

# Hatch Beauchamp Parish Council

CHAIR: David Graham      Tel: 01823 480088

CLERK: Clare Winter      Tel: 01823 972529

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To; Mrs Noble, Ms Scott, Mrs Fowler, Ms Rufus, Messrs Elliott, Graham, Murphy, Reid and Goddard.

You are summoned to attend the meeting of the HATCH BEAUCHAMP PARISH COUNCIL to be held in the Village Hall on Wednesday 8 January 2020 at 1900.

**Clare Winter**, Clerk to the Council

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## **PUBLIC FORUM**

a) Matters for report only

b) Questions and Representations from Residents

This provides an opportunity for members of the public to participate before the meeting by asking questions, raising concerns or making representations, regarding Hatch Beauchamp Parish. No decisions can be taken on issues raised unless the matter is already an item on the agenda. As this is not part of the formal meeting, minutes will not be produced.

c) County Councillor's Report

d) District Councillor's Report

County and District Councillors' may give short verbal reports on matters affecting the Parish. As these do not form part of the meeting, minutes will not be produced.

## **AGENDA**

1. To receive apologies and approve reasons for absences
2. Declarations of Interest
3. To approve minutes of council meeting held on Wednesday, 13<sup>th</sup> November 2019.
4. Actions from previous meeting
  - a) 2709a Mrs Noble to send Community Car Scheme constitution to Clerk

- b) 2718a Clerk to book ILCA and CiLCA training
- c) 2719a Mrs Noble to investigate concessionary rate for Community Car Scheme
- d) 2719c Mr Graham to thank Gemma and Nick Richards
- e) 2719d Clerk/Mrs Noble to put Improving Lives advertisement on website and Facebook
- f) 2719e Mr Graham to contact Station Road Development Planning Officer for clarification on latest change and look at National Planning Guidelines
- g) 2720a Mr Graham and Ms Scott to send letter to all parties regarding A358
- h) 2720a A358 committee to come up with arguments to present to Highways England
- i) 2721e All members to think about things to be included in the 2020 budget ahead of the next meeting
- j) 2722c Clerk to pass new NALC code of conduct, when published, to Mrs Fowler to review
- k) 2722d Clerk/Mrs Noble to share Foster Parents leaflet on website and Facebook

**5. Budget**

- a) Setting precept for 2020/21
- b) Village Projects/Initiatives

**6. Village matters and upkeep of the Village**

- a) Station Road planning application update

**7. Administration**

- a) Planning procedure
- b) Annual Parish Meeting (March)
- c) Composition of the Council
- d) Website/parish computer
- e) Clerk training/IT

**8. Committee Reports**

- a) A358 Committee - report
- b) Planning Committee – report
- c) Improving Lives – report
- d) Community Car Scheme - report

**9. Financial Matters**

- a) Approve schedule of cheques
- b) Bank Reconciliation

**10. Items for and date of next meeting**