

BEECH PARISH COUNCIL

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

9th September 2025

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 September 2025.

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 4th August 2025.
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 one application, their comments to be forwarded to EHDC.
EHDC-25-0993-TPO Ty Masarn, 36a Wellhouse Road
1 x Field Maple - to fell and replant with Lime or Copper Beech
8. **Neighbourhood CIL and S106 Funding**
 - a) Council to confirm further funds available with EHDC and agree applications and funding uses.
 - b) Council to approve the Neighbourhood CIL return for 2024/2025 to be sent to EHDC.
9. **Beech Neighbourhood Plan Review** – Update and agree any next steps.
10. **Beech Road Safety and Footpaths Working Group** - Update
11. **AutoSpeedWatch Camera and Speed Indicator Device**
 - a) Update
 - b) Council to decide whether to issue the first commercial vehicle letter after ten offences instead of five.
12. **Accounts 2024/2025** - Council to agree dates for the Notice of Conclusion of Audit.
13. **Accounts 2025 /2026**
Council to approve the following payments and to nominate a Councillor to authorise the payments.
 - a) Clerk's Salary (balance owing for August 2025 following pay increase) £110.08
 - b) Clerk's Salary (September 2025) £911.33
 - c) Clerk's Expenses (September 2025) (including Information Commissioner renewal) TBC
 - d) Hampshire Pension Fund (Clerk's pension balance owing – August 2025) £ 39.82
 - e) Hampshire Pension Fund (Clerk's pension – September 2025) £256.74
 - f) HM Revenue & Customs (July, August & September) TBC
 - g) DCK Accounting Solutions Ltd – Monthly Payroll processing August & September £76.56
 - h) Beech Village Hall and Recreation Ground – August & September meetings £49.52
 - i) John Slater Planning Ltd £320.89
 - j) BDO LLP – Limited Assurance Review £252.00
 - k) Hampshire County Council – White lining footway £13,658.00
 - l) PJ Grace – Bus stop clearance £360.00

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14. **Meeting Dates**
To confirm the date of the next Council meeting as Monday, 20th October 2025 at 7pm with public question time at 6.45pm.
15. **Close** of Meeting.