

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 15TH JUNE 2023

PRESENT

Cllr. N. Hubbard, Cllr. M. Dolbear, Cllr. S. Steele, Cllr. C. Knight, Cllr. S. Reece, Cllr. M. Grindrod (joined meeting at 6.50pm)

IN ATTENDANCE

Cllr. D. Poole, Mrs. N. Deering (Clerk)

Minute Ref			Action
2181	APOLOGIES	Cllr. P. Fairweather	
2182	CHAIRMAN'S OPENING REMARKS	Chairman welcomed Cllr. Dan Poole who has joined us from NFDC. Said we welcome the input from NFDC and HCC, the interaction is really helpful. Cllr. Poole said he works for Julian Lewis MP. Chairman said Cllr. Harris' help and advice had been very helpful to Council. Said BPC has a casual vacancy with Elaine Schofield resigning immediately after the local elections. On behalf of the Council, the Chairman thanked Mrs Schofield for her contribution as councillor. Posting vacancy notice on website and notice board, 14 days to advertise it. If no election is called then the BPC may co-opt. Asked Cllrs. if they knew anyone who would be interested.	Clerk
2183	DECLARATIONS OF INTEREST	None.	
2184	MINUTES OF LAST MEETING	Approval of May Minutes Proposed: Cllr. Dolbear Seconded: Cllr. Grindrod Motion carried unanimously.	

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 15TH JUNE 2023

2185	REPRESENTATIVES' REPORTS	<p>HCC Not present. New Forest District Council Already covered above. Police 'Alert' report received and circulated.</p>	
2186	MATTERS ARISING	<ul style="list-style-type: none"> • Off-site Meeting report received. Chairman circulated note from Cllr. Fairweather, who has spoken to HALC about bespoke course in the Autumn, £800 + VAT for 16 people. Maybe possible to share session with other PCs eg East Boldre PC and Boldre PC, and will contact them. All Cllrs. in agreement. Said it would be good if we had a training session every 6 months, run 2 sessions in a day. • Actions on Repair/Playground items. ROSPA report circulated. No major issues. Bark needed, arrange this with Cllr. Dolbear. Everything low risk, as taken down tall, high risk equipment from community field. Discussed whether a safeguarding policy is needed; if so this will be drafted. Cllr. Dolbear said we could go on a course at the New Forest Show. Cllr. Grindrod said you can do it online, takes 1 ½ hours. Could do this with HALC. Will send letter to school re playing field. • CCTV – Police Funding update. Reported that Police & Crime Commissioner has offered BPC a grant of £1,590 for 2 new ANPR CCTV cameras for the High St. Agreed will write and say thank you and place an order for the new cameras. • Request date for next High Street Sweep from NFDC. Clerk has emailed her contact and received no reply. Email again and invite him to September meeting. • Invite new policeman to attend PC meeting. Clerk to contact. Clerk has emailed and texted, but no reply. Will try again and invite to September meeting. 	<p>Chairman</p> <p>Clerk</p> <p>Cllr. Fairweather</p> <p>Clerk</p> <p>Clerk</p>

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 15TH JUNE 2023

2187	APPROVAL OF 2022/23 AGAR	<p>The draft AGAR statement had been reviewed in detail by the Finance & General Purposes Committee.</p> <p>The Certificate of Exemption was considered and approved: Proposed: Cllr. Dolbear Seconded: Cllr. Steele</p> <p>Motion carried unanimously.</p> <p>Cllr Grindrod took Council through the return and confirmed that all requirements had been met satisfactorily. The Committee has recommended that</p> <ol style="list-style-type: none"> 1. the Fixed Value Assets £66,000 should if possible be revalued; 2. we should have an external audit every 5 years – currently this would cost £210; and 3. VAT return is in future based on reconciled cashbook <p>Mrs Pearson had taken the Committee through the annual internal report in detail, reviewing the 13 relevant internal audit objectives, all of which had been satisfactorily achieved, and she had nothing further to report.</p> <p>Agreed to approve AGAR. Proposed: Cllr. Dolbear Seconded: Cllr. Steele</p> <p>Motion carried unanimously.</p>	
2188	PUBLIC PARTICIPATION	None.	
2189	COMMITTEE & REPRESENTATIVES REPORTS	<ul style="list-style-type: none"> • Planning. 23/00586 Oxleys Lodge, Dock Lane, Beaulieu. SO42 7YJ BPC recommend permission for the reasons below, but would accept the decision reached by the NPA Officers. <ol style="list-style-type: none"> 1. The proposed design is felt appropriate for the dwelling and its curtilage. 2. In this case it is considered appropriate to include the glass roofed extensions in the habitable floorspace calculations making the proposals compliant with DP36. Suggested condition -Arrangements must be made for all contractors and suppliers to be parked within the curtilage of the property. <p>Proposed: Cllr. Hubbard Seconded: Cllr. Dolbear</p>	

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 15TH JUNE 2023

		<p>Motion carried unanimously.</p> <p>23/00517 Sowley House, Sowley Lane, East End, Lymington. SO41 5SQ BPC recommend permission for the reasons below, but would accept the decision reached by the NPA's officers:</p> <ol style="list-style-type: none"> 1. The proposal conforms with planning policy DP36. 2. In supporting a modern extension to a period house the quality of the execution is of critical importance to the BPC. We therefore note the Conservation Officer's comment 'that the design is an unflinchingly contrasting but complementary modern and minimalist approach' and that this approach is unobjectionable'. 3. Furthermore, in supporting this application we note that the modernist approach is confined to the southern elevation which has already undergone considerable change and that the front of the house retains its period look. Suggested condition: That the verges and ditches of Sowley Lane are protected and remain undamaged during the construction period. Proposed: Cllr. Dolbear Seconded: Cllr. Hubbard Motion carried unanimously. <p>23/00661 Home Farm, Palace Lane, Beaulieu. SO42 7YG BPC recommends permission but would accept the decision reached by the NPA's Officers. Proposed: Cllr. Dolbear Seconded: Cllr. Reec</p> <ul style="list-style-type: none"> • Asset Management. Covered in Matters Arising. Look at assets, bus shelters, defib which is checked every two weeks and sign book. 'Emergency ready checked'. Trying to arrange training session with the school. • Speedwatch Cllr. Grindrod reported he had not attended this watch, do not think any have taken place. Probably July. Received details of Elan City Radar, solar panel speed, can be quite effective £2,250 + VAT. Asset Management Committee to consider. • Twinning Garden 	
--	--	--	--

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 15TH JUNE 2023

		Nothing to report, but it is looking good	
2190	NP Representative Election	Nominations : Laura ‘O’Halloran, Brice Stratford Agreed to vote for Brice Stratford Proposed : Cllr. Reece Seconded: Cllr. Dolbear Motion carried unanimously.	
2191	FINANCE	Monthly report circulated. Motion to approve bank payments. Clerks salary – 1 st quarter: £825.00. Setting up standing order to pay monthly. £87.50 Paul Deakin £659.32 BHIB Insurance £7.65 Clerk – stamps Proposed: Cllr. Knight Seconded: Cllr. Dolbear Motion carried unanimously.	
2192	CORRESPONDENCE	Clerks and Councils Direct	
2193	ITEMS FOR NEXT AGENDA	Safeguarding Policy	

Meeting closed at 8.05p.m.

Date of Next Meeting – Thursday 20th July 2023