

BEECH PARISH COUNCIL

Clerk: Louisa Thomson
E-Mail: clerk@beechpc.com

14th March 2023

Dear Councillor

Please note that you are hereby summoned to attend the meeting of Full Council to be held at Beech Village Hall on **Monday, 20th March 2023 following the Annual Parish Meeting at 7.00pm.**

Members to please note, time will be made available for Public Question Time. (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 6th March 2023.
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 and District Councillors**– for information only. (Report may have taken place at AMP)
6. **East Hampshire Local Cycling and Walking Plan** - Workshop on 7 March, report from Graham Webb.
7. **Road Safety Working Group**
 - i) Update report.
 - ii) Council to review and, if satisfied, approve an application to be submitted (by 24 March) to EHDC for Strategic CIL funds for the construction of a 500m long off-road footway alongside Forestry England land on Medstead Road (from the bridleway at 100 Medstead Rd to the main Bushy Leaze Wood entrance). The application is expected to be for £205,000 - £320,000 of Strategic CIL money, to finance a project estimated to cost £265,000 - £380,000, with Beech Parish Council to assemble other funding of around £60,000 from its own resources and other third party funders.
 - iii) Council to agree any other next steps.
8. **Speed Cameras & Speed Indicator Devices**
 - i) ASW/SID camera update.
 - ii) Council to approve expenditure for ASW camera batteries:
 - 2 additional batteries (£358 inc VAT)
 - Aluminium Housings (£100 each)
 - Brackets to attach to the poles (£60.14 inc Vat)
9. **Climate Action Annual CO2 Self-Assessment** – Update.
10. **Internet Banking** - Council to review its Financial Regulations to incorporate Internet Banking.
11. **Accounts 2022 /2023 - Council to approve the following payments:**

a) Clerk's Salary (March 2023)	TBC
b) Clerk's Expenses (March 2023)	TBC
c) Hampshire Pension Fund (Clerk's pension March 2023)	TBC
d) DCK Payroll Solutions Ltd – Monthly Payroll processing	TBC
e) Beech Village Hall – Parish Council meeting	TBC
f) Citizens Advice East Hampshire – Grant approved February meeting	£300.00
g) Mr G Webb – Defibrillator pads and battery	£344.26
h) Mr A Ransley – ASW camera batteries	TBC
12. **Meeting Dates**
Confirm the date of the next Council meeting as Monday, 17th April 2023 at 7pm, public question time at 6.45pm.
13. **Close** of Meeting.