

GREATHAM PARISH COUNCIL

Minutes of the meeting of Greatham Parish Council held at the Village Hall on Wednesday 5 February 2003 at 8.00pm.

Present: E. Evans Chairman
B. Chiverton, Mrs. A. Dale-Harris, J. Lodder, Mrs. J. Onslow
C. Rowe Clerk to the Council
N.W.O.Miles Adviser to the Council

Also present: One member of the press and one member of the public

APOLOGIES FOR ABSENCE

02/136 Apologies received from Mrs.P.Lucas, D.Redman and J.K.West – County Councillor

MINUTES

02/137 **RESOLVED:** That the minutes of the meeting held on 4 December 2002, copies of which had been previously circulated, be confirmed as a true record.

MATTERS ARISING

02/138 Nothing to report

FINANCE

02/139 (a) Audit:

RESOLVED: That Mr. David Self appointed as internal auditor at a fee of £20.

(b) Summary of Receipts & Payments for the Quarter 1.10.02 to 31.12.02 had been previously circulated showing a total balance of £11994.08 (including Old Church Fund of £3488.04).

(c) Free Resource Limit (Section 137) rising to £5 Per Elector w.e.f. 31.03.03.

(d) Payments:

Proposed by B.Chiverton, seconded by Mrs.A.Dale-Harris.

RESOLVED: That payments as follows be authorised:

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| • (i) N.W.O.Miles – admin. expenses: | £66.20 |
| • (ii) C.G.Rowe – salary & admin.expenses (Dec 02 & Jan 03) | £626.88 |
| • (iii) HAPTC – Notice of Meetings | £9 |
| • (iv) HAPTC – Mentoring for New Clerks (paid 19.12.02) | £10 |
| • (v) Clerks' Day Conference (4 March 2003) | £32 |
| • (vi) D.Self – internal audit fee | £20 |

PLANNING

02/140 (a) Previous applications: EHDC decisions reported as follows:

- (i) F.30092/002/FUL, 1 Bridge Cott., two storey side extension and conservatory to rear, after demolition of garage: **Refused**

(b) New applications: Planning Committee comments were reported as follows:

- (i) F.33054/008/FUL, The Coach House, Greatham Moor, two storey side extension: **No Objection**
- (ii) F.24177/004/FUL, Farm Cottage, Greatham Moor, two storey extension with dormer & covered way: **No Objection but observations**
- (iii) F.37534/001/FUL, 1 Leighwood Cott., two storey pitched roof side extension: **Object**

- (iv) F.33283/002/FUL, Mill Cottage, detached triple garage, workshop & store: Application withdrawn
- (v) Other applications for consideration:
F.29239/009/Temp, Greatham Primary School, continued siting of temporary classroom referred to Planning Committee.
F.26884/004/FUL, April Cottage, low lying detached garage with terrace over, retrospective application, referred to planning committee.

- (c) East Hampshire District Local Plan: Second Review, Pre- inquiry changes:
- (i) SDI.009 – National Parks: Mrs. A Dale-Harris reported written objection submitted.
 - (ii) Development between A3 & AONB - Ref. No.853/7124, inadequate replacement for ENV 10:

RESOLVED: Council no longer to attend informal hearing but would rely on original written objection.

- (d) The Queens & The Silver Birch – appeal by Greene King PLC & by Pitch Limited, to be dealt with at inquiry being held in Greatham Village Hall on 24/25 June 2003.

RESOLVED:

- (i) Need to urge residents to write to Planning Inspectorate supporting E.H.D.C.'s decision. Appeal notice drafted by Mrs.A Dale-Harris to be posted up in village.
- (ii) Council's written response to be drafted by Mrs.A Dale-Harris and in post before 21.02.03.
- (iii) Mrs.A.Dale-Harris to represent the Parish Council at Inquiry.

- (e) Listing of Buildings:

RESOLVED: That Application is made to conservation officer for 'Spot Listing' The Silver Birch and the Ironstone Barn behind The Silver Birch.

REPORTS OF REPRESENTATIVES

02/141 (a) The following representatives had nothing to report: Assocn. P&TC's; Coryton Trust; Footpaths.

(b) Village Hall: Reported a meeting to determine the future of the Nursery School will be held on 10 March at 7.00p.m. in GVH.

(c) Public Transport: Mrs.J. Onslow advised about the appalling bus service and limited transport both within & outside of Greatham:

RESOLVED: To write to E.H.D.C. Transport.

Cycle route currently under investigation to circumvent Ham Barn Roundabout.

(f) Tree Warden:

RESOLVED: To write to District Council and thank them for the Jubilee Tree; remind them about the local residents planting initiative and confirm intentions to request a grant in the future for planting around the new children's playground.

REPORT OF DISTRICT COUNCILLOR

02/142 Nothing to report.

REPORT OF COUNTY COUCILLOR

02/143 Nothing to report.

CHILDREN'S PLAYGROUND

02/144 After some discussion the following was agreed.

Proposed by J.Lodder, seconded by Mrs.A Dale-Harris.

RESOLVED: That the Chairman initiate discussion with Greatham Village Hall Committee about the possibility of an agreement policy to erect Play Equipment on part of their land.

SOUTH DOWN NATIONAL PARK

02/145 The Countryside Agency had agreed to include the whole of Greatham within the South Down National Park. However, the Agency have referred their decision to DEFRA for final approval.

RESOLVED: To submit Council's comments and publication to DEFRA.

PERIODIC ELECTORAL REVIEW OF COUNTY ELECTORAL DIVISIONS

02/146 Reported that it is under consideration whether to include Hangers & Forest within Hangers or Petersfield Rural.

FREEDOM OF INFORMATION ACT

02/147 Reported that the Information Commission had approved Council's Publication Scheme for implementation from February. Appropriate notices will be posted.

BLACKMOOR ESTATE RECYCLING FACILITY LIASON PANEL

02/148 Proposed by J.Lodder, seconded by B.Chiverton

RESOLVED: That Mrs a Dale-Harris and Mr J Trodden represent the council on the liason panel.

REGIONALISM IN SOUTH EAST ENGLAND, MAIL NO. 109-02

02/149 Details had been previously circulated, agreed discussion to be deferred.

GREATHAM VILLAGE EVENTS COMMITTEE

02/150 Report by Committee on Children's Christmas Party had been previously circulated and was noted.

GREATHAM OLD CHURCH

02/151 Reported that funds amounting to £3488.04 had been transferred from Greatham Old Church Trust to Greatham Parish Council Reserve Account on 18.12.02. Papers currently with Charity Commission to remove Greatham Old Church Trust from the Central Register of Charities.

Proposed by Mrs. J Onslow, seconded by Mrs. A Dale-Harris.

RESOLVED: That once confirmation from the Charity Commission has been received:

- (i) To arrange Roof Repairs.
- (ii) To ask David Self whether he would be prepared to oversee the roof repairs.
- (iii) To ask Huguette Jenkinson whether she would be prepared to form a Voluntary Committee to maintain the grounds and liase with the Parish Council.

GREATHAM OLD CHURCH WALL

02/152 Reported that Diocese confirmed need to repair the Old Church wall at their expense and they have recontacted contractor accordingly. They will advise timescale when known.

DEDICATION OF FOOTPATH

02/153 Reported that The Deed of Dedication for the footpath between Liss Village and Forest Road, in the Parishes of Liss & Greatham was completed by H.C.C. on 05.12.02.

CONTRACTS

02/154 E.H.D.C. notes for guidance had been previously circulated.
RESOLVED: That the Notes for Guidance for Councillors and Officers involved in contracts with the Council, as circulated by E.H.D.C., be adopted.

COMPLAINTS OF MISCONDUCT

02/155 E.H.D.C. Standards Committee Interim Procedure for investigation of complaints of misconduct was noted.

CORRESPONDENCE

02/156 The following items were reported:
 H.A.P.T.C. Bulletin 205 previously circulated.
 E.H.D.C. Housing Needs Survey Results Seminar noted.
 Government response to Sustainable Communities – Delivering through Planning, previously copied to Planning Committee.
 H.A.P.T.C. Mail Ref. No. 002/03 – Ragwort Infestation:
RESOLVED: To write to MOD to request clearance on their land.

NEXT MEETING

02/157 **RESOLVED:** That the next meeting of the Council be confirmed at the Village Hall at 8pm on Wednesday 5 March 2003.

CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 10.30pm.

Signed.....*E Evans*.....

Date: 05-03-03