

# BEECH PARISH COUNCIL

Clerk: Louisa Thomson  
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## Minutes of the Meeting Monday 22<sup>nd</sup> April 2024

PARTICIPANTS : Councillor Graham Webb (Chairman) Louisa Thomson (Clerk)  
Councillor Nikki Pickard  
Councillor Kim Eakers  
Councillor Ingrid McCormack  
Councillor Ruth Duffin  
Councillor Alana Coombes

### 24.023 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Tony Ransley.

### 24.024 CONFIRMATION OF MINUTES – **UNANIMOUSLY RESOLVED**

The Minutes of the Council meeting held on 18<sup>th</sup> March 2024, copies previously circulated,

**Proposed as a true record by Alana Coombes, Seconded Nikki Pickard, RESOLVED and signed by Chairman Graham Webb**

### 24.025 REPORT FROM DISTRICT COUNCILLOR

East Hampshire District Councillor Tony Costigan reported:

- Speeding Traffic – EHDC can issue fines to persistent offenders (caught speeding three times) using the 'Public Spaces Protection Order'. The fines would initially be £100 but could then be scaled up.
- EHDC would need to recruit staff to run the system and issue fines and they expect a lead time of two to four months before fines will start to be issued.
- EHDC will receive the fines which will be used to fund the department and to issue the fines.

### 24.026 AUTOSPEEDWATCH

Report from Councillor Tony Ransley attached Appendix A.

### 24.027 SOUTH EAST WATER – no update.

### 24.028 FOOTWAYS PROJECT – no update.

### 24.029 ACCOUNTS 2023/2024

Summary of Receipts & Payments for the year ended 31<sup>st</sup> March 2024 presented to Council detailing bank reconciliation as follows:

Current Account Balance	£ 430.59
Deposit Account Balance	£22,300.58
High Interest Deposit Bond – 3231	£17,592.56
High Interest Deposit Bond - 0296	<u>£ 8,403.20</u>
	£48,726.93

### 24.030 ACCOUNTS 2024/2025

**Proposed Alana Coombes, Seconded Ruth Duffin and UNANIMOUSLY RESOLVED:** the following payments are approved and will be authorised by Ingrid McCormack.

a)	Clerk's Salary – April 2024	£853.26
b)	Clerk's Expenses – April 2024	£82.83
c)	Hampshire Pension Fund - Clerk's pension April 2024	£238.62
d)	Project Zero Limited - Project Edward Grant approved at March meeting	£200.00
e)	DCK Payroll Solutions Ltd – monthly / year end payroll processing	£72.72
f)	Beech Village Hall – Monthly meeting room hire (2 x April hire)	£46.58
g)	Hampshire Association of Local Councils – Affiliation Fees & NALC Levy	£324.00

### 24.031 MEETING DATES

Confirmed the date of the next Parish Council meeting as Monday, 20<sup>th</sup> May 2024 at 7pm, public question time 6.45pm.

CLOSURE OF MEETING – Chairman thanked all present for their attendance and closed the meeting at 7.40pm.

signed: .....  
Chairman Beech Parish Council  
date: 21<sup>st</sup> May 2024