

BEECH PARISH COUNCIL

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

11th June 2019

Dear Councillor

Please note that you are hereby summoned to attend the meeting of Full Council to be held at Beech Village Hall on **Monday, 17th June 2019 at 7.30pm.**

Members to please note, Public Question Time starts at 7.15 pm. (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 28th May 2019.
3. **Declaration of Interest** – (in accordance with the National Association of Local Councils Model Code of Conduct adopted July 2018) 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** -Opportunity for the public to speak on agenda items in accordance with Standing Orders.
5. Report of **County Councillor** – for information only.
6. Report of **District Councillor** – for information only.
7. **Planning and Development**
Council to consider three applications and decide on comments to forward to East Hampshire District Council.
 - a) 29029/003 Zygal, 54 Kings Hill
Detached annex following demolition of shed.
 - b) 55816/002 The White Cottage, 35 Wellhouse Road
Two detached dwellings with associated access and parking following demolition of existing dwelling.
 - c) 25172/006 Hill Brow, 61 Medstead Road
Notification – Pre Decisiton Amendment. Red lines application site plan amended.
8. **Traffic Management – Community Funded Initiative**
 - a) Council to approve additional expenditure.

Original Scheme	£1949	Previously approved
Traffic Management lights	£450	Previously approved
Additional sign and post at the top of Wellhouse Road	£164	Previously approved up to £200
New lining at Kings Hill	£180	
Total	£2743	

- b) Council to decide whether to apply for S106 Developers Contribution funds to pay for these measures.
- c) If agreed Council to complete the application form.
- d) Council to decide whether to apply to District and County Councillors for grant support towards these measures.

9. **Footpath alongside Medstead Road and Kings Hill**
a) Council to decide whether to commission Hampshire County Council to carry out a study on a roadside footpath linking Kings Hill to the village centre, and optionally looking at physical traffic calming measures in the village centre.
b) Council to approve £250 Community Funded Initiative application fee for Hampshire County Council to establish preliminary costs and feasibility for the proposed footpath and physical traffic calming measures.

10. **Neighbourhood Development Plan**
Progress report and budget update.

11. **Bushy Leaze Wood Footpath**
Council to decide on any comments and supporting evidence for the below application that should be sent to Hampshire County Council.

CR 1250 – Beech - Application to modify the Definitive Map – Add Footpaths.

The Countryside Access Team, Hampshire County Council has recently received an application to modify the Definitive Map.

The application, which is made under the provisions of the Wildlife and Countryside Act 1981, will be investigated in due course.

The claimed footpaths commence from a point on Medstead Road south into Bushy Leaze Wood.

12. **Councillor Training**
Council to approve expenditure for new Councillors training courses:
a) The Knowledge & Core Skills £95
b) Local Council Finance for Councillors £45

13. **Hampshire Pension Fund**
a) Workshop, 28th May, report from Graham Webb.
b) Council to agree response to Hampshire County Councils consultation on proposed changes to the scheme, consultation closes on 26th June.

14. **Clerk's Report**
Council to decide if Clerk's Report should be added to the agenda to enable updates on previous resolutions.

15. **Accounts 2019 /2020 - Council to approve the following payments:**
- | | |
|--|---------|
| a) Clerk's Salary (June 2019) | TBC |
| b) Clerk's Expenses (June 2019) | TBC |
| c) Hampshire Pension Fund (Clerk's pension – June 2019) | TBC |
| d) DCK Accounting Solutions Ltd – Monthly Payroll processing | £30.00 |
| e) Beech Village Hall & Recreation Ground – Extra meeting 28 th May | £16.38 |
| f) OCS Group UK Ltd – Speed Limit reminder sign deployment | £74.94 |
| g) Hampshire Association of Local Councils – G Webb training | £114.00 |

16. **Meeting Dates**
To confirm the date of the next Council meeting as Monday, 15th July 2019 at 7.30 pm with public question time at 7.15pm.

17. **Close of Meeting.**