

## GREATHAM PARISH COUNCIL

THE ANNUAL GENERAL MEETING OF GREATHAM PARISH COUNCIL WAS HELD ON FRIDAY 15TH MAY 1998 AT 7.30PM AT GREATHAM VILLAGE HALL

Present :- Messrs Flack, Dent, Chiverton, Redman, Mrs Anderson, Mrs Jenkinson, Mrs Porter, PC Moyce and the Clerk.

98/94 Apologies for absence :- David Onslow

98/95 Election of Officers :- Mr Flack proposed Mrs Gail Anderson for Chairman and Seconded by Mr Dent. Mrs Anderson Proposed Mr Flack for Vice Chairman and was seconded by Mrs Porter. Mr Flack asked for his thanks to be recorded for everyone's help over the last seven years. Mrs Porter also asked for the Parish Council's thanks to be recorded for Mr Flack's dedication and hard work.

98/96 Election of representatives :-

EHDAPC	- Mrs Porter and Mr Redman
Planning Sub Committee	- Mr Flack, Mrs Anderson, Mr Dent and Mr Chiverton
Footpaths	- Mr Gripton
Village Hall Committee	- Mrs Anderson and Mr Chiverton
Public Transport	- Mrs Flack and Mrs Murphy
Croyton Almshouses	- Mrs Porter and Mr Flack
Alloment Charity	- Mrs Jenkinson and Mrs Flack
Liss Sick & Poor fund	- Mrs Mitchell

All other members of the above committees were re-elected to stay for another year.

98/97 Minutes of the meeting held on Friday 20th March 1998 :- The minutes of the meeting were approved by the Parish Council as a true record but not signed by the new Chairman until she has signed a Declaration of acceptance which the Clerk will obtain asap and then the Chairman will sign the minutes as a true record.

98/98 Matters arising :-

98/90 - Mrs Jenkinson has been in touch with <sup>Sir</sup> Mr James Scott and has advised her to send off to the charity commission to become a charitable status - to do this we must set up Friends of Greatham Old Church - get trustees and when we have £1000.00 we can then apply for charitable status.

Mrs Jenkinson is happy to oversee and will do her best to set it up and get in touch with Mr Hooker to talk about the legal side.

96/78 Mrs Porter said that she had been approached about snailing lane being included in the boundary changes to become Greatham - Although the Clerk thought it was too late for this time but gave Mrs Porter Tara Stapetons number at EHDC who deals with boundary changes for the residents concerned to contact.

98/99 Correspondence :-

1. EHDC - Area Committee
2. Society of Local Clerks - Membership
3. Co/Foster - Old Church Vault
4. HCC - Copy letters of traffic calming x 3
5. HAPTC - Training seminars
6. Zurich - Local council advisory service
7. EHVS - AGM
8. EHDC - Parish Review
9. EHDC - Central area Committee
10. EHDC - Area Forum
11. EHDC - Re-structuring of the housing services dept
12. EHDC - EH Conservation and design awards.
13. EHDC - Dont choke Britain campaign
14. HCC - Traffic Calming
15. EHDC - Training day
16. KMPG - Audit finalisation
17. EHDC - Yearly calendar for Area Committee

99/01 Circulars

1. NALC - Local Council Review
2. HCC - Sunday rider
3. EHAPTC - Agenda -AGM
4. EHDC - Newsbrief x 20
5. HCC - Hampshire minerals and waste local plan - proposed modifications
6. Annual Policing plan
7. HCC - Developing accessible transport strategy
8. HCC - Surveyors newsletter
9. HCC - Review of policy on speed limits and rural traffic calming
10. HAPTC - The future development of NALC
11. HAPTC - Securing effective relationships between the tiers of local government

99/02 Planning

F25641/002/FUL	Single storey front poach extension - 35 Wolfmere lane Greatham.		NO OBJECTION
F24362/001/FUL	Two storey rear extension	Manor Cottage Greatham	NO OBJECTION
F33054/005/FUL	Pool room and conservatory	Greatham Moor Greatham	GRANT PERMISSION
F30925/001/FUL	Two storey side extension	1 Tomacre Cottages, Greatham	NO OBJECTION

List of all Planning in East Hants 14.3.98 - 7.5.98.

99/03 Finance

1. The auditors have concluded the audit and have enclosed their opinion and enclosed the accounts and audit regulations 1996 which need to be adhered to - which the Clerk will do.
  2. Cheques were signed for a) HAPTC - Annual subscription - £8.95 b) EHDC - Local Plan - £20.00 c) Cornhill insurance - £112.25
- On 21.4.98. the half yearly precept of £2000.00 was paid into the current account.


99/04 Annual Parish Meeting - The meeting went well with 20 members of the public attending and talks were given by Geoff Topps from HCC - Traffic calming progress and Mr Peter Gripton from the steering group for the village appraisal.

After the APM closed the car park was discussed with Tim Gould of the Village hall committee in possibly helping them get funding for the resurfacing of the car park.

99/05 Discussion on the progress of traffic calming - comments from PC Moyce:- PC Moyce gave the Parish Council an update from his traffic sergeant of the traffic calming progress. He has been in discussion with the VHC about school traffic parking in the car park as he is advising parents to continue to do so until the traffic calming is in full force and the traffic has slowed down, making the main road safer to park on for the collection and dropping off of children for school. The Parish Council thanked PC Moyce for his detailed report.

99/06 Next Meeting :- The next meeting will be Friday 17th July at 7.30pm at Greatham Village Hall.

There being no further business the meeting closed at 9.20pm.

Chairman.....

Date.....17.7.98.....