

# BEECH PARISH COUNCIL

Clerk: Louisa Thomson  
Telephone: 01420 562130 E-Mail: [clerk@beechpc.com](mailto:clerk@beechpc.com)

16<sup>th</sup> October 2021

Dear Councillor,

You are hereby summoned to attend the meeting of Full Council to be held at Beech Village Hall on **Monday, 22<sup>nd</sup> November 2021 at 7pm. Public Question Time starts at 6.45pm (Non-agenda items)**



Louisa Thomson

*Graham Webb (Chair), Alana Coombes, Ruth Duffin, Kim Eakers, Daniel Gordon, Ingrid McCormack & Tony Ransley*

## **AGENDA**

1. **Apologies** for Absence.
2. **Minutes** -To sign as a correct record the minutes of the meeting held on 1<sup>st</sup> November 2021.
3. **Declaration of Interest** – (in accordance with the National Association of Local Councils Model Code of Conduct adopted January 2021) 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. **Beech Road Safety Working Group**
  - a) Footways Project
    - Council to review, amend where necessary, and approve the Consultation Report for publication.
    - Council to decide whether to take the project forward and, if so, agree next steps (detailed design stage).
    - General update and progress report.
  - b) Autospeedwatch camera trial update and agree any further actions.
  - c) S106 Transport Money – Council to approve claim of Autospeedwatch spend and Footways Project detailed design cost (if agreed in item a) above) from S106 monies.
8. **Planning**

Council to consider three planning applications, their comments to be forwarded to East Hampshire District Council.

  - a) 53286/004 Beechwood, 38A Wellhouse Road  
4 x Beech – Proposed works
  - b) 29083/009 Flintstone Manor, 65 Wellhouse Road  
Rear garden office
  - c) 58585/006 Brant Storage & Removals, Basingstoke Road  
Demolition of existing retail unit & replacement building enlarged to include use of roof space for additional storage units in association with the existing storage business.
9. **East Hampshire District Council Planners visit**

Report on visit that took place on 5<sup>th</sup> November 2021.
10. **East Hampshire District Council Local Plan**
  - a) Chawton Park Farm workshop update.
  - b) Council to decide whether to contribute towards the cost of screening the deer park for ancient monument status.
11. **Climate Action**
  - a) Climate Change Working Group update.
  - b) Council to agree to Kim Eakers updating the Parish Council website and setting up a blog for residents to use.
12. **Hampshire Association of Local Councils – AGM**

Update from Graham Webb.

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13. **Neighbourhood Plan Grant**  
Council to agree repayment of remaining balance £638.34.
14. **Victim Support Grant Application**  
Council to decide whether to approve the grant application of £50.
15. **Clerk's laptop**  
Council to approve the purchase of a new laptop for the Clerk's use and expenditure for transferring the data from the existing laptop.
16. **Budget and Precept 2022/2023**  
Council to approve budget and agree precept for 2022/2023.
17. **Accounts 2021 /2022**  
**Council to approve the following payments**

a)	Clerk's Salary (November 2021)	TBC
b)	Clerk's Expenses (November 2021)	TBC
c)	Hampshire Pension Fund (Clerk's Pension – November 2021)	TBC
d)	DCK Payroll Solutions Ltd – Payroll processing	£ 30.35
e)	Beech Village Hall and Recreation Ground – November PC meetings	£ 28.98
f)	Mr A Ransley – Autospeedwatch cameras and equipment	TBC
g)	Hampshire County Council – Volume & velocity traffic survey equipment	£ 600.00
h)	Groundwork UK – Neighbourhood Plan grant repayment	£ 638.34
18. **Meeting Dates** - To confirm the date of the next scheduled Council meeting as Monday, 17<sup>th</sup> January 2022 at 7pm with Public Question Time at 6.45pm. (A meeting may be called in December to deal with urgent matters.)
19. **Close** of Meeting.