

HATCH BEAUCHAMP PARISH COUNCIL

Clerk to the Parish - Helen Chadwick
Hatch Green Farm Hatch Beauchamp
Tel: 07879695904 Email: hatchbeauchamp.pc@gmail.com
www.hatchbeauchamp.com

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so, prior notification to the Clerk by 5pm the previous Monday would enable a full response when appropriate to be given.

Friday 8th November 2024

To: All members of **Hatch Beauchamp Parish Council**

You are summoned to the **Annual meeting of Hatch Beauchamp Parish Council** to be held at the Village Hall on **Wednesday, 13th November 2024 commencing at 7.00 pm**, when the following business will be transacted.

Yours faithfully



Helen Chadwick
Clerk to the Parish Council

7.00 pm - prior to the start of the meeting

Questions and comments from members of the public (limited to 20 minutes in total)

Members of the public will not be permitted to speak during the remote meeting but may contact the Clerk (hatchbeauchamp.pc@gmail.com) by 5 pm on Monday, 11th November 2024 to ask questions, raise concerns or make comments on matters affecting Hatch Beauchamp Parish. No decision can be taken during this session, but the Chair may decide to refer any matter for consideration.

Reports from County and District Councillors

The County and District Councillors are invited to give short oral or written reports on matters affecting Hatch Beauchamp Parish.

1. Apologies

Members will be expected to provide reasons for absence. Members are reminded that absence for six consecutive meetings without approval could lead to disqualification.

2. Declarations of Interest

The Code of Conduct requires that Members disclose interests of a personal, prejudicial and pecuniary nature that may be pertinent to tonight's business. A prejudicial or pecuniary interest will require the member to leave the room during the discussion of the relevant item.

In cases of uncertainty members are recommended to consult the Clerk.

3. Minutes

The Minutes of the meetings held on 11th September 2024 have been circulated with the summons to this meeting.

4. Community Updates and Councillor external contact reports

To update Council on any subcommittee activity and external contacts since last meeting:

4.1 Greener Hatch Beauchamp

4.2 Neighbourhood Plan

4.3 LCN update

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4.4 Footpath update

4.5 Any other reports

5. Moving Defibrillator

To approve plans to move the defibrillator to the Village Hall.

6. Bus service

Chair to update on the Thursday bus service and cessation of funding.

7. Projects for 2024

Updates and costing of proposed project spend for 2024/25 and 2025/26:

- Road signs/ speed indicator device
- Noticeboards
- Youth club
- Drains

8. Planning

To agree Parish Council written representation on the planning appeal on 19/24/0003: Retention of constructed building for B1/B8 use at Choices Farm, Village Road, Hatch Beauchamp as per circulated notification

9. Finance

9.1 Bank Reconciliation

The Council will consider the bank reconciliations.

9.2 Schedule of Cheques

The Council will approve the Schedule of Cheques

9.3 Review of financial position

The Council will review the spend to date vs budget and forecast outturn

9.4 Draft budget

The Council to review the draft budget for 2025/26

10. Agenda Items for next meeting

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed, but it would be helpful to let the Clerk know of any plans to film or record so that all necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings, for example, by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chair has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting.

Please note that members of the public exercising their right to speak during Public Question Time may be recorded.