

GREATHAM PARISH COUNCIL

A meeting of the Parish Council was held at Greatham Village Hall
on Wednesday 24th January 2001

Present: Mr E Evans (Chair), Mr D Redman (Vice Chair), Mr P Gripton, Mrs A Dale-Harris,
Mr B Budd, Mrs G Anderson, Mr B Chiverton and Mr J West
(5 members of the public and 1 member of the press)

1. APOLOGIES FOR ABSENCE

Mrs J Onslow

2. MINUTES OF THE MEETING HELD 13th November 2000

The minutes were agreed and signed.

3. OUTCOME OF THE ACTION FROM PREVIOUS MINUTES

3 Stone wall still ongoing - currently awaiting prices from contractors,
Hopefully work will commence in the Spring.

8 Developers contribution list has been registered with EHDC, copy to
Be circulated ACTION CLERK.

4. GLAMA

BB reported that GLAMA is now over a year old and has held its first AGM. Through various fund-raising events they have increased their funds to over £10,000, and they already have events planned for the next three months. A copy of the up to date accounts were produced as was a Project Plan, which will be circulated. ACTION CLERK.

The Lottery commission have advised them that a new fund is being set up especially for playground grants, and GLAMA has scheduled to apply in the Spring.

The question of maintenance and insurance once the equipment is installed was raised. Having spoken to the Trustees of the land, it was proposed that a 20 year lease be issued, stating that initially GLAMA would be responsible for these costs, and that when GLAMA ceased to exist that the Parish Council would assume control. The Council agreed in principle to this arrangement but stated it would need to study a draft document carefully before granting approval. Mr Hooker will be approached to produce a draft copy of the legal lease. ACTION BB

5. CIRCULARS and CORRESPONDENCE

These two items were discussed together -

Local air quality information, requested and received.

Local Heritage Grant information copied to Village Hall and Old Church Trust
Open Space & Community Facilities Survey - needs to be completed. The map needs amending and EE will liaise with Tim Gould to complete the survey before the 28/2/01.

Signed



Dated

7-2-01

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There are currently no funds available for further speed calming measures.
Councillors handbooks are no longer published by the same company - a new source will be looked into. ACTION CLERK.
Clerk's contract to be discussed at Feb. meeting.
All the Councillors were interested in meeting with the Liss Conservation volunteers, notify date when arranged. ACTION CLERK.

6. TRAINING

A course for Councillors is taking place in March. It was agreed that EE will attend and ADH will confirm whether she can attend.

A conference for Clerk's is taking place in March and it was agreed that the Clerk should attend. DR will confirm whether he is available to attend.

7. PLANNING

The following applications were received since the last meeting:-

Mill Farm	Tractor shed and stables	No Objection
3 Broadleigh Cottages	Bow Window	No Objection
1 Pansy Cottages	1st Floor Extension	No Objection
Greatham Mill	Greenhouse	No Objection
1 The Mount	Pitched roof	No Objection
1 Forestside Cottages	Side & Rear Extension	Objected
Forge House	Stables and Arena	Commented
Mannacan	Widen access	No Objection

8. REPORTS

County Councillor - J West

Grass cutting - the plans are yet to be finalised! JW will continue to chase and hopes to have by 7th Feb.

A salting map has been produced which shows that the main road through Greatham is priority A.

Pot holes - One drain cover has been replaced, the other two remain outstanding.
ACTION JW

30 mph roundels are not going to be available. A new A3 size sticker was shown to Councillors, however it was decided this was not suitable.

Following a letter from Mr Snelling, DR raised the point of overgrown gorse at the gateway to the Longmoor enclosure. JW will look to see if this area is covered by the County Council. ACTION JW.

Parish Councillors

EE **VAT** - please ensure that any business carried out on behalf on the Council is invoiced to the council so that we can reclaim the VAT.

EE **Audit** - we now have notification of our 3 yearly audit. This highlights our accountability. Both EE and the Clerk shall attend the question session,

Signed
Dated

J.M. Roberts
7-2-01

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although the period in question is before either of us was in office. During preparation if the Clerk has any questions she will contact GA.

Standing orders - there do not appear to be any for the Council. A guideline Copy will be circulated, please note down any opinions held, so that we can create our own.

Precept meeting - to avoid having to set the precept within days of it being due, EE proposed that we change the date to the October meeting, with a final review in December. This was agreed unanimously.

Holiday - As December seems a busy month, it was proposed and agreed to change the month that the council has a break to August.

DR The Village Hall currently needs funding. The Council were unable to consider a donation this month as the criteria for donations had not been met. There seems to be a lack of public confidence in the Hall (ADH,EE,GA), including concern about the private business run at one end of the hall (ADH) which also needs to be addressed. As the funding required is substantial, a prioritised project plan backed up by estimates for the work required may be the way to go.

ADH South Downs National Park - she if prepared to do a report on the subject if required.

Parish Clerk

Audit preparation and drafting of the Standing Orders will be my main tasks in the next two months.

Circulation - please try to keep the envelopes moving.

9. FINANCE

A copy of the accounts was issued and adopted as correct.

Wages and expenses £151.03 Agreed

Donations - following discussion the donations listed below were agreed:-

Bordon CAB	£200	Petersfield CAB	£100
Alton CAB	£ 50	Greatham Rainbows	£100
2nd Liss Guides	£100	WRVS	£200
EHVS	£ 50		

Maintenance payments were agreed:-

L'abri	£ 75	PCC	£500
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A letter setting out the Council's criteria for granting funds was discussed and agreed.

Precept - Following discussion on the need to support the Old Church Trust and the village hall, DR proposed a precept for the year 2001-2002 of £8000. This was seconded by ADH and passed by a vote.

10. DATE OF NEXT MEETING

Wednesday 7th February 8 p.m. Guest speaker Jen Anderson

Signed



Dated

7-2-01