

Flat One, Palace Stable Yard, Beaulieu, Hampshire SO42 7YL
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14 Jul 2024: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 18 July 2024 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
 - Waste bin update Cllr. Hubbard / Mrs Pearson
 - Playground & Recreational Field incl RoSPA actions Cllrs. Lewis & Steele
 - Twinning Garden Mrs Pearson / Cllr Reece
 - Various Estate repair items Clerk / Mrs Pearson
 - Data protection – website and email addresses update Cllr. Hubbard
 - Casual vacancy update Clerk
7. Public Participation
8. BPC Committee & Representative's Reports:
 - CDA / NFALC / Forest update Cllr Reece
 - Planning update (Annex A) Cllr. Steele
 - Asset Management Cllr. Lewis
 - Speedwatch Cllr. Knight
 - Twinning Garden Cllr. Reece
9. Finance
 - Monthly Finance Report (Annex A) Cllr. Dolbear
 - Motion to approve bank payments (Annex A) Clerk
10. Correspondence Clerk
11. Items for future meetings All

Nicky Deering
Clerk to the Council

1. Planning Applications:

1. 24/00539 FULL Little Salterns, Salternshill Lane, Beaulieu, SO42 7XE
2. 24/00568 LDCE Beck Farm, East End, Lymington, SO41 5SR
3. 24/00567 LDCE 1, Beck Heath Cottages, East End, Lymington, SO41 5SR
4. 24/00570 NMA Sowley, House, Sowley Lane, East End, Lyminton, SO41 5SQ
5. 24/00700 DOC Sowley House, Sowley Lane, East End, Lymington, SO41 5SQ
6. 24/007360 HL Oxleys and Oxleys Lodge, Dock Lane, Beaulieu, SO42 7YJ
7. 24/00660 Full Spearbed Copse, Dock Lane, Beaulieu, SO42 7YJ
8. 24/00662 Full Beaulieu Enterprises Ltd, Bucklers Hard, Beaulieu, SO42 7XB

2. Payments for approval:

- a. Beaulieu Village Hall Trust – amount TBC at meeting
- b. Paul Deakin - amount TBC at meeting
- c. Clerk's salary: £288.75
- d. Others as confirmed by the clerk at the meeting

3. Finance Report as at 9 July 2024

		2024/25 Financial year			AGREED FULL YEAR BUDGET
Income & Expenditure Account	As per Last Council Report	Transactions in the period	Result as at 45,482		
Reserves b/fwd as at 1 April 2024	20,065		20,065		
Budgeted Reserves b/fwd as at 1 April 2023					14,776
Precept	9,518	-	9,518		19,036
VAT refunds	-	-	-		-
Grants received	-	-	-		-
Total income	9,518	-	9,518		19,036
Staff costs (incl payroll mgt fees)	578	289	866		3,651
Asset management costs	160	552	712		4,554
Meeting costs	105	-	105		776
New assets	-	-	-		-
Insurance	847	-	847		776
Councillor training	-	-	-		1,300
Section 137 expenditure	-	-	-		72
Waste collection	5,042	-	5,042		6,000
All other costs	402	32	434		907
Contingency	-	-	-		1,000
Recoverable VAT	-	99	99		-
Total expenditure	7,134	971	8,105		19,036
Net result	2,384	(971)	1,413		-
Reserves c/fwd	22,450		21,478		14,776

		Costs to date	Budget
ASSET MANAGEMENT COSTS	Play area Gardening & Safety Checks	228	828
	Twinning Garden costs	20	259
	Playground / field maintenance & re-lifing	366	2,587
	Defibrillator maintenance	-	207
	CCTV	-	518
	RoSPA report	98	155
		712	4,554

Bank and Reserves Reconciliation

Bank Statement balance as at 09-Jul-24	21,805
Non-credited bankings	-
Ousting cheques	(327)
Reconciled closing Bank & Reserves	21,478