

BEECH PARISH COUNCIL

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

Councillors: Graham Webb – Chairman; Alana Coombes; Ruth Duffin; Kim Eakers; Ingrid McCormack; Nikki Pickard and Tony Ransley

14th November 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 November 2023 at 7.00pm, public question time 6.45pm.**

Members to please note, time will be made available for Public Question Time. (Non-agenda items)



Louisa Thomson

AGENDA

Part I

1. **Apologies** for Absence.
2. **Minutes** -To sign as a correct record the minutes of the meeting held on 23rd October 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 from County Councillor.
6. Report from District Councillor.
7. **Planning**
Council to consider two planning applications, their comments to be forwarded to East Hampshire District Council
 - i) 59914/002 Sarum, 1 Snode Hill, Beech
Construction of a two-storey rear extension, with single storey side extensions (following demolition of an existing side extension), new paved terracing and internal alterations.
 - ii) 21720/011 36 Wellhouse Road, Beech
T1 Oak - Fell, replacement tree Sorbus. Tree showing signs of extensive decay with multiple Inonotus brackets around the base
8. **AutoSpeedWatch** - Update
9. **South East Water** - Update
10. **Footways Project** – Update
11. **Drainage Grips and Ditches** – Correspondence with Hampshire County Council, update.
12. **East Hampshire Association of Town & Parish Councils (EHATPC)**
Council to confirm representative(s)
13. **Parish Council Shared Files System**
Implementation of GoogleDocs update
14. **Budget and Precept 2024/2025**
Council to review the budget for 2024/2025 and set the precept.
15. **Confidential Business**
Council to resolve that members of the public and press are excluded from the meeting for Part II so that matters of a confidential nature can be discussed, “pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960.”

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Part II

16. Clerk's Salary

Council to confirm clerk's salary in accordance with the NJC pay agreement back dated to 1st April 2023.

Part III (To be held in public)

17. Accounts 2023/2024

- I) Summary of Receipts and Payments for the 2nd Quarter ending 30th September 2023
- II) **Council to approve the following payments and to nominate councillor to authorise online payments.**
- a) Clerk's Salary - November 2023 (including back pay if agreed in item 16.) TBC
- b) Clerk's Expenses – November 2023 TBC
- c) Hampshire Pension Fund - Clerk's pension November 2023 TBC
- d) DCK Payroll Solutions Ltd – monthly payroll processing November 2023 £36.36
- e) Beech Village Hall – Monthly meeting room hire £23.29
- f) PJ Grace – Medstead Road footpath strimming x 6 £864.00
- g) Society of Local Council Clerk's membership renewal TBC

- h) Clerk's Salary – December 2023 (nominate councillor to authorise online payment in December).

15. **Meeting Dates** - Confirm the date of the next scheduled Council meeting as Monday, 15th January 2024 at 7pm, public question time at 6.45pm. (A meeting may be called in December to deal with any urgent issues.)

16. **Close** of Meeting.