

			Action
2381	MINUTES OF LAST MEETING	Approval of December Minutes Proposed: Cllr. Dolbear Seconded: Cllr. Steele Motion carried unanimously.	
2382	REPRESENTATIVES' REPORTS	New Forest District Council Cllr. Poole wished everyone a happy new year. Confirmed he will get back to us re wheelie bin and waste collection. Said attended Fawley Parish Council meeting with Exxon management went ahead and updated council on the salient issues. Talked about emergency planning. Cllr. Hubbard said we would need to engage with our parishioners and key stakeholders including the Beaulieu Estate, BVHT, Montagu Arms, the Primary School, Beaulieu Fire brigade etc. Cllr. Poole said big changes for town and parish councils are on their way, incl local government reorganisation. White paper went out before Christmas and response by 10 th January, requiring very rapid decisions to central government. Council was briefed on various options currently being considered. HCC Cllr. Mans not present. Police 'Alert' circulated. EB holding a police surgery. The Chair suggested that Cllr. Cowie takes on responsibility for working with Mr. Barwood of the Beaulieu Residents Association to liaise with the Police to plan and deliver the police sessions suggested by the BRA on home security and other matters. This was agreed by all councillors. Mr. Barwood reported that there is a BRA meeting next week.	
2383	MATTERS ARISING	Playground and Recreational Field – Cllr. Hubbard suggested that Cllr. Cowie takes over this area of responsibility in carrying out inspections and recommending council actions as required. This was agreed by all councillors. Cllr. Steele said she is awaiting a quote from Infinity for the net. Cllr. Dolbear will contact Rope & Tackle for a quote also. Playground check done and nothing new. Bark a little low because of weather, but safe, Paul will rake it over. New benches look great. Recreation field gate is not being unlocked after school hours. Cllr. Steele will talk to Kerry Thorne at the school about unlocking the gate after school hours. Maybe have a sign saying after school hours visitors can use this area [postscript: This already exists].	Cllrs. Steele and Dolbear

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		<p>Data Protection – website and email addresses update – Under review.</p> <p>Traffic & Roads – Cllr. Hubbard said NFDC has reportedly monitored speed on Palace Lane hill at Christmas and will let us have data shortly. There is a delay as the NFDC officer has been on sick leave.</p> <p>Waste Bins and Household Waste – Cllr. Hubbard asked who we contact re wheelie bin and when they are starting to roll this out. We need to have a one to one discussion with them. Will put on Beaulieu Chat. Beaulieu Estate kindly dealing with waste bin in High Street and fitting a new lock. Need to discuss cup recycling bins ahead of easter season.</p> <p>Solent Cluster update Said Stuart Baker from Solent Cluster agreed to meet local parish councils with Southampton University re decarbonisation. Suggest the six nearest parish councils are invited and arrange meeting end of March. Suggest 2 Cllrs from each PC, plus guests. Agreed that industry is not invited at this stage. Cllrs. in agreement that Cllr. Hubbard invite other parish councils and we sponsor the meeting. A cost proposal will be tabled for agreement later.</p> <p>Precept Submission – Completed.</p> <p>Councillor Training – Knowledge & Core Skills course being held on the 27th February. Cllr. Hubbard said this is a very worthwhile course. Please confirm with Clerk if you are able to attend. Cllr. Hubbard said he would like to attend Chairing Course; agreed by council.</p> <p>Submit VAT Return – Clerk has submitted this.</p>	<p>Cllr. Hubbard</p> <p>Cllr. Hubbard</p> <p>All councillors & Clerk</p>
2384	PUBLIC PARTICIPATION	<p>Mrs. Pearson reported that the hand dryer in ladies toilets in car park is not working. Agreed clerk will report to NFDC. Said we have a new rural police officer, Samantha Chapman, who has taken over from Matt Thurwell. samantha.chapman@hampshirepolice.co.uk Moonhills Residents Association, chair is Ann Hand from Woodstock. Warm space was well attended today. Dock Lane meeting at end of month. John Nicholas working on verges on Lodge Lane. Mr. Barwood said HCC Highways unnecessarily repeating repair on Bucklers Hard road, which they had done 6 months ago, 5 vans, 2 closures and is concerned about inherent duplication /inefficiencies.</p>	Clerk
2385	BPC COMMITTEE & REPRESENTATIVE'S REPORTS	<p>CDA / NFALC / FOREST UPDATE Cllr. Reece said she was unable to attend CDA meeting. NFALC meeting next month. No Forest update.</p> <p>PLANNING UPDATE</p>	

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	<p>24/01328 – Sowley House Cottage, Sowley Lane, East End, Lymington, SO41 5SQ Beaulieu Parish Council recommends permission for the following reasons but would accept the decision of the National Park Authority’s offices under their delegated powers.</p> <ol style="list-style-type: none"> 1. Proposal conforms with DP35 on habitable floorspace. 2. The simple contemporary design is felt suitable for this location on the edge of the Solent and will have minimal impact on neighbouring properties and the general character of the surrounding area. <p>24/0011405 – 2 Beck Heath Cottages, St. Leonards Road, East End, Lymington, S041 5SQ Application for certificate of Lawful Development for existing use of dwelling in breach of agricultural occupancy planning condition. Beaulieu Parish Council has no knowledge as to the use of this property over the last ten years but expressed concerns about the loss of the agricultural tie due to the lack of suitable local properties for agricultural workers and Commoners.</p> <p>24/01365 – Land off Sandpit Lane, Sowley, East End, Lymington, S041 5SQ Beaulieu Parish Council recommend refusal for the change of roof material from felt to slate but would accept the decision of the National Park Authority’s officers under their delegated powers for the following reasons.</p> <ol style="list-style-type: none"> 1. This building has planning permission to be used as an agricultural field store and in the National Park such buildings have either felt or corrugated iron roofs. 2. We consider that a slate roof will make the building look too much like a residential dwelling in this rural location. <p>Beufre Cottage – Enforcement. Erection of 2 buildings in garden. BPC received an email saying we initiated this, which we did not. Clerk to write to Enforcement to explain.</p> <p>ASSET MANAGEMENT Cllr. Steele reported that the defib was fine. Agreed with Mrs. Pearson to look at bus shelter in better weather.</p> <p>TWINNING GARDEN Lesley Hartnet to arranged meeting.</p> <p>SPEED WATCH</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Mrs Pearson</p>

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		Mark Norman circulated dates. Clerk to forward to Cllr. Cowie.	Clerk
2386	FINANCE	<p>Report circulated. Cllr. Hubbard said £216.00 costs. Applied for VAT refund. Estimated result for the full year currently at a £1,400 surplus.</p> <p>Bank Payments Paul Deakin - £105.00 Clerks Salary - £288.75 Proposed: Cllr. Reece Seconded: Cllr. Steele Motion carried unanimously. £20,000 buffer, not on deposit. Proposal need to arrange on-line banking so anyone on Finance & General Purposes Committee can do. Unanimously agreed. Proposed: Cllr. Dolbear Seconded: Cllr. Steele</p>	Chair / Clerk
2387	CORRESPONDENCE	Circulated.	
2388	ITEMS FOR FUTURE MEETINGS	None.	
		<p>Meeting closed at 7.55p.m. Date of next meeting – Thursday 20th February 2025 at 6.30p.m.</p>	