

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

Clerk contact details: email: nicky.deering12@gmail.com | 07825 309333 |

15 March 2024: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 21 March 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
 - High St roadsweep Clerk
 - Arrange review of Waste bin liners Cllr. Grindrod
 - Remove / move waste bins as agreed Mrs Pearson
 - High St parking – letter to traders Clerk
 - Confirm price of bark to be ordered Cllr. Dolbear
 - Community field gate arrangements Cllr. Lewis
 - Playground country wire to replace Mrs Pearson
 - Arrange bus shelter review Cllr. Grindrod & Mrs Pearson
 - Consider options re gate in Twinning Garden Mrs Pearson
 - Arrange private website space for reports etc Cllr. Grindrod
 - Comments back on Standing Orders, Fin Regs All councillors
 - Police grant – update Clerk
7. Public Participation
8. Council responsibilities, Standing Orders and Fin Regs 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:

24/00233: Application for screening opinion in respect of upgrades to a Wastewater Treatment Works
 24/00119: Replacement dwelling (demolition of existing); Staff accommodation (demolition of existing);
 Outbuildings; gates & fencing ; garden wall with attached glass house

2. Payments for approval:

- a. Beaulieu Village Hall – amount TBC at meeting
- b. Paul Deakin - amount TBC at meeting
- c. Clerk's salary: £275
- d. [Nicky to confirm others]

3. Finance Report as at 6 February 2024

BEAULIEU PARISH COUNCIL		12 Months to 31 March 2024		AGREED	FULL YEAR
		Year to date		FULL YEAR	2023/24
				BUDGET	FORECAST
Income & Expenditure Account		Last	Transactions		OUTTURN
		Council	in the period		
		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
VAT refunds		377	-	377	561
Grant for CCTV		-	-	-	1,325
Total income		12,377	-	12,377	13,886
Staff costs (incl payroll mgt fees)		2,475	831	3,306	3,480
Asset management costs		2,624	995	3,619	4,250
Meeting costs		480	-	480	750
New assets		-	-	-	-
Insurance		659	-	659	659
Councillor training		-	-	-	-
Section 137 expenditure		160	-	160	160
May 23 local election costs		75	-	75	75
All other costs		726	31	757	1,000
Contingency		-	-	-	-
Recoverable VAT		377	184	561	561
Total costs		7,576	2,041	9,617	10,935
Net result		4,801	(2,041)	2,760	2,951
Bank balance c/fwd		20,836		18,795	18,986
				0	
Asset Management Costs:					
	Play area Gardening & Safety Checks			778	
	Play area maintenance			890	
	Twinning Garden costs (50% share)			69	
	RoSPA			93	
	CCTV (before grant)			1,790	
				3,619	
BANK RECONCILIATION					
	Bank Statement balance			19,350.67	
	Ousting cheques			(556.00)	
	Reconciled bank balance			18,794.67	