

**Minutes of the Meeting of Beech Parish Council
held in the Village Hall on Monday 17th June 2019**

PRESENT:

Councillor Graham Webb (Chairman)

Councillor Ruth Duffin

Councillor Alana Coombes

Mrs Louisa Thomson – Clerk to the Council

Members of the public

19.87 PUBLIC QUESTION TIME – NON AGENDA ITEMS

A member of the public enquired about a road sign on Wellhouse Road to stop traffic trying to use it as a through route to Medstead Road, Chairman Graham Webb confirmed that the Council had previously approved the expenditure for a ‘unsuitable for motor vehicles’ sign and this was scheduled with Hampshire Highways for installation.

19.88 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Daniel Gordon and Cllr Tony Ransley.

19.89 CONFIRMATION OF MINUTES – **UNANIMOUSLY RESOLVED**

The Minutes of the Council meeting held on 28th May 2019, copies previously circulated,
Proposed as a true record by Ruth Duffin, Seconded by Alana Coombes and signed by Chairman Graham Webb.

19.90 PUBLIC PARTICIPATION

Residents from Wellhouse Road raised concerns that residents who had previously commented/objected to the previous planning application for 35 Wellhouse Road had not been informed of the new application by East Hampshire District Council. Clerk to contact EHDC to confirm if residents who had commented should be automatically informed of any new application.

Mr David Fazakerley read the following statement to Council regarding his planning application for 61 Medstead Road:

Further to the Parish Council meeting in November 2018, this is the same planning application where you are being asked to consider amended plans.

The amendments reflect the comments by neighbours and other objectors, where the proposed house has been reduced in “width and depth” to reduce the “bulk and massing” and impact on my neighbours.

The amended plans are as per the accepted drawing that formed part of a planning application in August 2010, where the only reason for refusal was highways.

Since the last Parish Council meeting when this application was discussed, the highway design has been confirmed as being acceptable by Hampshire Highways, where the Highway Officer re-affirmed that the amended plans were acceptable on 14th June, their letter is on the planning website.

In addition I can confirm that for road safety reasons the parked vehicle movements have been tracked to ensure that vehicles can enter and exit onto Medstead Road in forward gear.

You will notice from the layout plan that a storm water soakaway has been shown, the Drainage Officer at EHDC will insist that this is built to BRE365 to ensure that no additional storm water ends up in Medstead Road. As previously stated this proposed house is for our personal use for downsizing and will enable us to stay in Beech.

I hope that the Parish Council can support this amended application.

Thank you.

19.91 PLANNING

Council considered three applications, the comments of the Council to be forwarded to East Hampshire District Council:

a) 29029/003 Zygal, 54 Kings Hill

NO OBJECTION

Detached annex following demolition of shed.

Proposed Alana Coombes, Seconded Ruth Duffin and Unanimously Resolved with the following comments: As long as the annex is used for ancillary accommodation and not developed as a separate dwelling as specified on previous application.

- b) 55816/002 The White Cottage, 35 Wellhouse Road **OBJECT**
Two detached dwellings with associated access and parking following demolition of existing dwelling.
Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved: The plot sizes are not 0.2 HA and do not conform to the H10 policy.

Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved to suspend standing orders to members of the public can speak.

The applicant David Fazakerly reiterated his comments made earlier under public question time emphasizing that the new application took into account the neighbours concerns and objections by its reduced size.

Proposed Alana Coombes, Seconded Ruth Duffin and Unanimously Resolved to reinstate standing orders.

- c) 25172/006 Hill Brow, 61 Medstead Road **NO OBJECTION**
Notification – Pre Decisiton Amendment. Red lines application site plan amended.
Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved:
If the application is approved council would request a condition: prior to construction commencing the Applicant shall submit a design, and obtain approval, for disposal of all surface water within the site. The submission should include calculations to BRE365 substantiating the design.
Council would defer the Hampshire Highways with regard to the highway access.

19.92 TRAFFIC CALMING

- a) **Proposed Alana Coombes, Seconded Ruth Duffin and Unanimously Resolved:** to approve the expenditure as detailed below.

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) **Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved:** that Hampshire County Councillor Mark Kemp-Gee and District Councillor Tony Costigan should be applied to for grant funding towards the traffic calming measures.
c) Council to review the funding at the July meeting and decide whether to apply for S106 funding.

19.93 FOOTWAY ALONGSIDE MEDSTEAD ROAD AND KINGS HILL AND FURTHER TRAFFIC CALMING

Proposed Alana Coombes, Seconded Ruth Duffin and Unanimously Resolved: to apply to Hampshire County Council to supply a quotation to carry out a study on a roadside footway linking Kings Hill to the village centre and physical traffic calming measures in the village centre.

19.94 NEIGHBOURHOOD DEVELOPMENT PLAN

The draft Neighbourhood Development Plan has been submitted to East Hampshire District Council and we await their response.

Council has been made aware that the document submitted to EHDC contains some minor changes that had not previously been approved, the Clerk will make EHDC aware of this and include these changes on the agenda for the July meeting for Council approval.

19.95 BUSHY LEAZE WOOD FOOTPATH

Clerk to confirm with Hampshire County Council that they will be contacted for their comments in due course.

19.96 COUNCILLOR TRAINING

Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved: to approve expenditure for new councillors training courses:

- a) The Knowledge & Core Skills £95
- b) Local Council Finance for Councillors £45

19.97 HAMPSHIRE PENSION FUND

Proposed Alana Coombes, Seconded Ruth Duffin and Unanimously Resolved: that following a report from Graham Webb the Councils comments on the proposed changes to the Hampshire Pension Fund consultation should be forwarded as per Appendix A.

19.98 CLERKS REPORT

Proposed Ruth Duffin, Seconded Alana Coombes and Unanimously Resolved: that there was no need for this to be added to the agenda as a regular item.

19.99 ACCOUNTS 2019/20

Proposed Ruth Duffin, Seconded Alana Coombes and UNANIMOUSLY RESOLVED that the following payments are approved:

a)	Clerk’s Salary (June 2019)	£710.57
b)	Clerk’s Expenses (June 2019)	£145.10
c)	Hampshire Pension Fund (Clerk’s pension – June 2019)	£159.52
d)	HM Revenue & Customs	£15.09
e)	DCK Accounting Solutions Ltd – Monthly Payroll processing	£30.00
f)	Beech Village Hall & Recreation Ground – Extra meeting 28 th May	£16.38
g)	OCS Group UK Ltd – Speed Limit reminder sign deployment	£74.94
h)	Hampshire Association of Local Councils – G Webb training	£114.00

19.100 MEETING DATES - Confirmed the date of the next scheduled Council meeting as Monday, 15th July 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 9.15 pm.

signed:
 Chairman Beech Parish Council
 date: 15th July 2019