth Duffin, Seconded Graham Webb and Unanimously Resolved to reinstate Standing Orders.**

18.131 EHAP&TC MEETING – Report from Councillor Ruth Duffin

**East Hampshire Association of Parish and Town Councils  
Hawley Village Hall**

**September 19<sup>th</sup> 2018**

**1: Tracy Vear Community developments office, New housing EHDC**

Due to the increase of new housing within EHDC the role of community new developments officers has been created. The slides which made the main part of the talk and which have been circulated to councillor's show all the relevant details. It highlighted the 106 agreements and how that in turn may benefit the community, and how the newly formed role of development officers can help to liaise between developer and the community.

**2: Jamie Gargett, Arboriculture Manager, Neighbourhood support EHDC**

Jamie gave a very interesting talk on all matters to do with trees, this was mainly done with the aid of slides which have been circulated to councillors.

**3: Steven Lugg Death 20/07/2018**

Steven worked for HALC for 13yrs and is greatly missed, HALC currently has an acting replacement Dawn Hamlet.

**4: Tag Farnborough proposals**

Farnborough air field has been given approval even though there were many letters of complaint.

Lasham Gilding club have applied to the courts for a judicial review as this will have a huge impact on their air space, and are currently seeking funding to help with the cost towards the court proceedings.

[www.lashamgilding.com](http://www.lashamgilding.com) has all the relevant details.

**Scope Charity clothing** are looking for new places to put clothing banks

Contact [daveraynersitefunding@gmail.com](mailto:daveraynersitefunding@gmail.com)

The next meeting will be Wednesday 5<sup>th</sup> December where it is hoped there will be a 106 workshop session, time and venue to be confirmed.

## 18.132 PLANNING

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

- i) 22693/007 1 Wellhouse Cottages, 24 Wellhouse Road  
**Proposed David Fazakerley, Seconded Graham Webb and Unanimously Resolved – NO OBJECTION**  
 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  
**Proposed Graham Webb, Seconded David Fazakerley and Unanimously Resolved – NO OBJECTION.** *Council defer to the Arboricultural Officer.*  
 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'

## 18.133 TRAFFIC CALMING

**Proposed Ian Hardy, Seconded Ruth Duffin, Unanimously Resolved:** that the completed Community Funded Initiative application form is submitted.

## 18.134 PARISH COUNCIL COMPUTER

**Proposed Ruth Duffin, Seconded David Fazakerley, Unanimously Resolved:** to purchase a new battery and additional memory up to the value of £120.

## 18.135 CPRE HAMPSHIRE RURAL AFFORDABLE HOUSE CONFERENCE

**Proposed Ruth Duffin, Seconded Ian Hardy, Unanimously Resolved:** to purchase a ticket costing £22.15 for Councillor Graham Webb to attend.

## 18.136 ANNUAL BUDGET 2019 – 2020

Following a report from Councillor Ruth Duffin and having reviewed the proposed budget: **Proposed Graham Webb, Seconded Ian Hardy, Unanimously Resolved to approve the budget and for the precept to remain at £13,400.**

## 18.137 ANNUAL ACCOUNTS 2018-19

I)	Summary of Receipts & Payments for 2nd Quarter ending 30 <sup>th</sup> September 2018 presented to Council detailing bank reconciliation as follows:	
	Current Account Balance	352.52
	Less: Cheques drawn but not debited as at 30.09.18	-114.94
	Deposit Account Balance	8,068.10
	High Interest Bonds Balance	<u>32,735.68</u>
		41,041.36

**Reconciliation checked and agreed.**

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

that the following payments are approved:

a)	Clerk's salary – October	£683.15
b)	Clerk's expenses – October	£46.37
c)	Hampshire County Council pension – October	£145.80
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

18.138 Confirmed the date of the next Council meeting as Monday, 12<sup>th</sup> November 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 8.50 pm.

Signed: .....  
 Chairman Beech Parish Council  
 date: 12<sup>th</sup> November 2018