

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

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5 January 2023 - Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 12 January 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 (Report attached)
6. Finance & General Purposes Committee (Annex A)
7. Matters Arising
 - Report repair requirements to HCC
 - Actions on RoSPA and various other repair items
 - Gate repair for the Communal Garden
 - The King's Coronation
 - 'Warm Area'
 - HCC grant application
8. Public Participation
9. BPC Committee & Representative's Reports:
 - Planning update (Annex A)
 - Asset Management
 - Speedwatch
 - Twinning Garden
10. Finance
 - Monthly Finance Report (Annex A)
 - Motion to approve bank payments (Annex A)
11. Correspondence
12. Other matters:
 - Dates for 2023 council meetings
 - Items for next agenda

Clerk
Cllr. Grindrod
Mrs Pearson
Cllr. Hubbard
Cllr. Grindrod
Cllr. Hubbard

Cllr. Steele
Cllr. Grindrod
Cllr. Grindrod
Cllrs. Knight & Reece

Chairman
Clerk

Clerk

Clerk
All

Nicky Deering
Clerk to the Council

Annex A

1. Finance & General Purposes Committee – Motions to:

- change terms of reference to allow more than 3 committee members
- Appoint Cllr. Schofield to the Committee
- Approve 2023/24 Budget and Precept (attached)

2. Planning update on:

- 22/00905VAR Mallards, Bucklers Hard, Beaulieu**
Application to drop Condition 13 of the original planning application
- 22/00774LBC Palace House, Motor Museum, Beaulieu**
Application for internal alterations to listed building
- 22/00766LBC Home Farm, Palace Lane, Beaulieu**
Replacement of the curved barn roofs.

3. Payments for approval

- BVHT – amount to be confirmed at meeting
- Paul Deakin – £60.00
- HALC – re Councillor training - £352.80

4. Finance Report – January 2023

BEAULIEU PARISH COUNCIL	ACTUAL TO DATE (CUMULATIVE)			AGREED ANNUAL BUDGET
Income & Expenditure Account	As per November Report	New transactions	As per January Report	
Reconciled bank balance b/fwd	19,264		19,264	
Budgeted bank balance b/fwd as at 1 April 2022 ¹				19,264
Precept	8,000	-	8,000	8,000
VAT refunds received (incl for 2021/22)	425	1,007	1,432	250
VAT refunds receivable	1,117	(1,117)	-	
Receipts for Twinning bench	2,250	-	2,250	2,250
Total income	11,792	(110)	11,682	10,500
Staff costs (incl payroll mgt fees)	1,500.00	-	1,500	3,188
Asset management costs	4,777	237	5,014	8,466
Meeting costs	375	60	435	770
New assets	2,222	-	2,222	1,310
Insurance	665	-	665	650
Councillor training	-	-	-	1,000
Section 137 expenditure	60	70	130	180
All other costs	281	45	326	795
Contingency	-	-	-	1,000
Recoverable VAT	1,117	31	1,148	
Total costs	10,997	443	11,440	17,359
Net result	795	(552)	242	(6,859)
Balance c/fwd	20,059		19,506	12,405
¹ Budget agreed after 1 April 2022 so Actual bank balance used				-