

BEECH PARISH COUNCIL

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

12th October 2020

Dear Councillor

Please note that you are hereby summoned to attend the meeting of Full Council to be held virtually on **Monday, 19th October 2020 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 21st September 2020.
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. **Road Safety Working Group**
 - a) Working Group progress report and councilor questions.
 - b) Hampshire County Council Highways possible overall review of road signs.
 - c) Council to agree any next steps.
8. **Speed Limit Reminder Sign**
 - a) Update on SLR future deployment, Council to agree any actions needed.
 - b) Co-ordination of SLR deployment with new road safety posters.
 - c) Council to approve purchase of additional battery costing £87.50 including carriage, plus VAT.
9. **Grant Applications**

Council to decide on the following grant applications:

a) Victim Support Hampshire and Isle of Wight	£50
b) Beech Village Hall – Telephone Box	£1078
c) Beech Village Hall – Ash Dieback	£6600
10. **Beech Village Hall Online Booking System**

Council to decide on the following:

 1. Permission to store name, email address and physical address in the HallMaster software.
 2. What text you wish to appear in the description for your booking.
 3. Whether you want to add any online links or pictures to the description
 4. The level of ‘privacy’ you want for the calendar entry, ie what will be displayed to the public:
 - o Private
 - o Public – your contact details hidden (eg your email address will not be shown)
 - o Public

11. **Planning and Development**

Council to consider one planning applications, decide on comments to be forwarded to East Hampshire District Council.

30797/028 Kings Hill Cottage, 10 Kings Hill
Notification of receipt of Planning Appeal
Lawful development for an existing use or operation – change of use of land for residential amenity use (C3).

12. **Reform of the Planning System in England**

The Ministry of Housing, Communities and Local Government recently published consultations on reform of the planning system in England.

Consultation on Planning for the Future white paper (deadline 29 October). Council to agree responses.

13. **CPRE Hampshire – Changes to the Planning System**

Council to decide on the following:

- Write to your local MP
- Sign the CPRE petition, currently standing at about 40,000 - <https://takeaction.cpre.org.uk/page/66589/petition/1?locale=en-GB>
- Share our social media posts. Facebook <https://en-gb.facebook.com/CPREHants/> Twitter https://twitter.com/cpre_hampshire

14. **Council Meetings**

Council to decide if meetings should be recorded.

15. **Annual Budget 2021/2022**

Council to nominate councillors to meet with clerk to review the budget and precept for 2021/2022 to be presented to full council at the November Parish Council meeting.

16. **Accounts 2020 /2021**

I) Summary of Receipts & Payments for the 2nd quarter ending 30th September 2020.

II) **Council to approve the following payments**

a) Clerk's Salary (October 2020)	TBC
b) Clerk's Expenses (October 2020)	TBC
c) Hampshire Pension Fund (Clerk's Pension – October 2020)	TBC
d) DCK Accounting Solutions – Payroll processing	£ 30.35
e) Mr A Ransley – SLR post extension, padlock & bolt cutter hire	£105.10
h) Westcotec Limited – SLR post brackets	£129.00

17. **Meeting Dates**

To confirm the date of the next Council meeting as Monday, 16th November 2020 at 7.30 pm with public question time at 7.15pm.

18. **Close of Meeting.**