

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

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14th April 2023: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 20th April 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
 - Actions on RoSPA and various other repair items Cllr. Grindrod
 - CCTV – police funding update Cllr. Fairweather
 - Twinning Garden – update Cllr. Reece / Mrs. Pearson
 - Request date for next High St sweep from NFDC Clerk
 - Invite new policeman to attend PC meeting Clerk
 - Photo ID requirements for election to be publicised Clerk
 - Free Car Parking for Saturday 6th May for Coronation Clerk
7. Council email arrangements
8. Public Participation
9. BPC Committee & Representative's Reports:
 - 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
 - Off-site meeting following Vice Chairman's annual review of Council operations
 - Annual Meeting

Nicky Deering

Clerk to the Council

Annex A

1. Planning update on:

- 23/00189 - Event Field, Beaulieu Estate, SO42 7ZN - Elsan Tank
- 22/00652 - Little Salterns, Salterns Hill, Beaulieu, SO42 7XE – Replacement annex with link
- 23/00388 – Hares Hatch, Furzey Lane, SO42 7WB – Outbuilding
- 23/00435 – Errish House, Parkshore, SO42 7XL – Replacement Conservatory
- 23/00249 – Old Bank House, High Street, SO42 7YA – Replacement Fencing

2. Payments for approval

- BVHT – amount to be confirmed at meeting
- Paul Deakin – amount to be confirmed at meeting
- Cllr. Hubbard – purchase of flowers for parishioner £35
- New Forest Disability Grant - £100
- HALC – 2023/24 affiliation fee - £331.24

3. Finance Report – March 2023

BEAULIEU PARISH COUNCIL	12 Months to 31 March 2023			AGREED ANNUAL BUDGET
Income & Expenditure Account	As per March 2023 Council Report	New transactions	As per April 2023 Council 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 / receivable (incl for 2021/22)	1,432	328	1,760	250
Receipts for Twinning bench	2,250	-	2,250	2,250
HCC Grant received	500	-	500	
Total income	12,182	328	12,510	10,500
Staff costs (incl payroll mgt fees)	2,250	984	3,234	3,188
Asset management costs	5,231	1,383	6,614	8,466
Meeting costs	600	60	660	770
New assets	2,222	26	2,248	1,310
Insurance	665	-	665	650
Councillor training	392	-	392	1,000
Section 137 expenditure	130	-	130	180
All other costs	281	0	281	795
Contingency	-	-	-	1,000
Recoverable VAT	1,246	270	1,516	
Total costs	13,017	2,723	15,739	17,359
Net result	(834)	(2,395)	(3,229)	(6,859)
Balance c/fwd	18,430		16,035	12,405
¹ Budget agreed after 1 April 2022 so Actual bank balance used			-	