

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

4th January 2024

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, 15th January 2024 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

1. **Apologies** for Absence.
2. **Minutes** -To sign as a correct record the minutes of the meeting held on 18th December 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.
5. Report from County Councillor.
6. Report from District Councillor.
7. **AutoSpeedWatch** – Update
8. **South East Water** – Water supply consultation update
9. **Footways Project** – Update
10. **East Hampshire District Council Draft Local Plan**
Council to agree to compile draft comments for review at the Parish Council February meeting.
11. **Trees on Snode Hill** - Council to consider corresponding with owners.
12. **Grant Applications** - Council to decide on two grant applications.
 - i) Victim Support - £50
 - ii) Citizen Advice East Hampshire - £300
13. **Bank Charges** - Council to confirm current HSBC bank charges.
 - i) Charges April 2023 to December 2023 - £87, cheque paid fees and Fee for maintaining the account.
 - ii) Ongoing fees of £8 per month, Fee for maintaining the account.
14. **Accounts 2023/2024**
 - I) Summary of Receipts and Payments for the 3rd Quarter ending 31st December 2023
 - II) Council to approve the following payments **and to nominate councillor to authorise online payments.**
 - a) Clerk's Salary – January 2024 £842.66
 - b) Clerk's Expenses – January 2024
(Including SLCC membership - £74.00 approved in November.
Renewal £183. 00 split with Bentworth PC therefore additional £17.50) £114.65
 - c) Hampshire Pension Fund - Clerk's pension January 2024 £238.62
 - d) DCK Payroll Solutions Ltd – monthly payroll processing December 2023 £36.36
 - e) Beech Village Hall – Monthly meeting room hire £23.29
 - f) HOST 100 – Web hosting (Paid by L Thomson) £191.94
16. **Meeting Dates** - Confirm the date of the next scheduled Council meeting as Monday, 19th February 2024 at 7pm, public question time at 6.45pm.
17. **Close** of Meeting.