

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

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## 10<sup>th</sup> November 2023: Notice of Meeting

I hereby give notice that a Meeting of Beaulieu Parish Council will be held on **Thursday 16<sup>th</sup> November 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
  - Infrastructure levy / playground equipment Cllr. Grindrod
7. Public Participation
8. Casual vacancy Chairman
9. BPC Committee & Representative's Reports:
  - Finance & General Purposes Committee Cllr. Fairweather
  - 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. 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:

23/01319 LBC White Hall, High Street, Beaulieu, SO42 7YH

23/01265 VAR Fairweathers Garden Centre, High Street, Beaulieu, SO42 7YB

### 2. Payments for approval:

Beaulieu Village Hall - TBC

Paul Deakin - TBC

Clerk – salary £275.00

Ashdown Software - £69.58 (domain registration and hosting of [www.beaulieuvillage.co.uk](http://www.beaulieuvillage.co.uk))

### 3. Finance Report as at 6 November 2023

<b>BEAULIEU PARISH COUNCIL</b>	<b>12 Months to 31 March 2024 Year to date</b>			<b>AGREED FULL YEAR 2023/24 BUDGET</b>
<b>Income &amp; Expenditure Account</b>	<b>Last month's Council Report</b>	<b>Transactions in the month</b>	<b>This month's Council Report</b>	
<b>Reconciled bank balance b/fwd as at 1 April 2023</b>	16,035		<b>16,035</b>	
<b>Budgeted bank balance b/fwd as at 1 April 2023</b>				14,625
Precept	12,000	-	<b>12,000</b>	12,000
VAT refunds	-	-	-	-
Other income	-	-	-	-
<b>Total income</b>	12,000	-	<b>12,000</b>	<b>12,000</b>
Staff costs (incl payroll mgt fees)	1,650	275	<b>1,925</b>	3,480
Asset management costs	2,328	88	<b>2,415</b>	4,900
Meeting costs	300	45	<b>345</b>	900
New assets	-	-	-	-
Insurance	659	-	<b>659</b>	750
Councillor training	-	-	-	2,000
Section 137 expenditure	100	60	<b>160</b>	150
May 23 local election costs	-	75	<b>75</b>	1,000
All other costs	571	49	<b>621</b>	795
Contingency	-	-	-	1,000
Recoverable VAT	377	-	<b>377</b>	-
<b>Total costs</b>	5,985	592	<b>6,576.46</b>	<b>14,975</b>
<b>Net result</b>	6,015	(592)	<b>5,424</b>	<b>(2,975)</b>
<b>Reconciled bank balance c/fwd</b>	22,050		<b>21,459</b>	<b>11,650</b>
			0	
<b>Asset Management Costs:</b>				
Gardening & Safety Checks			533	
RoSPA			93	
CCTV (before grant)			1,790	
			<b>2,415</b>	