

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

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

Neighbourhood Plan Working Party members

18.158 APOLOGIES FOR ABSENCE

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

18.159 CONFIRMATION OF MINUTES – **RESOLVED BY MAJORITY**

The Minutes of the Council meeting held on 27th November 2018, copies previously circulated, amended draft minutes. **Proposed as a true record by Graham Webb, Seconded by Ruth Duffin and signed by Chairman David Woodroffe. Councillor David Fazakerley abstained.**

18.160 DECLARATION OF INTEREST – Councillors David Fazakerley and David Woodroffe declared and interest in agenda item 6. Council Complaint.

18.161 COUNCIL COMPLAINT – Councillors David Fazakerley and David Woodroffe left the meeting.
Proposed Daniel Gordon, Seconded Graham Webb, UNANIMOUSLY RESOLVED that Councillor Ruth Duffin should act a Chairperson for this item.

Proposed Graham Webb, Seconded Daniel Gordon, UNANIMOUSLY RESOLVED that the complaint against the Parish Council should be forwarded to and decided on by East Hampshire District Council.

Councillors David Fazakerley and David Woodroffe rejoined the meeting.

18.162 PLANNING

55816/001 The White Cottage, 35 Wellhouse Road
Two detached dwelling with associated access and parking following demolition of dwelling.
Proposed David Fazakerley, Seconded Daniel Gordon, UNANIMOUSLY RESOLVED:
OBJECT - the plot size does not conform to the H10 policy and the proposed development is out of keeping with other properties in the area, proposing two identical properties next to each other.

18.163 NEIGHBOURHOOD DEVELOPMENT PLAN

Proposed David Fazakerley, Seconded Graham Webb, Unanimously Resolved to suspend Standing Orders so member of the Neighbourhood Plan Working Party can speak.

- i) Clerk to contact EHDC to see if the proposed meeting can be bought forward as the Parish Council is keen to let the residents see the draft Neighbourhood Plan, if not agree to the meeting on the 28th and see if there are specific reasons why EHDC want to meet before the plan goes to public consultation.

Councillor Daniel Gordon left the meeting at 8.34pm.

- ii) Clerk to get quotations for printing public consultation flyer and response document.

Proposed Ian Hardy, Seconded Ruth Duffin and Unanimously Resolved to reinstate Standing Orders.

- iii) **Proposed David Fazakerly, Seconded Ian Hardy and Unanimously Resolved:** The draft Neighbourhood Plan, Strategic Environmental Assessment to be put on the Parish Council website with notices places on the council noticeboards.
- iv) **Proposed Graham Webb, Seconded Ian Hardy and Unanimously Resolved:** To approve the wording of the Public Consultation flyer.

- v) **Proposed David Fazakerley, Seconded Ian Hardy and resolved by majority** (Councillor Ruth Duffin abstained): To approve the Public Consultation response document.

18.164 MEDSTEAD ROAD FOOTPATH

Clerk to ask for further quotations to include maintenance of the surface of the footpath.

18.165 **ACCOUNTS 2018/2019**

Proposed David Fazakerley, Seconded Ian Hardy and Unanimously Resolved: to approve the following payments.

a)	Clerk's Expenses	£ 30.57
b)	D Woodroffe expenses – Council laptop battery and memory	£105.00
c)	John Slater Planning Ltd – Neighbourhood Plan consultant	£480.00
d)	A Ransley – Neighbourhood Plan expenses	£ 87.95

- 18.166 Confirmed the date of the next Council meeting as Monday 7th January 2019 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 8.55 pm.

Signed:
Chairman Beech Parish Council
date: 7th January 2019