

Greatham Parish Council General Meeting

Dear Councillor,

You are requested to attend a meeting of Greatham Parish Council at the Village Hall on **Monday the 5th March at 7:30 pm** for the transaction of business set out below.

AGENDA

- 1. Apologies for Absence**
- 2. Approve Minutes of meeting held on the 5th February 2007**
- 3. Chairman's Announcements**
- 4. Declarations of Interest.** Members are reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the Agenda no later than when that item is reached, and in the case of a prejudicial interest (subject to certain provisions in the Local Authorities (Model Code of Conduct)(England)(2001) to leave the meeting prior to discussion and voting on the item.
- 5. Matters arising from the Minutes**
- 6. Reports from County and District councillors**
- 7. Review of Action List – to follow**
- 8. Correspondence**
 1. Letter from Audit Commission re External Auditor
 2. Receipt from Michael Miller
 3. Email from GVEC
 4. Letter from Paul Ellis re Grass Cutting
 5. Regional Housing Strategy Review 2007 – consultation document
 6. Agenda for Community Forum for Petersfield, Liss and surrounding villages on 6th March.
 7. Statements of Consultation re Policy for Affordable Housing
 8. Email from Jackie Kelsey re Post Office Network Consultation
 9. Email from EHDC re Affordable Housing in Hampshire
 10. Letter from HCC re Minerals and Waste Development Framework

9. Financial Matters

1. Financial Statement
2. Bank Reconciliation
3. Schedule of Assets received from Allianz Cornhill following notification of new clerk.
4. Payments Received
Donation of £180.00 from the Old Church Preservation Group (receipt already acknowledged)
5. Payments to be made
 - I. HAPTC Annual Membership Fees £186.00
 - II. Clerks Salary (TBA)
 - III. Payment to Inland Revenue (TBA)

10. Planning Matters

1. Minutes of meeting held on 20.02.2007
2. Notification by Hampshire County Council of application for continued use as soil recycling centre of **F25283/001/CMA** or **FF25783/003/CMA** at Blackmoor Recycling Site, Blackmoor Estate, Blackmoor. This Council has been given an extension until the 12th of March to make comments.
3. **F.30622/007/FUL/ JM** 2.4m high Developers Hoarding at Silver Birch Inn, Petersfield Road.
4. The Chairman and Cllr. Bridgman will meet Mr. D. Philips of EHDC on the 8th March 2007.

11. Old Church – memorandum from the Chairman to follow

12. Playground Committee

13. Parish Council Office

14. Consultation document about Amendment to the Model Code of Conduct for Local Authority Members

15. Any Other Business

16. Date of Next meeting

17. Exclusion of members of the public and Press

The Motion: "This Council resolves to to exclude members of the public and press for item 18 in order to discuss confidential matters and those classified as exempt under Section 1001 and Schedule 12A of the Local Government Act 1972"

Proposed by: The Chairman

Items Classified as exempt

18. Complaint against a Councillor

- 1 Complaint against a Councillor

J. Cheesman, Clerk to the Council

To: Councillors - Jerrard, Bridgman, Booton, Chennell, Davis, Evans, Larner

CC. County Councillor, District Councillor and Local Press

Public Notices to: Village Hall, Church, Greatham Inn, Website

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