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.

Saturday 6th August 2022

To: All members of Hatch Beauchamp Parish Council

You are summoned to an extraordinary meeting of Hatch Beauchamp Parish Council to be held at the Village Hall on Thursday 11th August 2022 commencing at 7.00 pm, when the following business will be transacted.

Yours faithfully

Kein Conv

Kevin Comer

Chair of 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 be permitted to speak during the meeting with the Chair's permission and in accordance with the Code of Conduct, and may also contact the Clerk (https://hatchbeauchamp.pc@gmail.com) by 5 pm on Tuesday, 9th August 2022 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 13th July 2022 have been circulated with the summons to this meeting.

4. Casual Vacancies

To co-opt candidates to fill casual vacancies

5. Councillor sub-committee reports

To update Council on subcommittee activity since last meeting

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6. Emergency Plan

To discuss Emergency plan

7. Defibrillator

To discuss the plans for the parish defibrillator.

8. Dog waste bin

To agree additional costs for emptying dog waste bin

9. Planning

9.1 To discuss planning application amendment 19/22/0005

Proposal: Erection of a part two storey and part single storey extension to the rear and erection of a first floor extension to the front of Rose Cottage, Village Road, Hatch Beauchamp

9.2 To discuss planning application 19/22/0015 and 19/22/0016/LB

Proposal: Alterations to windows and double doors of the delivery area, various internal and external alterations and to omit glazed roof lantern over ramped access with changes to flat roof heights at Beauchamp House Nursing Home, Hatch Beauchamp (retention of park works already undertaken)

10. Finance

10.1 Bank Reconciliation

The Council will consider the bank reconciliations.

10.2 Schedule of Cheques

The Council will approve the Schedule of Cheques

10.3 Changes of bank signatories

To approve forms to add bank signatory

11. 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.