

GREATHAM PARISH COUNCIL

Minutes of the meeting of Greatham Parish Council held at the Village Hall on Wednesday 2 April 2003 following the Annual Parish Meeting.

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

Also present: J.K.West County Councillor and four members of the public

APOLOGIES FOR ABSENCE

02/172 Apologies received from B.Chiverton and Mrs J Onslow

MINUTES

02/173 **RESOLVED:** That the minutes of the meeting held on 5 March 2003, copies of which had been previously circulated, be confirmed and signed as a true record.

MATTERS ARISING

02/174 Confirmed order for playground equipment had been placed.

FINANCE

02/175 (a) Bank Account Transfers by Clerk

RESOLVED: That the Bank be authorised to accept all requests and receipts for the delivery of securities, papers or other property and transfers between accounts if requested in person or by telephone or signed by the Clerk & Responsible Finance Officer, currently Claire Rowe, or the Chairman.

(b) Audit for Year Ending 31.03.02

Confirmed Audit had been satisfactorily completed.

(c) Summary of Receipts & Payments for the Quarter 01.01.03 to 31.03.03 inclusive, showing a total balance of £45,473.78 (including Old Church Fund of £3,548.04 & Children's Playground of £34,469.08).

(d) Payments:

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

RESOLVED: That payments as follows be authorised:

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|---|---------|
| • (i) N.W.O.Miles – admin. expenses | £26.10 |
| • (ii) C.G.Rowe – salary & admin. expenses (March 03)
(Including Filing Cabinet at £125) | £483.50 |
| • (iii) Mrs A Dale-Harris – admin & travel expenses | £42.34 |
| • (iv) Local Council Review Publication 2003/04 - 1 copy | £11.59 |
| • (v) HAPTC Affiliation Fees 2003/04 | £141.00 |
| • (vi) CPRE Membership – Annual subscription | £25.00 |
| • (vii) Society of Local Council Clerks – half year subscription | £24.00 |

PLANNING

02/176 (a) Previous applications: EHDC decisions reported as follows:

- (i) F.26884/004/FUL, April Cottage, low lying det. Garage,terrace over:
PERMITTED
- (ii) F.22857/005, Deal Cott., conservatory to rear & alter dormer:
PERMITTED



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

- (i) F.33283/003, Mill Cottage, 3 Bay Garage & Store (revised)
No Objection
- (ii) F.38039/FUL, 21 Todmore, conservatory to rear: No Objection

(c) Other applications for consideration:

- (i) F.37931/001, Forest Side Farm, retention of storage barn:
D.Redman declared an interest in this application, it being his property, and left the room taking no part in the discussion whatsoever.

Proposed Mrs P Lucas, seconded J Lodder.

RESOLVED: That application be submitted to E.H.D.C: No Objection but comments.

- (ii) F.30622/004, Silver Birch Inn, 14 Dwellings & Garages (revised scheme)
- (iii) F.24695/004, The Queens, 4 – two storey dwellings (revised scheme)
Proposed D Redman, seconded J Lodder.

RESOLVED: that Council to submit its objection to E.H.D.C. for both the above planning applications as drawn up by Mrs. A Dale-Harris. In addition the Council authorised Mrs A Dale-Harris to continue with appeal.

REPORTS OF REPRESENTATIVES

02/177 (a) The following representatives had nothing to report: HAPTC; Coryton Trust; Village Hall, Tree Warden, Public Transport.

(b) Footpaths: J West reported Maintenance for Stiles are now the responsibility of the Landowner.

(c) Blackmoor Estate Recycling Liaison Panel. Mrs A Dale-Harris advised she is unable to attend next meeting of the Liaison Panel on 28 April 2003.

REPORT OF DISTRICT COUNCILLOR

02/178 Nothing to report.

REPORT OF COUNTY COUNCILLOR

02/179 Hampshire Now available: £48 million reduction of County Council Government Funding.

CHILDREN'S PLAYGROUND

02/180 Supervision of Installation discussed.

Proposed J Lodder, seconded Mrs A Dale-Harris

RESOLVED: E.Evans and Phil Russell to oversee installation of the new playground once Handmade Places commence work.

RAGWORT INFESTATION

02/181 Reported MOD had responded to Council's request for dealing with Ragwort on MOD land but had stated shortage of funds to deal with this problem. The Council believed this was a legal requirement and agreed to write to MOD again.

CORRESPONDENCE

02/182 The following items were reported:

HAPTC Bulletin 206 – March 2003

Central Bulletin – April 2003

Parish Council Elections – Polling Cards:

RESOLVED: That Polling Cards for Greatham Parish be requested from E.H.D.C.

NEXT MEETING

02/183 **RESOLVED:** That the next meeting of the Council be confirmed at the Village Hall at 8.00pm on Wednesday 7 May 2003.

CONFIDENTIAL BUSINESS

02/184 Proposed E J Lodder, seconded D Redman.
RESOLVED: That members of the public and press be excluded from the meeting in order that matters of a confidential nature may be discussed.

CLERK TO THE COUNCIL & RESPONSIBLE FINANCE OFFICER

02/185 Proposed Mrs A Dale-Harris, seconded D Redman.
RESOLVED: That

- (i) The period of probationary service having been satisfactorily completed, the appointment of Mrs C G Rowe as Clerk to the Council and Responsible Finance Officer be confirmed.
- (ii) After discussion, w.e.f. 1 April 2003 the Clerk's Hours be increased to 520 per annum (based on an average of 10 per week) and Salary be paid according to NJC Scale LC1 Spine Point 17.

CLOSURE OF MEETING

There being no further business the Chairman closed the meeting at 10.15p.m.

Signed: 

Date: 7 May 2003