

GREATHAM PARISH COUNCIL

A ANNUAL GENERAL MEETING OF THE PARISH COUNCIL WAS HELD AT GREATHAM VILLAGE HALL ON FRIDAY 21ST MAY 1999 AT 7.30PM

Present: Mrs Anderson, Mrs Dale-Harris, Messrs Redman, Dent, Gripton, Talberg & Evans
(Two members of the public and a member of the press)

99/01 Apologies for absence:- John West

99/02 Election of Officers:-

Mrs Anderson was proposed as Chairman by Mr Gripton and seconded by Mr Redman.
Mr Redman was proposed as Vice-Chairman by Mr Dent and seconded by Mr Gripton

99/03 Election of Representatives:-

EHDAPC	-	Mr Talberg and Mrs Dale-Harris
Village Hall Committee	-	Mr Talberg
Coryton Almshouses	-	Mrs Anderson and Mr Flack
Allotments Charity	-	Mrs Flack
Liss Sick & Poor Fund	-	Mrs Mitchell
Public Transport	-	Mrs Dorothy Upfield
Footpath Warden	-	Mr Gripton
Planning Sub-Committee	-	Mr Dent, Mrs Dale-Harris, Mrs Anderson & Mr Evans

99/04 Minutes of the meeting held on 16th April 1999:- The minutes of the meeting were approved by the Parish Council and signed by the Chairman as a true record.

99/05 Matters arising:-

PG reported village appraisal input should be done by next week and the report hopefully by end of June.

Village Map everyone is agreed is good idea but extra funding needed from elsewhere. PG to approach various local businesses re. sponsorship.

Parish paths partnership - PG thinks it quite likely there will be some volunteers to do work. He is looking into insurance situation for this.

PG reported village history ready for publishing.

PG asked for reimbursement of telephone/photocopying expenses. Cheque written out for £20.

99/06 Correspondence:-

1. EHDC - Local plan meeting (*AD-H & DR*)
2. Alton CAB - AGM
3. Petersfield CAB - AGM
4. HCC - Parish & District representatives questionnaire (*Pass onto Transport Rep*)
5. EH Victim Support - AGM (*Pass to Tony Carr - neighbourhood watch*)
6. Mrs Jenkinson - Thankyou note
7. District Election Nominations
8. EHDAPC - Meeting details
9. HCC - Community Safety Initiative - Street lighting
10. National Lottery Forum Meeting (*Pass to Village Hall Committee*)
11. Cornhill Insurance - Renewal (See below)

12. Zurich Municipal - Playground Safety Seminars (*Pass to Village Hall Committee*)
13. Area Committee meetings schedule

The issue of the playground equipment was debated again. It was originally put up by a playground equipment committee and the Council donated the insurance. The equipment committee disbanded and the council continued to insure although not owned by the parish council. The council were generally agreed not to continue insurance but were concerned about further insurance of the play equipment by VHC and also dependant on findings of RoSPA report being done this month.

It was agreed to write to VHC and inform them that insurance has been extended until end of June but after that time the parish council will no longer insure the play equipment nor will it be responsible for bringing the equipment/area up to scratch.

To let them know we will let them have a copy of the report as soon as we have it.

99/07 Circulars:-

1. EHDC - Members Bulletin
2. HCC - Copy letter re. rural bus service grant
3. EHDC - Draft telecommunications planning guidance
4. HAPTC - Reform of House of Lords information
5. EHDC - Retirement notification
6. Valuation Office - Greatham Village Green, Exchange of land
7. HAPTC - BT telephone re-numbering information
8. Local Government Commission - Electoral Review
9. HCC - Hampshire County Structure Plan
10. NALC - Local Council Review
11. Liss Forest Residents Assoc - Condition and Safety of Forest Rd (Copy ltr to HCC)
12. Copy traffic calming ltr
13. Newsbrief x 12

99/08 Planning:

F.20424/033	Conservatory to rear - 4 Todmore, Greatham	NO OBJECTION
F.22724/003&004	Conversion & extension of former pigsty - Deal Farm, Petersfield Road, Greatham	NO OBJECTION
F.34536/FUL	Detached double garage - Winfield, Church Lane, Greatham	NO OBJECTION

List of all planning in East Hants from 16.4.99-21.5.99

99/09 Finance:-

- Cheque for £65 to GA for Ray Flack & Hugette Jenkinson's presents
- Cheque to White & Etherington for hurdle fencing £149.34
- Cheque to HAPTC for £3 for forms
- Cheque to Village Hall Committee for hall hire May 98-April 99 (incl)
- Clerk gave report on financial situation as at 17.5.99
 - Balance on current a/c - £344.64
 - Balance on reserve a/c - £4,046.68

New signatories sheets and base mandate signed. It was agreed for clerk to become a signatory.

99/10 Traffic Calming:-

Verge cutting maps finally obtained and are now on circulation. These will change once new verge

cutting regimes are agreed in light of traffic calming works done.

Letter sent from HCC to Mrs Archibald stating that there is now no alternative but to leave the bus shelter where it is.

Copy letter to HCC from Whitehill Council stating that they do not own the land on which their bus shelter sits and that they are not prepared to pay for maintenance and insurance. HCC reply that it would be a shame to remove it and deprive residents of this facility!

Clerk informed the Council that she had contacted NALC in relation to the legal position for Greatham in relation to these bus shelters, in particular due to the lack of consultation. They have replied that legally we cannot be forced to pay for maintenance etc.. Council agreed to write to HCC informing them of this.

30mph limit area shown on map received from John West. There will apparently be public consultation on this.

The village green works are now going to be done in July, during the school holidays.

The new pavement between school and Longmoor Road is breaking up. To contact Steve Venton and request HCC to repair this.

99/11 The Old Church:-

GA gave the new councillors the background on the Trust being setting up etc.. Still no word from Malcolm Hooker. Continue to chase him on this.

99/11 Next Meeting:-

It was generally felt that Friday night meetings were potentially awkward. It was agreed to change to Monday nights subject to hall being available. This being so dates were set as follows:-

21st June;

19th July;

16th August;

20th September;

18th October;

15th November.

There being no further business the meeting closed at 9.50 pm

Chairman *J. W. Archer*

Date *21st June 1999*