

Greatham Parish Council

Parish Council Meeting

Monday 7th November 2011 at 8.00pm - Greatham Village Hall

1st November 2011

Dear Councillor,

You are hereby summoned to attend the meeting of Greatham Parish Council for the transaction of business set out below.

Ann Hart, Clerk to the Council

AGENDA

- 1. Chairman's Announcements** – To make any announcements to the Council and members of the public in attendance at the meeting.
- 2. Apologies for Absence** – To declare any apologies received from Councillors unable to attend the meeting
- 3. Declarations of Interest** – To declare any personal and/or prejudicial interests that Councillors have in items on the Agenda. Members are reminded of their responsibility to declare the existence and nature of 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, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159, to leave the meeting prior to discussion and voting on the item.
- 4. Public Question Time** – To suspend standing orders for 15 minutes to allow members of the public to raise questions
- 5. Minutes of the Parish Council meeting on Monday 3 October 2011** – To review and approve the minutes of the Parish Council meeting on Monday 3 October 2011, make any amendments and sign them as true and accurate record of the meeting. To sign the previously approved amendments to the minutes of 5th September 2011.
- 6. Matters arising from the minutes of the Parish Council meeting on Monday 3rd October 2011** - To discuss any matters arising from the minutes of the Parish Council meeting on Monday 3 October 2011, and identify whether any matters should be discussed at a future meeting.
- 7. Review of Action Log** – To review the log of actions from previous meetings for Councillors to provide updates.
- 8. Report of County Councillor** – To hear the report from the County Councillor and raise any concerns
- 9. Report of District Councillor** – To hear the report from the District Councillor and raise any concerns.

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10. Planning Applications – To discuss the planning applications that have been submitted to Greatham Parish Council for consideration and comments (none as at the setting of the agenda):

Application	Address	Proposal	Consultation Expiry Date
37470/002	Hopkiln (Disused)Stairs Hill Empshott, Liss	Prior notification – general purpose storage farm building	8 th Nov 11

11. Planning matters - To hear the report from the Chairman of the Planning committee on applications discussed at the planning meeting of 20th October 2011.

Application	Address	Proposal	Discussion conclusion
52058/004	Poultry House north of Ham Barn Farm, Farnham Road, Liss Gu33 6LB	Change of unit 1 from agricultural to B1 & B8 use (Business and storage)	Support
3804/001	Moor House, Wolfmere Lane, Greatham, Liss GU33 6AJ	Oak framed 2 bay car port, store and garden room and log store to rear following demolition of timber garage	Strongly support

12. Nomination to SDNPA of Parish Councillor Representative. Following a vacancy by resignation, there will now be an election for an East Hampshire Parish Council Representative to the South Downs National Park Authority. - To formally decide the most appropriate person to nominate and for the proposer and seconder to complete section two of the nomination form and hand to the nominee to submit with their statement to the HALC by 5pm on 11th November 2011.

13. Correspondence – To discuss items of correspondence received :

Date	From	Discussion
(i) 6.10.11	H&S Emergency Planning advisor EHDC	Email distributing Flood Guidance issued by Hampshire County Council. To consider any action.
(ii) 10.10.11	CAB	Thank you letter from CAB for £500 donation
(iii) 11.10.11	Mayor of Whitehill Town Council	To respond to invitation to the Chairman and the Clerk to attend a carol service in Bordon on 14 th December 2011 at 2.30pm
(iv) 17.10.11	Planning Policy Team SDNPA	A request to provide comments to a consultation (ending 9 th December) by SDNPA on the draft statement of community involvement.
(v) 18.10.11	Planning Policy Team HCC	Minerals and Waste planning in Hampshire – advance notice of a consultation period from 7 th Nov to 19 th Dec and we will receive further information in November on the process
(vi) 28. 10.11	WSP Property and development on behalf of HCC	Invitation to discuss Traffic Management Strategy for Greatham as part of the Eco-Town Development work. To reply and confirm council representatives.
(vii) 31.10.11	The Hampshire Playing fields Association	Invitation to their AGM on Tues 15 th November 2011 at 1.3pm in Winchester – response required by 8 th November 2011, and invoice for subscription for Year ending 31 st March 2012

For further information regarding the village, please visit www.greatham-hants.org.uk

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14. Village News – The village shop has now opened - To discuss how the council can help to advertise the shop to support local enterprise.

15. Dog fouling – request from Sara Osman to discuss responsibility for clean up and action to reduce fouling in the woods bordering Petersfield Road between the roundabout at Digby Way and through to Longmoor Road.

Ms Osman has been told that as this is privately owned land it is not governed by the laws against dog fouling and that EHDC have responsibility for emptying 2 existing bins (Digby way and bus stop).

- i. To suggest having a 3rd bin at the entrance to the woods on Petersfield Road (opposite Eurotech).
- ii. To consider Ms Osman request for council support in her wish to display posters at 3 sites – car park at roundabout, bus stop and entrance to the woods.
- iii. To consider the council make an appeal to dog walkers in parish magazine and suggest any other ideas.

16. Whitehill/Bordon Eco-town Masterplan – Public consultation drop in and workshop on 26th October at Greatham Village Hall - does anyone who attended wish to update the council?

17. Bench at end of Bakers Field – To discuss installing a bench.

18. Bridleway repair – to discuss report from JTS Civil Engineers on potential costs in order to consider obtaining quotes for bridleway repair for future application for small grant.

19. Woodland Cottages & Digby Way, Speed limits and Miscellaneous traffic matters – To propose and discuss a Traffic sub-committee

Current and future issues for consideration –

- a. Speed limit (20 is plenty) – should this be implemented, if so how and where
- b. Flashing speed signs – should this be implemented, if so how and where
- c. Move bus stop and shelter – should this be implemented if so how and where
- d. And impact of Eco town. See also Item 13(vi) and item 16.

20. Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups – To hear the reports from representatives of the following:

- a. **Playground** – Councillor A. Cheesman – regular safety checks to be discussed
- b. **Highways & Public Transport** - Councillor D. Rudd
- c. **Footpaths** - Councillor C. Rudd
- d. **Tree Warden** - Councillor J. Trodden
- e. **Greatham Village Hall** - Councillor C. Rudd
- f. **Coryton Trust** – Councillors D. Jerrard & D. Rudd
- g. **Blackmoor Recycling Liaison Panel** - Councillor D. Jerrard
- h. **HALC/EHAPTC** - Councillors P. Lerner, C. Rudd & D. Jerrard (report of AGM 29th Oct 2011)
- i. **Old church** – Old minutes to be revisited and consideration of future representatives

21. Community Forum 19th October – to hear from Councillor D Jerrard.

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22. To consider purchase of necessary equipment for Parish Council business at the Village hall
e.g. Projector, screen, printer, storage. – To update on logistic issues and costs of potential purchases and decide course of action.

23. Parish Council Finances – (i) To present the current position of the Parish Council's finance.

(ii) To consider the procedure to propose and present the council budget at the December meeting, including the issue of publicity; for example by newsletter to parishioners.

24. Approval of Payments – To review and approve the following payments to be made to employees and suppliers for the services provided to the Parish Council.

Payee	Purpose	Amount
Mrs Ann Hart	Clerk's Salary	£395.00
HALC	Local Council Finance training for Clerks (4 th Oct)	£48
Current Account	Transfer from Reserve account to cover above payments	£450

25. Date of next meeting – To remind Councillors of the date of the next meeting of the Parish Council - 5th December 2011. Next planning meeting (if any) 22nd December 2011

26. Close of the meeting – To close the meeting.

To : Councillors A. Cheesman, D. Jerrard, S. Jerrard, P. Larner, C. Rudd, D. Rudd, J. Trodden

Cc : County Councillor V. Clarke, District Councillor J. Onslow, Local Press (Bordon Herald, Petersfield Post)

Public Notices: Greatham Village Hall, St. John's Church, Greatham website