

Minutes of the Meeting of Beech Parish Council

Monday 22nd March 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 Tony Ransley

Councillor Daniel Gordon

Mrs Louisa Thomson – Clerk to the Council

21.030 CONFIRMATION OF MINUTES - **RESOLVED**

The Minutes of the Council meeting held on 22nd February 2021, copies previously circulated,

Proposed as a true record by Ruth Duffin, Seconded by Daniel Gordon and RESOLVED

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

21.031 ROAD SAFETY WORKING GROUP

The Road Safety Working Group summarised their report previously circulated (Appendix A to these minutes). Charles Cockburn the Working Group Chairman confirmed Sargent Jones would be happy to attend a Parish Council meeting and he will liaise with him regarding availability. The Working Group are looking into the 20 is plenty campaign. Following the confirmation of the submission document to Hampshire County Council Highways Chairman Charles Cockburn will look into other areas the Working Group can focus on.

Councillor Ruth Duffin thanked Charles and all members of the Working Group for all their hard work.

Chairman Graham Webb offered a vote of thanks to the Working Group from all members of the Parish Council.

Proposed Ruth Duffin, Seconded Tony Ransley, UNANIMOUSLY RESOLVED to reinstate Standing Orders.

21.032 NEIGHBOURHOOD PLAN

Proposed Tony Ransley, Seconded Daniel Gordon, UNANIMOUSLY RESOLVED to book either the Village Hall bar area or annex meeting room from 10am to 12pm on 17th and 24th April and the 1st and 5th May to make the Neighbourhood Plan documentation available to residents to view. The costs to be met by the remaining Neighbourhood Plan grant funding. Councillor Graham Webb to check with East Hampshire District Council regarding displaying the documentation on the 6th May, the day of the referendum.

21.033 CODE OF CONDUCT

Proposed Ruth Duffin, Seconded Daniel Gordon, UNANIMOUSLY RESOLVED that the Clerk will contact East Hampshire District Council confirming that Beech Parish Council had adopted the new Local Government Association model Code of Conduct which they assume should be in line with the District Council.

21.034 PLANNING

Council considered two applications their comments to be forwarded to East Hampshire District Council.

a) 28517/003 94 Medstead Road, Beech

NO OBJECTION

Single storey rear extension.

Proposed Tony Ransley, Seconded Ruth Duffin, UNANIMOUSLY RESOLVED.

b) 59169 Robbers Roost, 89 Medstead Road, Beech

NO OBJECTION

Single storey rear extension following demolition of conservatory.

Proposed Tony Ransley, Seconded Daniel Gordon, UNANIMOUSLY RESOLVED.

21.035 ACCOUNTS 2020/2021

I) **Proposed Daniel Gordon, Seconded Ruth Duffin, UNANIMOUSLY RESOLVED** that Council will request a Limited Assurance Review is carried out by PKF Littlejohn external auditor appointed by Smaller Authorities' Audit Appointments, the review will cost £200.

II) **Proposed Tony Ransley, Seconded Ruth Duffin, UNANIMOUSLY RESOLVED that the following payments are approved:**

a) Clerk's Salary (March 2021)	£734.20
b) Clerk's Expenses (March 2021)	£ 29.57
c) Hampshire Pension Fund (Clerk's Pension – March 2021)	£185.70
d) HM Revenue & Customs	£ 12.03
e) DCK Accounting Solutions – Payroll processing	£ 30.35

21.036 MEETING DATES

Confirmed the date of the next scheduled Council meeting as Monday, 19th April 2021 at 7.30pm with Public Question Time. This will be a virtual meeting in line with Government advice.

CLOSURE OF MEETING – Chairman thanked all present for their attendance and closed the meeting at 8.57pm.

signed:

Chairman Beech Parish Council

date: 19th April 2021