

# BEECH PARISH COUNCIL

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

## Minutes of the Meeting Monday 16<sup>th</sup> January 2023

PARTICIPANTS : Councillor Graham Webb (Chairman) Louisa Thomson - Clerk  
Councillor Tony Ransley  
Councillor Kim Eakers  
Councillor Ingrid McCormack

### 23.001 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Ruth Duffin and Alana Coombes.

### 23.002 CONFIRMATION OF MINUTES - **RESOLVED**

The Minutes of the Council meeting held on 19<sup>th</sup> December 2022, copies previously circulated,

**Proposed as a true record by Kim Eakers, Seconded by Ingrid McCormack, RESOLVED: signed Chairman Graham Webb**

### 23.004 PLANNING

Council considered one planning application, their comments to be forwarded to East Hampshire District Council.

21044/007 Bramblegate, 49 Wellhouse Road, Beech

#### **NO OBJECTION**

Single storey extension to rear and minor alterations to entrance door and new side elevation window.

**Proposed Tony Ransley, Seconded Ingrid McCormack, UNANIMOUSLY RESOLVED:** Beech Parish Council has no objection to this application.

### 23.005 ROAD SAFETY WORKING GROUP

#### **Beech Road Safety Working Group - Report to Parish Council 16 January 2023**

**On-road footways:** We expect to receive detailed proposals from Ian Janes (HCC) in the next week. The Working Group will review, and then circulate to councillors for discussion at the February council meeting.

**Off-road footways:** We expect to receive HCC's draft Feasibility Study report in the next week. We will then bring proposals on the way forward to the February council meeting. We have seen some draft drawings but we need to have the full report, with costings, to put them in context.

We have had no response yet from Forestry England regarding the proposed woodland path on the edge of Bushy Leaze Wood opposite 180 Medstead Road, and also about the FE/HCC boundary on the verge further down Medstead Road.

Finally, HCC's study conclusions on possible new 20mph speed limit zones is expected to be released shortly.

### 23.006 SPEED CAMERAS & SPEED INDICATOR DEVICES

i) Tony Ransley reported that the battery will be tried on one of the AutoSpeedWatch cameras initially.

ii) Expenditure for ASW camera batteries to be carried over to the February meeting.

iii) **Proposed Kim Eakers, Seconded Ingrid McCormack, UNANIMOUSLY RESOLVED:** that the Speed Indicator Sign display should continue using the factory settings:- Red 31mph and above, red colour becoming paler 30mph to 26mph, green 25mph and below.

### 23.007 BRIDLE PATHS - No update

### 23.008 ANNUAL CO2 SELF ASSESSMENT FOR HOME ENERGY CONSUMPTION

There will be an article in the Beech Newsletter together with the CO2 self-assessment form, the form is also available on the Beech Parish Council website. Responses to be completed by the end of January 2022.

### 23.009 ACCOUNTS 2022/2023

i) Summary of Receipts & Payments for 3<sup>rd</sup> Quarter Ended 31<sup>st</sup> December 2022 presented to Council detailing bank reconciliation as follows:

Current Account Balance	£4,611.92
Less: Cheques drawn but not debited as at 31.12.22	-£3,628.87
Deposit Account Balance	£29,909.26
Money Market Balance	<u>£24,803.27</u>

£55,695.58

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- II) **Proposed Ingrid McCormack, Seconded Kim Eakers, UNANIMOUSLY RESOLVED** to approve the following payments:
- |    |  |         |
|----|--|---------|
| a) | Clerk's Salary (January 2023)                                  | £786.99 |
| b) | Clerk's Expenses (January 2023)                                | £12.95  |
| c) | Hampshire Pension Fund (Clerk's pension January 2023)          | £223.46 |
| d) | DCK Payroll Solutions Ltd – Monthly Payroll processing         | £36.36  |
| e) | Beech Village Hall – Parish Council meeting                    | £23.29  |
| f) | Index eBusiness Ltd – Premium web (beechpc.com) annual renewal | £119.94 |
| g) | Treloar Trust (IKC) – CO2 Annual Assessment printing           | £18.75  |
| h) | Mr A Ransley - AutoSpeedWatch expenses                         | £135.96 |

## 23.010 MEETING DATES

Confirmed the date of the next scheduled Council meeting as Monday, 20<sup>th</sup> January 2023 at 7pm with public question time at 6.45pm.

CLOSURE OF MEETING – Chairman thanked all present for their attendance and closed the meeting at 7.45pm.

signed: .....  
Chairman Beech Parish Council  
date: 13<sup>th</sup> February 2023