

BEAULIEU PARISH COUNCIL
MINUTES OF MEETING ON THURSDAY 16TH MARCH 2023 AT 6:30PM

PRESENT:

Cllr. N. Hubbard (Chairman), Cllr. M. Dolbear, Cllr. M. Grindrod, Cllr. C. Knight, Cllr. S. Reece, Cllr. S. Steele

IN ATTENDANCE

Cllr. K. Mans, Mrs. R. Pearson, Mrs. N. Deering (Clerk)

Minute Ref			Action
2146	APOLOGIES	Cllr. P. Fairweather, Cllr. E. Schofield	
2147	CHAIRMAN'S OPENING REMARKS	The Chairman welcomed everyone to the meeting.	
2148	DECLARATIONS OF INTEREST	Cllr. Steele – Planning application, Sowley House Cottage. Cllr. Dolbear – supply of bark	
2149	MINUTES OF LAST MEETING	Approval of February Minutes Proposed: Cllr. Steele Seconded: Cllr. Dolbear Motion carried unanimously.	
2150	REPRESENTATIVES' REPORTS	HCC Cllr. Mans reported that work continues after the budget and will be using reserves over the next 2/3 years. Will see over the next few years that some councils not being able to survive. Have to increase council tax and charges or get better government grants for services. Few changes at the top, the director of children's services is retiring. Had report from social services organisation saying we had excellent and outstanding children's services. Street parking charges will be moved out across the country, which will hopefully mean more spaces to park. Previously there has been no checking of overstaying in High Streets, so no tickets issued, so hope we can generate more income and have more spaces available. Said his 2022/23 small grant budget is finished, but he is allowing applicants to use next year's budget specifically for the Coronation. Any organisation can apply. Cllr. Hubbard thanked Cllr. Mans for the grant for the netting. It was asked if any of	

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		<p>the pothole money would get filtered down to our level? Cllr. Mans confirmed we will get more. Said he does worry about the state of our roads all over the county. Need to provide maintenance funding to keep up the standards of our roads.</p> <p>NFDC Cllr. Harris not present.</p> <p>Police 'Alert' report received and circulated.</p>	
2153	MATTERS ARISING	<ul style="list-style-type: none"> • Playground – Cllr. Grindrod reported he has two bags of bark but needs more. Council agreed for Cllr. Dolbear to deliver as required by the Committee and send invoice. • Removal of three pieces of potentially unsafe equipment from community field: Council approved Beaulieu Estate to remove these at a cost of £420 and send invoice. Further repair required which requires purchase of appropriate rope which Beaulieu Estate has agreed to fit. • Cllr. Fairweather has purchased the ball netting which the Beaulieu Estate will fit. • Booked ROSPA Inspection for May. • Cllr. Steele said the Coronation committee asked what sort of insurance we have for the field. Cllr. Hubbard said they should have their own 3rd party liability cover. • CCTV – The CCTV has been serviced and Matt Thelwell (Police) has all the login details. Second ANPR camera is faulty and Cllr. Fairweather applying for grant for both cameras to be done by end of month/mid April. • Twinning Garden – Cllr. Reece reported that Mrs. Pearson had spoken to Jenny Graefe and had message from Linda Dearing saying rotas are still being operated subject to weather conditions. It was agreed that no further planting to be paid for or undertaken until there has been a meeting with BE/BTA/BPC. Mrs Pearson agreed to ask Lesley to set up the meeting to discuss this. Council noted that we have £250 in budget for planting in 2023/24, recognising that the Coronation Street Party will cause some level of work. • Notification to HCC Highways – Clerk confirmed that hole in pavement outside Mill House has been inspected by HCC Highways which confirmed that it does not require action at 	<p>Beaulieu Estate</p> <p>Cllr. Fairweather</p> <p>Mrs Pearson</p>

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		<p>this time. They have looked at Lodge Lane and will keep under review. Reported Cripplegate Lane. Cllr. Hubbard requested that any Highways issues are raised with the Clerk who will report to HCC.</p> <ul style="list-style-type: none"> • Cllr. Hubbard had received complaints about the High Street needing a proper sweep. Problem is NFDC just turn up and do it without giving notice to clear the cars. Clerk to contact NFDC and ask when next one is due and say we need two weeks notice. • New Policeman – Invite Matt Thelwell to attend a meeting. Cllr. Grindrod said maybe he could talk to the PC and then have a ‘Beat’ in the corridor after for residents. • Elections – Photo ID required to vote. Scan poster and put on website and notice board. For nomination papers go to link on website and print off. We wrote to quite a few clubs, societies, organisations etc advertising for candidates. Nomination papers need to be returned by 4pm on 4th April to NFDC offices, hand delivered, details on website. 	<p>Clerk</p> <p>Clerk / Cllr Grindrod</p> <p>Clerk</p>
2154	PUBLIC PARTICIPATION	Mrs. Pearson said she is aware St. Leonards wall has fallen over. She also reported that the Village Victorian Evening will be taking place this year.	
2155	COMMITTEE & REPRESENTATIVES REPORTS	<ul style="list-style-type: none"> • Planning: 22/01082 Parsons Mead, Creation of access and track. 2 no. gates. [Further detail to insert] Cllr. Steele reported that this application had been supported unanimously by the Planning Committee so needed no further Council action. <p>22/01042 Sowley House Cottage, Erection of plant room within domestic curtilage. Cllr. Steele said we did not vote on this at planning meeting as she declared a non-financial conflict of interest, so handed over to Committee Vice Chairman. Cllr. Dolbear reported that the plant room initially appeared large but we had now established that it is also for a heat source pump, water tanks etc. and also it will supply both the house and cottage. There is only a very small door to enter, so could not be used for other purposes. No parish briefing received from the NPA. Cllr Dolbear confirmed the proposal conforms with</p>	

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		<p>DP37 and will not affect surrounding area, it is well screened by existing brick wall. Agreed that it should be conditioned not to be used for residential purposes. Said the committee were all in favour.</p> <p>Proposed: Cllr. Knight Seconded: Cllr. Reece</p> <p>Motion unanimously agreed.</p> <p>Coastal Path – Cllr. Steele said residents who have put in an objection are now being visited by the Inspector. The BPC and the Beaulieu Estate had previously put in a submission.</p> <ul style="list-style-type: none"> • Asset Management – Nothing further to report. • Speed Watch – Cllr. Grindrod reported there is speeding monitoring going on all the time. More speed watches arranged. Cllr. Reece said now the evenings are getting lighter, they will start ‘racing’ again. Cllr. Grindrod said we need to report this whenever it happens. Agreed to email him if this happens and he will report it. • Quadrant Meeting – Notes have been circulated. Council had no further comments or questions. 	
2156	FINANCE	<p>Documents circulated. In Cllr, Fairweather’s absence, Cllr Grindrod reported that the finances are on track. Cash reserves amounted to £18,430 with a deficit to date of £834. It is projected that the full year deficit will be higher than this but will be lower than budget as some asset maintenance work was avoided. Request for all 2022/23 outstanding invoices to be submitted to the Clerk.</p> <p>Bank Payments for approval – BVHT - £60.00 Paul Deakin - £60.00 Central Southern Security Ltd - £181.20 Clerks Salary - £750.00</p>	

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		<p>Back Office - £234.00 Cllr. Hubbard – purchase of Coronation flag - £31.18 C. Fairweather Ltd – £374.40 Beaulieu Settled Estate - £420.00 3D Farming Partnership - £612.00</p> <p>Proposed : Cllr. Dolbear Seconded: Cllr. Reece Motion carried unanimously.</p> <p>Cllr. Hubbard said the Clerk’s salary will increase to £3,300 per annum, from 1st April. Like to pay this monthly. There is no N.I. or income tax deduction and so this will be £277.50 per month. He proposed to set up as a standing order for this amount, and will send to Cllr. Fairweather a hard copy to confirm he is in agreement.</p> <p>Proposed: Cllr. Grindrod Seconded: Cllr. Dolbear Motion carried unanimously.</p>	
1257	CORONATION	Chairman asked if we want to play intermediary role? Cllr. Steele said think the committee should be able to do it all. They have raised £4,000 and the mugs have been sponsored. Chairman said BPC do not have anything in the budget for this and thinks it should be community funded. Looking for volunteers for marshalling. Cllr. Steele said the next meeting is Thursday 5.30pm, John Montagu Building.	
1258	CORRESPONDENCE	Already circulated.	
1259	ITEMS FOR NEXT AGENDA	None	

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Meeting closed at pm. 7.50p.m.

Date of Next Meeting – Thursday 20th April at 6.30pm