

Flat One, Palace Stable Yard, Beaulieu, Hampshire SO42 7YL  
Clerk contact details: email: nicky.deering12@gmail.com | 07825 309333 |

## 13 April 2025: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 17 April 2025 at 6.30pm in Beaulieu Village Hall.**

### AGENDA

1. Apologies and confirmation of agenda
2. Chairman's opening remarks
3. Declarations of Interest in Current Agenda
4. Minutes of Last Meeting (published on BPC website)
5. Representative's Reports:
  - HCC
  - NFDC
  - Police
6. Matters Arising
  - Playground & Recreational Field Cllr. Cowie
  - SDR vehicle speed review Cllr. Hubbard
  - Waste bins Clerk
  - Meeting with Southern Water Attending councillors
  - Community meeting with police Clerk
  - Councillor training Clerk
  - Electronic banking Clerk
  - Decarbonisation Briefing event All
  - Data protection – website and email addresses update Cllr. Hubbard
7. Public Participation
8. AGM planning Clerk / Cllr. Hubbard
9. BPC Committee & Representative's Reports:
  - CDA / NFALC / Forest update Cllr Reece
  - Planning update (Annex A) Cllr. Steele
  - Asset Management Cllrs. Steele and Cowie
  - Twinning Garden Cllr. Reece and Mrs. Pearson
  - Speedwatch Cllr. Hubbard
10. Finance
  - Monthly Finance Report (Annex A) Cllrs. Dolbear & Hubbard
  - Motion to approve bank payments (Annex A) Clerk
11. Correspondence Clerk
12. Items for future meetings All

**Nicky Deering**  
Clerk to the Council

### 1. Planning Applications:

- a. 25/00262FULL: Spearbed Copse – removal and replacement of windows on Tower House

### 2. Payments for approval:

- a. Beaulieu Village Hall Trust £TBC at meeting
- b. Paul Deakin - amount £TBC at meeting
- c. Clerk's salary: £296.25
- d. Others as confirmed by the clerk at the meeting

### 3. Finance Report as at 13 April 2025

		2024/25 Financial year			FULL YEAR FORECAST	AGREED FULL YEAR BUDGET
Income & Expenditure Account		As per Last Council Report	Transactions in the period	Result as at 31/03/2025		
Reserves as at 1 April 2024		20,065		20,065	20,065	
Budgeted Reserves as at 1 April 2023						14,776
Precept		19,036	-	19,036	19,036	19,036
VAT recoveries		497	(0)	497		-
Grants received		700	-	700	700	
Bank interest received			9	9	-	
<b>Total income</b>		<b>20,233</b>	<b>9</b>	<b>20,242</b>	<b>19,736</b>	<b>19,036</b>
Staff costs (incl payroll mgt fees)		3,176	1,021	4,197	3,651	3,651
Asset management costs		2,660	70	2,730	3,096	4,554
Meeting costs		555	72	627	776	776
New assets		2,900	-	2,900	3,000	-
Insurance		847	-	847	847	776
Councillor training		-	848	848	1,000	1,300
Section 137 expenditure		60	36	96	60	72
Waste collection		5,042	-	5,042	5,042	6,000
All other costs		694	145	839	1,000	907
Contingency		-	-		250	1,000
Recoverable VAT		497	170	666		-
<b>Total expenditure</b>		<b>16,431</b>	<b>2,361</b>	<b>18,792</b>	<b>18,722</b>	<b>19,036</b>
Net result before reserve transfers		3,802	(2,352)	1,451	1,014	-
Transfer to Asset Replacement Reserve				(1,451)	-	-
<b>Net result for the year</b>		<b>3,802</b>		<b>-</b>	<b>1,014</b>	<b>-</b>
Reserves c/fwd	General Reserve	23,868		20,065	21,079	14,776
	New Asset Reserve	-		1,451	-	-
		<b>23,868</b>		<b>21,516</b>	<b>21,079</b>	<b>14,776</b>
<b>ASSET MANAGEMENT COSTS</b>				<b>Costs to date</b>	<b>FYF</b>	<b>Budget</b>
Play area Gardening & Safety Checks				858	900	828
Twinning Garden costs				20	259	259
Playground / field maintenance & re-lifing				1,351	1,436	2,587
Defibrillator maintenance				233	233	207
CCTV				170	170	518
RoSPA report				98	98	155
				<b>2,730</b>	<b>3,096</b>	<b>4,554</b>
<b>Bank and Reserves Reconciliation</b>						
Lloyds Community Account	31-Mar-25		8,620.11			
Non-credited bankings			-			
Ousting cheques			(1,113.93)			
			7,506.18			
Lloyds Commercial Instant Access Account	31-Mar-25		4,000.00			
Lloyds 95 Day Notice Account	31-Mar-25		10,009.49			
<b>Reconciled reserves balance</b>			<b>21,515.67</b>			