

Flat One, Palace Stable Yard, Beaulieu, Hampshire SO42 7YL

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9th February 2024: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 15th February 2023 at 6.30pm in Beaulieu Village Hall.**

AGENDA

1. Apologies
2. Chairman's opening remarks
3. Declarations of Interest in Current Agenda
4. Minutes of Last Meetings (published on BPC website)
5. Representative's Reports:
 - HCC
 - NFDC
 - Police
6. Matters Arising
 - Submission of Precept to NFDC Clerk
 - NFDC litter collection proposal actions Cllrs. Fairweather / Hubbard
 - High St parking actions Clerk / Mrs Pearson
 - Asset Management actions (per minutes) Cllr. Grindrod
 - Circulate Speedwatch dates Cllr. Grindrod
 - Twinning Garden action Mrs Pearson
 - Write to Donna Lewis Chairman / Clerk
 - Police grant – update Clerk
7. Public Participation
8. Draft Standing Orders and Financial Regulations Cllr. Fairweather
9. BPC Committee & Representative's Reports:
 - CDA / NFALC / Forest update Cllr Reece
 - Planning update (Annex A) Cllr. Steele
 - Asset Management Cllr. Grindrod
 - Speedwatch Cllr. Grindrod
 - Twinning Garden Cllr. Reece
10. Finance
 - Monthly Finance Report (Annex A) Cllr. Fairweather
 - Motion to approve bank payments (Annex A) Clerk
11. Correspondence Clerk
12. Items for future meetings All

Nicky Deering
Clerk to the Council

Annex A

1. Planning update on:

- a. 24/00065 Oxleys, Dock Lane, Beaulieu, SO42 7YJ
- b. 23/01612 Hill Top House, Palace Lane, Beaulieu, SO42 7YG
- c. 23/01614 Hill Top House, Palace Lane, Beaulieu, SO42 7YG
- d. 23/01671 Owlswood, Dock Lane, Beaulieu, SO42 7YJ

2. Payments for approval:

- a. Beaulieu Village Hall – amount TBC at meeting
- b. Paul Deakin - amount TBC at meeting
- c. Clerk – 2 months’ salary and stamps: £556.00
- d. Cllr. Hubbard – reimbursement of Lymington Printing Co invoice : £36.80

3. Finance Report as at 6 February 2024

BEAULIEU PARISH COUNCIL	12 Months to 31 March 2024 Year to date			AGREED FULL YEAR 2023/24 BUDGET	FULL YEAR 2023/24 FORECAST OUTTURN as at Jan-24
Income & Expenditure Account	Last Council Report	Transactions in the period	This Council Report		
Reconciled bank balance b/fwd as at 1 April 2023	16,035		16,035		
Budgeted bank balance b/fwd as at 1 April 2023				14,625	16,035
Precept	12,000	-	12,000	12,000	12,000
VAT refunds	377	-	377	-	
Grant for CCTV	-	-	-		1,325
Total income	12,377	-	12,377	12,000	13,325
Staff costs (incl payroll mgt fees)	2,200	275	2,475	3,480	3,480
Asset management costs	2,415	209	2,624	4,900	4,250
Meeting costs	420	60	480	900	750
New assets	-	-	-	-	-
Insurance	659	-	659	750	659
Councillor training	-	-	-	2,000	1,300
Section 137 expenditure	160	-	160	150	160
May 23 local election costs	75	-	75	1,000	75
All other costs	690	36	726	795	1,000
Contingency	-	-	-	1,000	500
Recoverable VAT	377	-	377	-	-
Total costs	6,996	580	7,576	14,975	12,174
Net result	5,380	(580)	4,801	(2,975)	1,151
Bank balance c/fwd	21,415		20,836	11,650	17,186
			0		
Asset Management Costs:	Play area Gardening & Safety Checks		673		
	Play area maintenance		-		
	Twinning Garden costs (50% share)		69		
	RoSPA		93		
	CCTV (before grant)		1,790		
			2,624		
BANK RECONCILIATION	Bank Statement balance			20,835.47	
	Outstanding cheques			-	
	Reconciled bank balance			20,835.47	