

# GREATHAM PARISH COUNCIL

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

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

Also present: J.K. West County Councillor and one member of the public

### APOLOGIES FOR ABSENCE

02/158 Apologies received from B.Chiverton, Mrs.P.Lucas and D.Redman

### MINUTES

02/159 **RESOLVED:** That the minutes of the meeting held on 5 February 2003, copies of which had been previously circulated, be confirmed and signed as a true record.

### MATTERS ARISING

- 02/160 (a) Tree Planting Grant Application Form has been received from E.H.D.C.  
(b) Public Transport letter dated 20.02.03 to E.H.D.C. has been referred to H.C.C.  
Possible Countryside Agency Funding available for a group of Parishes: Greatham Parish Council to correspond with Liss Parish Council.  
(c) Greatham Old Church Wall: Diocese awaiting contractor.

### FINANCE

02/161 Payments:

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

**RESOLVED:** That payments as follows be authorised:

- (i) N.W.O.Miles – admin. expenses: £15.97
- (ii) C.G.Rowe – salary & admin.expenses (Feb 03) £350.31

### PLANNING

02/162 (a) Previous applications: E.H.D.C. decisions reported as follows:

- (i) F.37534/001/FUL, 1 Leighwood Cott., two storey pitched roof side extension: **Permitted**
- (ii) F.33054/008/FUL, The Coach House, Greatham Moor, two storey side extension: **Permitted**
- (iii) F.29239/009/Temp, Greatham Primary School, continued siting of temporary classroom: **Permitted**
- (iv) F.33283/002/FUL, Mill Cottage, detached triple garage, workshop & store: **Application withdrawn**
- (v) F.24177/004/FUL, Farm Cottage, 2 storey extension with dormer & covered way: **Refused**
- (vi) F.37867/FUL, Rivendale, Longmoor Rd, replacement conservatory: **Permitted**

E. Evans 02/04/03

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

- (i) F.26884/004/FUL, April Cottage, low lying det. Garage with terrace over: No Objection
- (ii) F.27547/002, Rooklea, Petersfield Rd., satellite dish: No Objection but Observations
- (iii) F.22857/005, Deal Cott., conservatory to rear & alter dormer: No Objection

(c) East Hampshire District Local Plan: Second Review, Pre - inquiry changes: National Parks Policy, Ref. 853/15190.

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

(d) The Queens & The Silver Birch – Planning Appeal.

**RESOLVED:** That Council confirm its support for actions of Chairman of Planning Committee in drawing public attention to the planning appeal on The Queens & Silver Birch and also expressed their **thanks to Mrs.A.Dale-Harris** for work done on other planning matters.

### REPORTS OF REPRESENTATIVES

02/163 (a) The following representatives had nothing to report: Assocn. P&TC's; Coryton Trust; Footpaths, Tree Warden, Public Transport.

(b) Village Hall: Awaiting Charity Commission Report.

(c) Blackmoor Estate Recycling Liason Panel: concern expressed about lack of control of volumes of waste being deposited at site and Blackmoor Est. seeking removal of condition for hedge planting. Next meeting of the Liason Panel on 28 April 2003.

### REPORT OF DISTRICT COUNCILLOR

02/164 Nothing to report.

### REPORT OF COUNTY COUNCILLOR

02/165 Revised divisional boundaries under the periodic electoral review: Increase in County Council Tax by 15%, funding for education & roads.

### CHILDREN'S PLAYGROUND

02/166 (a) Draft Agreement: Copies of a draft agreement had been previously circulated. After discussion,

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

**RESOLVED:** That the Agreement for Greatham Parish Council to use part of Greatham Village Hall Land for a Children's Playground be approved and that Mrs.A.Dale-Harris & E.J.Lodder signed copies and passed to Village Hall Committee for their acceptance & signature.

(b) The ordering & purchase of equipment was discussed.

Proposed Mrs.J.Onslow, seconded E. J.Lodder.

**RESOLVED:** That playground equipment up to the value of £35000 (exclusive VAT) be ordered once the money has been transferred to Greatham Parish Council from GLAMA.

(c) Additional insurance and legal expenditure was discussed and the following

**RESOLVED:**

- (i) To increase Public Liability.
- (ii) To liase with Insurance Company in establishing level of insurance cover for playground equipment.
- (iii) To address additional Legal Costs when known.

- (d) Administration & Management of Playground & Equipment was discussed.  
**RESOLVED:** That the following be appointed to the Playground Committee with the undermentioned Terms of Reference ( E.J.Lodder, Mrs.J.Onslow and D.Redman, subject to his agreement).

**Terms of Reference:**

- (a) The Committee shall comprise 3 members of the Parish Council one of whom shall be Chairman;
- (b) The Committee shall be appointed with effect from ..... in the first instance and thereafter shall be elected each year at the Council's annual meeting in May;
- (c) The Committee may co-opt up to 3 additional members who may be non members of the Parish Council;
- (d) The Committee shall appoint one of its members to be the Secretary of the Committee;
- (e) The Committee shall be responsible to the Council for the oversight and management of the Playground and the equipment thereon including:
- (i) Making weekly visual inspections to ensure the equipment is safe;
  - (ii) Arranging for any defects to be rectified immediately;
  - (iii) Keeping the area tidy and removing dangerous items such as broken glass;
  - (iv) Ensuring provision and proper maintenance of appropriate safety surfacing;
  - (v) Ensuring professional annual inspection of equipment by a recognised authority e.g. RoSPA and ensuring the equipment is maintained in accordance with statutory safety standards and regulations;
- (f) The Committee shall report to the Council at least once a year at the Council's annual meeting and at such other intervals as the Council requires;
- (g) All financial matters shall be referred to the Council for determination.

**GREATHAM OLD CHURCH**

02/167

Reported that the Charity Commission have confirmed the removal of Greatham Old Church Trust from the Central Register of Charities; E.H.D.C. have confirmed an extension of their grant until 31.12.03; D.Self has agreed to oversee the roof repairs; Builders have verbally confirmed only small increase in previous quotation if cost of materials have increased; The former Old Church Trustees confirmed they would continue as a Voluntary Body.

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

**RESOLVED:** That

- (i) The former Old Church Trustees continue as a Voluntary Body to advise and report to Greatham Parish Council about the condition of the grounds & fabric of the building and continue coordination of fundraising & publicity.
- (ii) The Voluntary Body consist of a representative of the Church, L'Abri and the Parish Council, plus other interested members of the community.
- (iii) Appropriate Bank Accounts be set up after the May Elections.
- (iv) Increased public liability and appropriate building insurance be arranged.

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

02/168

Details had been previously circulated, discussed and concern expressed, proposals for a referendum noted.

E Evans 02.04.03

**GREATHAM VILLAGE EVENTS COMMITTEE**

02/169      Reported on success of Quiz Night & Fish & Chip Supper.

**CORRESPONDENCE**

02/170      The following items were reported:  
H.P.F.A. Newsletter – The Playing Field.  
Housing Strategy Seminar -11 April 2003 from 9.00a.m, Millennium Hall, Liphook.  
Quality Parish Status.

**NEXT MEETING**

02/171      **RESOLVED:** That the next meeting of the Council be confirmed at the Village Hall  
**on Wednesday 2 April 2003, PRECEDED BY THE ANNUAL PARISH**  
**MEETING AT 7 P.M.**

**CLOSURE OF MEETING**

There being no further business the Chairman closed the meeting at 9.52p.m.

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

Date: *02 04 03*