

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING HELD ON THURSDAY 20TH JUNE 2024

PRESENT

Cllr. N. Hubbard, Cllr. S. Steele, Cllr. C. Knight, Cllr. M. Dolbear, Cllr. S. Reece

IN ATTENDANCE

Mrs. N. Deering (Clerk)

Minute Ref			Action
2304	APOLOGIES	Cllr. K. Lewis	
2305	CHAIR'S OPENING REMARKS	Cllr. Hubbard reminded Cllrs about drinks for Patrick on 12 th July at 6pm.	
2306	DECLARATIONS OF INTEREST	Cllr. Hubbard – Hattaras tree application. Cllr. Knight – Clobb Gorse planning application.	
2307	MINUTES OF LAST MEETING	To be signed at next meeting as correction needed on Fawns playground. Proposed: Cllr. Reece Seconded: Cllr. Dolbear Motion carried unanimously. Minutes of Annual Meeting - Cllr. Hubbard asked if you have any comments, please let the Clerk know.	
2308		HCC Cllr. Mans not present. NFDC Cllr. Poole not present.	

Minute Ref			Action
		<p>Police ‘Alert’ report circulated. Cllr. Hubbard said Mrs Christina Dykes, Chair of Beaulieu Residents Association has set up a meeting with police at Hides Close on 27th June at 6pm. Cllrs. Dolbear and Steele will try to attend. Cllr. Dolbear said there was an incident at Leygreen Farm, Cllr. Steele said also at Spearbed and Tarks Reach and there is a thought to install CCTV on Dock Lane.</p>	
2309	MATTERS ARISING	<p>Actions from Annual Meeting Clerk to ask Nikki Swift, NFDC for dates when we could meet to discuss speeding. Said Mrs. Pearson is supportive of monitoring speed in High Street and get data. Said on SatNav the High Street is a B road and no way to change this. Police had camera van at Twiggs Lane all day today.</p> <p>Waste Bin Update Baileys Hard bin now removed.</p> <p>Playground and Recreation Field Monthly check done. Issues – hedge overgrown and very high by main gate, will ask Paul to cut back. Ask Mrs. Pearson if little gate can be rehung the other way. Bark now compacted and on ROSPA. Cllr. Dolbear to chase bark delivery. Need to update Playground Safety Check form and add Recreation Field. Have actions and update for month – A Frame and matting, Infinity have done. Had meeting with Fawns and list of equipment and what is wrong, mostly rotting posts, nearing end of life, keep monitored. Other bits of matting need replacing, not high risk issue. We have addressed the key issues from ROSPA report. Have notes of what else needs doing and AM Committee will report back. Infinity happy to do small repairs, cost each separately. Benches to be removed, purchase one from Gary Boulton (as previously approved) and when we get grants purchase second one. Clerk to apply for HCC and NFDC grants. Agreed new bench should be dark green as Twinning Bench, let Mrs. Pearson know. You can see the wire coming through on the net climbing frame, needs replacing or parts of it. Slits in wooden sections need sanding. Asset Management have onsite meeting and will agree work to be done. Fence may need attention. Make list and ask Infinity to quote. Cllr. Reece asked what is the price before you need a quote needs. Cllr. Hubbard said below £10,000 you need three quotes, £10,000 and you need four tenders. Less £500 - £1,000 strive to get a quote. Under £500 do not need one. If</p>	<p>Clerk Cllr Dolbear</p> <p>Clerk AM Committee</p>

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		<p>£250 or below and its urgent Chair and Clerk are authorised to approve, informing Council by email.</p> <p>Twinning Garden Cllr. Reece said Linda Dearing has done a new rota. All looking good. Can still see the washing line over the gate, which does not look good. Feel sheep hurdles on gate would solve this. Clerk to talk to Mrs. Pearson.</p> <p>Various Estate Repair Items Clerk reported that Chris has done all the jobs on the list. Cllr. Steele said the gates at Dock Lane look great. Bus Shelters – Clerk to ask Mrs. Pearson if we have a plan.</p> <p>AGAR All completed and returned and posted on website.</p> <p>Data Protection Talked at Finance meeting about Cllrs. and Clerk having a PC email. This week received an email from HALC advising Cllrs. that they should not be using personal emails. Cllr. Hubbard said all our local PC's have council ones. Trevor Smith will arrange B-PC.org.uk. £10 a year for the .org, and £80 for Trevor to set up. Agreed to move to new .org website with all councillor emails attached in order to maintain ownership over the council's data. Also agreed to include Councillors photos on website and also publish their Disclosure of Interests. Proposed: Cllr. Dolbear Seconded: Cllr. Steele Motion carried unanimously.</p>	<p>Clerk</p> <p>Clerk</p> <p>Chair / Clerk</p>
2310	PUBLIC PARTICIPATION	None.	
2311	ROSPA REPORT	Already discussed.	

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2312	CASUAL VACANCY	Clerk to talk to Matt at NFDC about posting this up for two weeks. Feels we need someone with a property background. Cllr. Knight may know someone who might be interested, will ask them to contact the Clerk. It has been posted up on Beaulieu Chat.	
2313	BPC COMMITTEE AND REPRESENTATIVE'S REPORTS	<p>CDA/NFAC/Forest Update – Cllr. Reece will send link of minutes to Clerk for circulation. Operation Mountie, one foal has been killed. Been very successful issuing fines for speeding, worse being 61mph in 40mph zone. Roger Penny Lane 18 cars stopped for speeds up to 51mph. 95% of drivers said they would not know who to contact if they have an accident.</p> <p>NFALC – Nothing to report.</p> <p>PLANNING –</p> <p>24/00495 – Clobb Gorse, Bucklers Hard Road, SO42 7XA Solar Panels BPC recommend permission for the following reasons but would accept the decision reached by the National Park’s officers under their delegated powers:</p> <ol style="list-style-type: none"> 1. The application compiles with SP14 as it can be regarded as small scale and have minimal visible impact. <p>24/00449VAR – Little Marsh, Parkshore, Beaulieu. SO42 7XL Application to vary conditions 2 & 3 of planning permission 20/00489 for replacement dwelling with lap pool, 2 new outbuildings, walled vegetable garden multiple solar panel arrays, extension of lake, new natural swimming pool, wildlife habitat, access alterations and associated landscaping. BPC recommend permission for the following reasons but would accept the decision reached by the National Park Authority’s Officers under their delegated powers.</p> <ol style="list-style-type: none"> 1. The alterations are appropriate to the dwelling and its curtilage. 2. And are felt to be an improvement on the original design in that they go some way to soften the current large expanses of brick work. <p>Suggested conditions:</p> <ol style="list-style-type: none"> 1. Garage block/gym and offices should not be used for residential purposes. 2. 2 canopies over two doors should not be infilled. 	

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		<p>24/00578LDCE – Flats 1, 2, and 3 within Water Tower, Spearbed Copse, Water Tower, Dock Lane, Beaulieu, SO42 7YJ</p> <p>Application for a Certificate of Lawful Development for continued use of building, no. 3, residential flats (use classC3).</p> <p>BPC can confirm that the building was continuously used as 3 separate flats of accommodation on an ancillary basis for a period of well over four years with no intervening material change of use from 1961 to 2020.</p> <p>From 2020 to the present day Spearbed Copse has been unoccupied (awaiting demolition and rebuilding) and we have no knowledge as to the use of the flats during this period.</p> <p>We note that the application for an LDCE incorrectly states that there are 3 two bedroom flats when the correct position is 2 two bedroom flats and 1 three bedroom flat.</p> <p>Asset Management – Already discussed. Cllr. Steele said at next meeting need to order battery for defib.</p> <p>Speedwatch – Cllr. Knight reported that he turned up for speed watch last week but no one turned up. Clerk to check with Mr. Norman.</p> <p>Community Resilience & Emergency Planning – Cllr. Hubbard said will undertake this in the Autumn.</p>	
2314	FINANCE	<p>Report circulated. Received VAT back from last year All on plan.</p> <p>Bank Payments</p> <p>Paul Deakin - £87.50</p> <p>Clerk – £288.75</p> <p>Clerk – £38.24 – Ink Cartirdge</p> <p>Infinity Playgrounds Ltd - £439.39</p> <p>Playsafety Ltd - £117.60</p> <p>Proposed: Cllr. Dolbear Seconded: Cllr. Steele</p> <p>Motion carried unanimously.</p>	

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		Need to put Cllr. Dolbear on bank mandate. Cllr. Hubbard will send link to Cllr. Dolbear and Clerk to set up electronic banking.	
2315	CORRESPONDENCE	MP Sir Julian Lewis' statements to the House of Commons re bullying in parish councils, clerks and staff being bullied by Cllrs had been circulated. Cllr. Hubbard reminded council that we have all signed the Respect Pledge and now have up-to-date grievance and disciplinary policies in place. Council all agreed that it would tolerate zero bullying.	
2316	ITEMS FOR FUTURE MEETINGS	Waste bin update – invite Mr. Mack and Mrs. Cooke-Hurle. Cllr. Reece asked if we should invite Jilly Jones from Forestry England to attend a meeting and give talk. Cllr. Hubbard felt this would have been good for the Annual Meeting. Agreed Cllr. Reece to ask her to give us a 20 minute talk about Forest matters. Liaise with Clerk.	

Meeting closed at 7.50p.m.

Date of next meeting – Thursday 18th July 2024