

## Minutes of the Meeting of Beech Parish Council

Monday 22<sup>nd</sup> February 2021

**(Due to Coronavirus and Government social distancing advice this meeting was virtual)**

PARTICIPANTS : Councillor Graham Webb (Chairman)

Councillor Ruth Duffin

Members of the Road Safety Working Group

Councillor Alana Coombes

Councillor Tony Ransley

Councillor Ingrid McCormack

Mrs Louisa Thomson – Clerk to the Council

### 21.018 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Daniel Gordon.

### 21.019 CONFIRMATION OF MINUTES - **RESOLVED**

The Minutes of the Council meeting held on 8<sup>th</sup> February 2021, copies previously circulated,

**Proposed as a true record by Ingrid McCormack, Seconded by Ruth Duffin and RESOLVED**

### 21.020 DECLARATION OF INTEREST

Councillor Ruth Duffin declared an interest in item 10, Medstead Road footpath.

**Proposed Alana Coombes, Seconded Ruth Duffin, UNANIMOUSLY RESOLVED to suspend Standing Orders so members of the Road Safety Working Group can speak.**

### 21.021 ROAD SAFETY WORKING GROUP

The Road Safety Working Group updated Council, the Working Group will send the submission document to Hampshire County Council Highways for a Safety Audit and will report back to Council following this.

### 21.022 AUTOMATIC NUMBER PLATE RECOGNITION (ANPR) CAMERA (Community Speed Camera)

Following the recent demonstration attended by Councillors and members of the Working Group. Council reported the camera could be a useful addition provided there is Police enforcement.

**Proposed Ruth Duffin, Seconded Alana Coombes, UNANIMOUSLY RESOLVED to reinstate Standing Orders.**

**Proposed Tony Ransley, Seconded Ruth Duffin, UNANIMOUSLY RESOLVED** that the Road Safety Working Group should research various ANPR camera's, to get feedback from other groups that have used them and produce a written report to present to Council and Tony Ransley continues to lobby the Police and liaise with Charles Cockburn from the Working Group to try to get a trial for Beech.

**Councillor Ruth Duffin left the meeting for the next item.**

### 21.023 MEDSTEAD ROAD FOOTPATH

**Proposed Tony Ransley, Seconded Ingrid McCormack and RESOLVED** the Clerk will contact Hampshire County Council, copying Hampshire County Councillor Mark Kemp-Gee, to advise there are possibly trees suffering from Ash dieback and to suggest a site visit to discuss what might be done.

**Councillor Ruth Duffin rejoined the meeting.**

### 21.024 GRANT APPLICATION

**Proposed Ingrid McCormack, Seconded Tony Ransley UNANIMOUSLY RESOLVED** to approve £100 grant funding for St Peters's Church.

### 21.025 SOCIAL MEDIA POLICY

**Proposed Alana Coombes, Seconded Tony Ransley, UNANIMOUSLY RESOLVED** to amend the Social Media Policy disclaimer to read:

*Parish Councillors and the Parish Clerk should use a disclaimer when using social media to express personal opinions on Parish Council business (or on other subjects where otherwise they risk giving the impression to a reasonable person that they are speaking for the Parish Council). A suitable disclaimer is: "Statements and opinions here are my own and don't necessarily represent Beech Parish Council's policies or opinions".*

21.026 HAMPSHIRE COUNTY COUNCIL LOCAL TRANSPORT PLAN

**Proposed Ingrid McCormack, Seconded Alana Coombes, UNANIMOUSLY RESOLVED** to submit the completed feedback form.

21.027 GOTOMEETING RENEWAL

This item is postponed until further information on legislation regarding virtual meetings.

21.028 ACCOUNTS 2020/2021

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

a)	Clerk's Salary (February 2021)	£734.20
b)	Clerk's Expenses (February 2021)	£ 50.01
c)	Hampshire Pension Fund (Clerk's Pension – February 2021)	£185.70
d)	DCK Accounting Solutions – Payroll processing	£ 30.35
e)	HOST100 – domain renewal	£ 16.74
f)	Citizens Advice East Hampshire – Grant	£100.00
g)	St Peter's Church – Grant	£100.00

21.029 MEETING DATES

Confirmed the date of the next scheduled Council meeting as Monday, 22<sup>nd</sup> March 2021 following the Annual Parish Meeting at 7pm, time will be made available for Public Question Time. All meetings will be virtual in line with Government advice.

CLOSURE OF MEETING – Chairman thanked all present for their attendance and closed the meeting at 9.30pm.

signed: .....

Chairman Beech Parish Council

date: 22<sup>nd</sup> March 2021