

BEECH PARISH COUNCIL

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

15th September 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 21st October 2024 at 7.00pm.**

Members to please note, Public Question Time starts at 6.45 pm. (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 16th September 2024.
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. **Planning**
Council to consider four planning applications, their comments to be forwarded to East Hampshire District Council
 - a) 26870/012 **NOTIFICATION OF PRE-DECISION AMENDMENT**
Land North of, 24 Wellhouse Road, Beech

Consultation of Outline Planning Permission application.
Outline application for 5 dwellings, access & associated parking (Access only to be considered all other matters reserved) (amended description 27.09.24).
 - b) 37347/004 October Cottage, 34 Wellhouse Road, Beech

Application for consent for **Works to trees subject to a Tree Preservation**
Douglas Fir (T4) - Remove failed branches. Tip reduction of branches to a horizontal radial canopy spread of 3m. Reduce overlong branches to a length of 4.5m. Remove stub branches from prior branch failures. Crown lift to 5m above ground level (E.H.510) (Norton Bavant, Wellhouse Road, Beech) Tree Preservation Order 2002
 - c) 56613/004 The Old Farm, 76 Wellhouse Road, Beech
Proposed detached gym, timber carport, replacement garage and shed.
 - d) 56613/005 The Old Farm, 76 Wellhouse Road, Beech
Listed Building Consent for proposed detached gym, timber carport, replacement garage and shed.
8. **Beech Neighbourhood plan and land at Whitedown Lane**
 - a) Council to form a working group to commence a revision of the Beech Neighbourhood plan.
 - b) Nominate Council members to contact & meet EHDC Planning Policy team for an exploratory discussion on the process of revising the Beech Neighbourhood Plan.
 - c) Council to agree how to protect the full extent of the Beech-Alton non-coalescence area from new development during the lifetime of the current Beech Neighbourhood Plan.

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9. **Road Safety Working Group**
 - a) Update
 - b) Council to approve the additional expenditure for the road signs. Previously approved £850, new quotation £941.25, and additional £91.25.
10. **East Hampshire District Council S106 Funding**

Council to approve signing of the S106 funding agreement for £6,000 to be used for the purchase and implementation of three ASW cameras and additional Speed Indicator Device.
11. **AutoSpeedWatch Camera and Speed Indicator Device**
 - a) Report
 - b) Council to approve expenditure of £179 per camera, totalling £537, for the renewal of the ASW Data Connectivity Licenses.
 - c) Council to decide whether to implement the recommended changes to the commercial vehicle letter.
 - d) Council to review / confirm procedure and approve second commercial vehicle letter.
12. **Hampshire Road Safety Partnership**

Council to agree to proposal to Hampshire Association of Local Councils to establish a Road Safety Partnership.
13. **South East Water**

Update and agree proposed meeting dates and attendees following response from SE Water.
14. **Discretions Policy**

Council to review the updated policy and confirm adoption.
15. **Accounts 2024 /2025**
 - I) Summary of Receipts and Payments for the 2nd Quarter ending 30th September 2024
 - II) **Council to approve the following payments and to nominate a Councillor to authorise the payments.**
 - a) Clerk's Salary (October 2024) TBC
 - b) Clerk's Expenses (October 2024) TBC
 - c) Hampshire Pension Fund (Clerk's pension – October 2024) TBC
 - d) DCK Accounting Solutions Ltd – Monthly Payroll processing October 2024 £36.36
 - e) Beech Village Hall and Recreation Ground – October 2024 meeting £23.29
 - f) AutoSpeedWatch Connectivity Licenses £537.00
 - g) Hampshire Association of Local Councils – Tony Ransley Budgeting £57.60
 - h) DHF Products Ltd – Footway road signs £1,129.50
16. **Meeting Dates**

To confirm the date of the next scheduled Council meeting as Monday, 18th November 2024 at 7pm with public question time at 6.45pm.
17. **Close** of Meeting.