

Minutes of the Meeting of Beech Parish Council
held in the Village Hall on Monday 28th MAY 2019

PRESENT:

Councillor Graham Webb (Chairman)

Councillor Ruth Duffin

Councillor Daniel Gordon

Councillor Tony Ransley

Mrs Louisa Thomson – Clerk to the Council

Member of the public

19.79 PUBLIC QUESTION TIME – NON AGENDA ITEMS

Kevin Lamb a resident and previous parish councillor wanted to express his thanks and gratitude to both David Woodroofe and David Fazakerley for their long years of service as parish councillors and particularly to David Woodroofe for his excellent chairmanship.

19.80 CO-OPTION OF ADDITIONAL COUNCILLOR

Councillor Tony Ransley proposed Ms Alana Coombes of 33 Medstead Road, Beech, Seconded Councillor Daniel Gordon. **UNANIMOUSLY RESOLVED:** That Ms Alana Coombes be co-opted to Beech Parish Council with immediate effect.

After signing the Declaration of Acceptance of Office, Councillor Coombes joined the meeting.

19.81 CONFIRMATION OF MINUTES – **UNANIMOUSLY RESOLVED**

The Minutes of the Council meeting held on 13th May 2019, copies previously circulated,

Proposed as a true record by Ruth Duffin, Seconded by Tony Ransley and signed by Chairman Graham Webb.

19.82 REGISTER OF INTEREST – Councillor Ruth Duffin in parts of the draft Neighbourhood Plan.

19.83 INSURANCE RENEWAL

Proposed Ruth Duffin, Seconded Daniel Gordon and UNANIMOUSLY RESOLVED to renew the Parish Council insurance with Zurich Municipal Town and Parish Insurance for £206.80.

19.84 NEIGHBOURHOOD DEVELOPMENT PLAN

Graham Webb presented the new draft Neighbourhood Plan following comments received during the Regulation 14 public consultation and advice received from planning consultant John Slater.

Councillor Ruth Duffin declared an interest and left the meeting for sections: BPC02 Development outside the Settlement Policy Boundary; BPC03 Preventing Coalescence with Alton and Medstead/Wivelrod, BPC06 Development Setting and Scale and BPC11 Footpaths, Bridleways and Cycle Paths.

Having reviewed the new draft plan, **Proposed Daniel Gordon, Seconded Alana Coombes and Resolved by Majority** (Councillor Ruth Duffin abstained as she didn't think council had taken on all of East Hampshire District Councils comments) that the plan should be amended as presented, copy draft Neighbourhood Plan appendix A, and submitted to East Hampshire District Council with supporting documentation: Consultation Statement (how the various consultations were carried out); Summary of Consultation Responses (from Regulation 14 consultation) and Basic Conditions Statement (how the NP matches up to national and district planning policy).

19.85 ACCOUNTS 2019/20 - **Proposed Daniel Gordon, Seconded Alana Coombes and UNANIMOUSLY RESOLVED** that the following payments are approved:

Zurich Municipal Town and Parish Insurance

£206.08

19.86 MEETING DATES - Confirmed the date of the next scheduled Council meeting as Monday, 17th June 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: 17th June 2019