

Minutes of the Annual Meeting of Beech Parish Council held in the Village Hall on Monday 7th January 2019

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

District Councillor Tony Costigan
Neighbourhood Plan Working Party members

19.00 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Daniel Gordon.

19.01 CONFIRMATION OF MINUTES – UNANIMOUSLY RESOLVED

The Minutes of the Council meeting held on 17th December 2018, copies previously circulated. **Proposed as a true record by Graham Webb, Seconded by Ruth Duffin and signed by Chairman David Woodroffe.**

19.02 DECLARATION OF INTEREST – Councillors David Fazakerley and David Woodroffe declared an interest in agenda item 7.Planning.

19.03 REPORT FROM DISTRICT COUNCILLOR

District Councillor Tony Costigan recommended that the public consultation of the Beech Neighbourhood Plan is delayed until after the East Hampshire District Council (EHDC) Local Plan as there are items in the Local Plan which may impact the Neighbourhood Plan.

He also reported that East Hampshire District Council have received complaints from members of the public about how the Parish Council has dealt with planning applications which have/are being dealt with by himself and EHDC.

Proposed Ian Hardy, Seconded Graham Webb and Unanimously Resolved to suspend Standing Orders so members of the Neighbourhood Plan Working Party can speak.

Following questions about the impact of the Local Plan Councillor Costigan confirmed his recommendation that the Beech Neighbourhood Plan should not go to public consultation yet and he will keep the Parish Council updated with any further information he receives regarding the EHDC Local Plan.

Councillor Costigan left the meeting.

19.04 NEIGHBOURHOOD PLAN

- i) Progress report and update from Neighbourhood Plan working party following their meeting on the 3rd January.
- ii) Meeting with EHDC 28th January 2019 to clarify the possible impact of the Local Plan on the Beech Neighbourhood Plan.
Up to four members of the working party will attend the meeting.

Proposed Ian Hardy, Seconded David Fazakerley and Unanimously Resolved to reinstate Standing Orders.

- iii) Four Parish Councillors plus the Clerk will attend the meeting with EHDC.
Proposed Graham Webb, Seconded Ruth Duffin and Unanimously Resolved to use Treloar Print to print the consultation flyer costing:
250 x 1pp A4 £20
300 x 2pp A4 £31

19.05 PLANNING

(Councillors David Woodroofe and David Fazakerley left the meeting.)

Proposed Graham Webb, Seconded Ian Hardy and Unanimously Resolved that Councillor Ruth Duffin should act as Chairman for these items.

- i) 29140/004 Green Hedges, 72 Medstead Road **NO OBJECTION**
Single storey extension to rear.

Proposed Graham Webb, Seconded Ian Hardy and Unanimously Resolved.

- ii) 25172/006 NOTIFICATION OF PRE-DECISION AMENDMENT –
Comments on amendment only.
Hill Brow, 61 Medstead Road
Two storey detached dwelling with associated access, amenity and parking (Red line application site plan amended, notice served on HCC Highways) 19/12/2018.

Proposed Graham Webb, Seconded Ian Hardy and Unanimously Resolved: *Beech Parish Council would defer to the expertise of the Hampshire County Council Highway officer.*

(Councillors David Woodroofe and David Fazakerley rejoined the meeting.)

19.06 MEDSTEAD ROAD FOOTPATH

Proposed David Fazakerley, Seconded Ruth Duffin and Unanimously Resolved:

To accept the initial quotation from Premier Ground and Garden Maintenance of circa £445 plus VAT, the quotation is subject to a site visit, if the quotation changes Council will include this on the next agenda.

19.07 ACCOUNTS 2018/2019

- I) Summary of Receipts & Payments for 3rd Quarter ending 31st December 2018 presented to Council detailing bank reconciliation as follows:

Current Account Balance	53.01
Less: Cheques drawn but not debited as at 30.09.18	-703.95
Deposit Account Balance	7,662.71
High Interest Bonds Balance	<u>32,786.13</u>
	39,797.90

Reconciliation checked and agreed by Councillor David Fazakerley.

Clerk to contact HSBC to enquire if there are any accounts which pay a higher rate of interest.

- II) **Proposed David Fazakerley, Seconded Ian Hardy and Unanimously Resolved to approve the following payments:**

a) Clerk's Salary (January 19)	£683.15
b) Clerk's Expenses (January 19)	£6.30
c) Hampshire County Council Pension Contribution (January 19)	£145.80
d) Beech Village Hall – Parish Council meetings January - March	£49.14
e) Mr David Woodroofe – memory for Clerk's laptop	£37.98
f) DCK Accounting Solutions – Monthly payroll processing	£30.00
g) John Slater Planning Ltd	£693.00
h) Index eBusiness Ltd - Host100 Beech PC website host	£71.94
i) Mr G Webb – October expenses short paid	£8.00

- 19.08 Confirmed the date of the next Council meeting as Monday 25th February 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 8.30 pm.

Signed:

Chairman Beech Parish Council

date: 7th January 2019