

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

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

15th December 2023: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 21st December 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
 - Lodge Lane Clerk
 - NFDC litter collection proposal Cllr. Fairweather
 - Arrange Lodge Lane meeting Clerk
 - High Street and Car Park Parking Cllr Grindrod
7. Public Participation
8. 2024/25 Budget and Precept proposal Cllr. Fairweather
9. BPC Committee & Representative's Reports:
 - Finance & General Purposes Committee Cllr. Fairweather
 - Planning update (Annex A) Cllr. Steele
 - Asset Management Cllr. Grindrod
 - Boldre PC meeting Cllr. Hubbard
 - NFALC EGM Cllr. Reece
 - Speedwatch Cllr. Grindrod
 - Twinning Garden Cllr. Reece
10. Finance
 - Monthly Finance Report (Annex A) Cllr. Grindrod
 - 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:

- a. 23/01540 Rear of Douglas Cottages, Beaulieu, SO42 7PL
- b. 23/01488 Furzey House, Furzey Lane, Beaulieu, SO42 7WB
- c. 23/01530 MindSenseAbility, Beck Farm, St Leonards Road, East End, Lymington, SO41 5SR
- d. 23/01520 Sowley House, Sowley Lane, East End, Lymington, SO41 5SQ

2. Payments for approval:

Beaulieu Village Hall – amount TBC at meeting
 Paul Deakin - amount TBC at meeting
 Clerk – salary £275.00
 Twinning Garden £50

3. Finance Report as at 15 December 2023

BEAULIEU PARISH COUNCIL	12 Months to 31 March 2024 Year to date			AGREED FULL YEAR 2023/24 BUDGET
Income & Expenditure Account	Last month's Council Report	Transactions in the month	This month's Council 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
Precept	12,000	-	12,000	12,000
VAT refunds	-	377	377	-
Other income	-	-	-	-
Total income	12,000	377	12,377	12,000
Staff costs (incl payroll mgt fees)	1,925	275	2,200	3,480
Asset management costs	2,415	-	2,415	4,900
Meeting costs	345	75	420	900
New assets	-	-	-	-
Insurance	659	-	659	750
Councillor training	-	-	-	2,000
Section 137 expenditure	160	-	160	150
May 23 local election costs	75	-	75	1,000
All other costs	621	69	690	795
Contingency	-	-	-	1,000
Recoverable VAT	377	-	377	-
Total costs	6,577	419	6,996.04	14,975
Net result	5,423	(43)	5,380	(2,975)
Reconciled bank balance c/fwd	21,458		21,415	11,650
			0	
Asset Management Costs: Gardening & Safety Checks 533 RoSPA 93 CCTV (before grant) 1,790 2,415				
BANK RECONCILIATION				
Bank Statement balance			21,690.32	
Outstanding cheques			(275.00)	
Reconciled bank balance			21,415.32	