

GREATHAM PARISH COUNCIL

Minutes of the meeting of Greatham Parish Council held at the Village Hall on Wednesday 21 August 2002 at 8.00pm.

Present: E.Evans Chairman.
B. Chiverton, J.Lodder., Mrs. P.Lucas Mrs.J.Onslow.,
N.W.O.Miles Acting Clerk to the Council.

Also present: three members of the public and one press representative.

Apologies for absence.

02/65 Apologies for absence were received from Mrs.A.Dale-Harris, D.Redman and J.K. West.

Minutes.

02/66 RESOLVED: That the minutes of the meeting held on 10 July 2002, copies of which had been previously circulated, be confirmed and signed as a true record.

Matters arising from the minutes:

02/67 Round-a-bout at Digby Way: sponsorship by a garden centre was referred to but consideration deferred.

Finance.

- 02/68(a) Balance sheet showing balances at 30 June and 31 July 2002 had been previously circulated.
- (b) Grants: one application was considered: proposed by Mrs.P.Lucas, seconded by J.Lodder and, RESOLVED: That a grant of £120 be made to Greatham Tots Stop for the purchase of equipment.
- (c) Payments: proposed by Mrs.J.Onslow, seconded by B.Chiverton and, RESOLVED: That payments as follows be authorised:
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| Mrs.A.Dale-Harris, (for T.Porter), SDNP photographs: | £40.00 |
| Petaprint, SDNP Statement printing: | £82.31 |
| Cornhill Insurance PLC, additional premium: | £144.19 |
| Greatham Social Centre, hall hire: | £78.00 |
| Premier Trophies, Jubilee trophies: | £270.38 |
| N.W.O.Miles, admin. expenditure June – August: | £298.68 |
| Greatham Tots Stop, grant: | £120.00 |
- (d) Audit: reported that formal notice of annual audit had not yet been received but that Mrs.C.Steadman had provisionally agreed to undertake the 'internal' audit of the Council's accounts. Proposed, seconded and, RESOLVED: That, subject to Mrs.C.Steadman agreeing to undertake the work, the Chairman and Clerk be authorised to approve her appointment as internal auditor at an appropriate fee.

Planning:

- 02/69(a) Previous applications: EHDC decisions were reported as follows:
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| F.37270, 3 Todmore, conservatory to rear: | Permitted |
| F.22067/10 & 11LBC, The Old Rectory, single storey exten., | Permitted |
| F.30622/3, Witham Hse/Silver Birch Inn, 16 dwellings: | Refused |
- (b) New applications: (i) Planning Committee comments and **EHDC decisions** were reported as follows:
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|---|------------------|
| F.23298/8, Le Court Cheshire Home, Nursing Home, Gatehouse, Sewage Plant etc. | Object |
| F.23298/9, " " " " change farm to 8 dwellings etc. | No objection |
| F.23298/10, " " " " outline, 14 dwellings, access & landscaping: | Object. |
| F.23298/11, " " " " outline 5 det. dwellings, access & landscaping: | Object |
| F.22067/10&11LBC, The Old Rectory, extension: no objection: | Consent |
| F.35034/2, 2 the Mount, single garage & porch: no objection: | Permitted |
| F.27086/17, B.3006 South, Greatham Br., 14m telegraph pole, cabin etc.: | Object. |
| F.37333, east B.3006, Pressure reduction stn & gas governor etc., | Object. |
| EH139, Blackmoor Estate, change of use green composting site to topsoil recycling etc., | Object. |
- Proposed, seconded and RESOLVED: That the comments of the Planning Committee be confirmed.
- (ii) Other applications considered: Proposed, seconded and RESOLVED: That comments on the following applications be as shown:
- F.33054/7, Greatham Moor Hse, det. garage: no objection subject to the roof space being used for storage purposes only.

F.37445, 1, Todmore, conservatory: no objection.

F.24329/2, 2 Woolmer Cotts., conservatory: no objection subject to no objection from neighbours.

- (c) District Local Plan: RESOLVED That Mrs.A.Dale-Harris and Mrs.P.Lucas attend the District Local Plan Briefing on 6 September 2002 on behalf of the Council.

Representatives

02/70(i) Appointment to Coryton Trust: Proposed by J.Lodder, seconded by Mrs.P.Lucas and, RESOLVED: That Mrs.J.Onslow represent the Parish Council on the Coryton Alms Trust.

- (ii) Reports of Representatives:

The following representatives had nothing to report: Assocn P & T C's; Village Hall; Coryton Trust; Footpaths and Tree Warden.

Public Transport: a questionnaire to survey public opinion on transport needs had been issued.

Report of District Councillor

02/71 Consultations with HCC Chief Engineer, Area Office on highway matters; provisional spring maintenance programme.

Old Church Trust

02/72(a) Roof repairs: Council was informed that the Church Trustees would arrange and authorise repairs to the Old Church roof but that a request for financial assistance had been received.

- (b) Insurance: The Trustees had been advised of the need to arrange independent insurance cover and had requested a grant to cover the premium.

Proposed by J.Lodder, seconded by Mrs.P.Lucas and,

RESOLVED: That a grant of up to £4000 be approved for the cost of repairs to the Old Church roof, part to be an interest free loan to enable the Trust to pay the VAT element of the cost and to be repaid to the Council, the exact amount of the grant to be approved when the cost of the work was known and that a grant to cover the cost of insurance be approved in principle but that the Trust be asked to apply annually for any subsequent assistance.

South Downs National Park

02/73(a) Reported that the Council's Statement in Support of the claim for the whole of the Parish to be included had been submitted to the Countryside Agency. A copy of the Statement had been laid on the table. The Council congratulated Mrs.A.Dale-Harris and everyone who had helped produce the Statement on the quality of the document.

- (b) Council agreed that any appeal against the de-designation of parts of the AONB excluded from the Park area before the Council's next meeting be drawn up in consultation between the Chairman, Mrs.A.Dale-Harris and the Clerk.

Standing Orders

02/74 Copies of draft revised Standing Orders had been previously circulated. Proposed by Mrs.P.Lucas, seconded by B.Chiverton and,

RESOLVED: That the Standing Orders as circulated be approved and adopted and copies issued to all members.

Financial Regulations

02/75 Copies of draft Financial Regulations had been previously circulated. Proposed by J.Lodder, seconded by B.Chiverton and,

RESOLVED: That the Financial Regulations as circulated be approved and adopted and copies issued to all members.

Children's Play Area – Proposed

02/76 Report 12.8.02. by the Clerk had been previously circulated. E.Evans (Chairman) and Mrs.J.Onslow being Trustees of the Village Hall declared an interest and withdrew from the meeting. They took no part in the discussion or the decision and returned to the meeting only after the business had been concluded.

Proposed by B.Chiverton, seconded by J.Lodder and, RESOLVED: That Mrs.P.Lucas be Chairman for the item. After consideration and discussion of the report by the Clerk, proposed by J.Lodder, seconded by B.Chiverton and,

RESOLVED: That (a) The Council approve the leasing of a small parcel of land from the Village Hall

Management Committee for use as a children's play area and the installation of play equipment thereon, subject to the terms of any lease being acceptable, adequate funding being available and proper arrangements made to ensure supervision of activities in the area and the maintenance and safety of equipment;

(b) Application be made to East Hampshire District Council for a grant of approximately £40,000 for the purchase and installation of play equipment;

(c) Mr.P.Russell be asked to present the Council's supporting case for grant to EHDC;

(d) GLAMA be requested to transfer appropriate funds to the Parish Council.

Travellers' Code

02/77 Copies of EHDC Travellers' Code had been circulated, noted and referred to the Village Hall Committee for information.

Best Value Review

02/78 Notice of EHDC Best Value Review Workshop on 9.9.02. was noted.

Clerk to the Council

02/79 Council considered draft advertisements and additional information concerning the appointment of a Clerk to the Council. Proposed, seconded and,
RESOLVED: That (a) the post of Clerk to the Council be advertised;
(b) the Chairman, J.Lodder, Mrs.P.Lucas and the present Clerk comprise a Committee to interview selected candidates and appoint a Clerk to the Council.

Community Facilities

02/80 Details of the latest EHDC information on Community Facilities in the Parish had been noted. A further survey would be undertaken later this year.

EHDC Housing Strategy

02/81 EHDC Housing Strategy 2002 – 2007 (summary) was noted.

EHDC Community Strategy

02/82 EHDC Community Strategy had been received and noted.

Correspondence

02/83 The following items were reported:
Local Network Funding leaflets
Community Action Hampshire – AGM notice and briefings.
Hampshire Constabulary – Chief Constable's Report.

Next Meetings

02/84 RESOLVED: That the next meeting of the Council on 9 October 2002 be confirmed and that further meetings be held at the Village Hall on Wednesdays 6 November and 4 December 2002 at 8pm.

Closing of the Meeting

There being no further business the Chairman closed the meeting at 9.35pm.

E Evans Chairman

9 October 2002 Date