

Greatham Parish Council

Minutes of the Parish Council meeting held at Greatham Village Hall on Monday 7th April 2014 at 7.30pm

Present Chairman C Rudd, Councillors, D Rudd and A Cheesman

17 members of the public were also present.

1. Chairman's Announcements

The Chairman welcomed the members of the public to the meeting, pointed out the fire exits, asked members of the public to turn off their mobile phones and requested that members of the public sign in. The Chairman also explained public question time and requested that when members of the public speak to please confirm their name and to address all comments to the Chairman. It was also confirmed that the meeting was being recorded.

2. Apologies for Absence

Apologies had been received from District Councillor Onslow, County Councillor Clarke, Councillors D Jerrard, S Jerrard and J Trodden.

3. Declarations of Interest

There were no declarations of interest.

4. Public Question Time. Standing Orders were suspended for 15 minutes to allow public questions.

The chairman asked if members of the public had anything to ask or say.

A member of the public enquired why the signs advertising the shop had not been taken down as the shop had now been shut for over three months. The Chairman confirmed that the relevant authority would be contacted and the owner of the shop to facilitate the signs being removed. **Action SB**

A number of residents were at the meeting regarding the bus services. About a week and a half ago a man had been giving forms out on the bus which asked numerous questions and was asking for opinions. This was on the Alton to Havant service. The form has to be returned by May. A discussion followed and the residents were very concerned about losing any of the bus services as the village would become isolated. Even the doctors surgery is in Liss. It was suggested that Liss Parish Council be contacted. One of the parishioners had contacted the District Councillor already. The Chairman asked if a copy of the form could be forwarded to the Parish Council.

The Chairman of the GVLGS confirmed that planning permission has now been granted for the allotments and enquired how the payment of the £1000 grant that has already been agreed would be processed. The Chairman confirmed that it would be put on next months agenda for payment.

A resident commented that the footpath by Bakers Field was getting worse and worse. The clerk confirmed that it had been reported to Hampshire County Council. The Chairman asked the clerk to chase this up. **Action SB**

A resident in Bakers Field asked for the Parish Council's help in dealing with problems with their next door neighbour. The Chairman confirmed that this would be put on the next agenda. **Action SB**

17. Planning Applications

Ref No	Address	Details	Consultation end date
SDNP/14/00816/FUL	West Fork, Farnham Road, Liss, Hants, GU33 6LA	Mobile home for use by site manager. Councillor J Trodden	7 April 2014

Councillor Trodden had passed his report to the clerk. Councillor D Rudd confirmed that he recommends that the Parish Council supports the application and encourages the provision of a campsite for caravans for visiting the National Park. All agreed.

Ref No	Address	Details	Consultation end date
SDNP/14/01018/FUL	Mill Cottage, Greatham, Liss, Hants, GU33 6HH	Erection of pole barn following demolition of field shelter. Councillor D Rudd	7 April 2014

The Chairman confirmed that as the application was from the clerk the Parish Council would not be making any comment and the application would be passed back to EHDC.

5. Minutes of the Parish Council Meeting on Monday 3rd March 2014

The minutes were reviewed. It was proposed by Councillor Cheesman and seconded by Councillor C Rudd that they be accepted as a true and accurate record of the meeting, all agreed and they were signed by the Chairman.

6. Matters arising from the Parish Council Meeting on Monday 3rd March 2014

A spelling mistake was pointed out by Councillor D Rudd. There were no other matters arising.

7. Review of Action log – the action log was reviewed with the following updates.

	Meeting Date / Agenda Item	Who	Action	Status
1.	1.7.13 Item 15	DJ/SB	Councillor D Jerrard to check the status of parking conditions on the stables planning and report back to the clerk. The clerk to write to the stables.	C/F
2.	2.9.13 Item 6	DJ	Councillor D Jerrard to write a report to send the Hampshire Police. The Parish Council to also make a complaint to the Charities Commission	C/F
3.	7.10.13 Item 13f	CR	Cllr C Rudd to follow up decision on moving the phonebox at next Village Hall Committee meeting.	C/F
4.	6.1.13 Item 7 Point 2	JT	Councillor Trodden to email sketch for repositioning the bus stop and provide a parking bay outside Woodlands cottages.	C/F

5.	6.1.13 Item 16	DJ	Councillor D Jerrard to produce a report on behalf of the Parish Council regarding the Coryton Almshouses.	C/F
6.	6.1.13 Item 21 No. 6	CR	Councillor C Rudd to raise the question of using the village hall during power cuts.	C/F
7.	3.3.14 Item 4	SB	Clerk to respond to Dr Paul regarding hedge planting at the Old Church.	Closed
8.	3.3.14 Item 4	SB	The clerk to respond to the CPRE	Closed
9.	3.3.14 Item 7 No.10	DJ/JT/ DR	Councillor's D Jerrard, Trodden and D Rudd to form a working party to address the issue of progressing the provision of a parking bay near Woodlands Cottages	C/F
10.	3.3.14 Item 10	SB	The clerk to contact LWB Horticulture to confirm the cleaning and maintenance work be carried out on the playground.	Closed
11.	3.3.14 Item 11	CR/DJ/ SB	The Chairman, Vice-Chairman and clerk to compile a list of priorities and requirements to present at the APM.	C/F
12.	3.3.14 Item 12a	SB	The clerk to contact the contractor who installed the drainage in the playground to ask them to check that no damage has been done.	C/F
13.	3.3.14 Item 12e	SB	The clerk to notify Councillor Trodden about the decision of the planning application to fell a yew at the Manor.	Closed
14.	3.3.14 Item 14	SB	The clerk to make payments.	Closed
15.	3.3.14 Item 15 No. 1	SB	The clerk to book space at the Broadband Conference for Councillor D Jerrard.	Closed
16.	3.3.14 Item 15 No. 3	SB	The clerk to contact the police to obtain the statistics for accidents at the Longmoor junction.	C/F
17.	3.3.14 Item 15 No. 5	SB	The clerk to book spaces at the Path to Partnership Conference for Councillors D & S Jerrard.	Closed

Item 3. The Chairman asked the parishioners at the meeting what they thought of repositioning the phonebox into the village hall grounds – the general feeling was that it would be a good idea.

8. Report of County Councillor

The County Councillor had sent his report which the Chairman read out as he was unable to attend the meeting.

The latest unemployment figures were reported. The Government has provided some initial extra money to repair the roads. Extra gangs have been brought in from other companies plus extra machinery in the form of high speed patching machines.

The consultation has just started on Passenger Transport, where the County Council have to make savings of about £1.25 million. At the present time the use of buses in Hampshire is close to a 20 year high, with 30 million passengers using the buses in 2013. About 28% of the services are subsidised. The suggestion at the moment is that no routes will close, but services could well be reduced or alternative services provided. There is also the possibility that concessionary fares would only start at 9.30am and not 9am as at present. The consultation is asking for peoples ideas.

9. Report of District Councillor

There was no report. The Chairman commented that it would have been beneficial if the District Councillor had been at the meeting to gauge the feeling of the parishioners and how much the bus services are needed. The clerk to write to the District Councillor. **Action SB**

10. Grant Application from Greatham, Hawkley with Priors Dean and Empshott Benefice – to consider a grant application for the Parish Magazine.

A request had been received for Greatham Parish Council to support the work of the Village Magazine. A grant application form had been completed requesting a contribution of £380 towards the £1000 needed.

After discussion it was proposed by Councillor Cheesman and seconded by Councillor D Rudd that the grant be approved. All agreed.

The clerk to confirm the grant and also enquire if it is possible to include the minutes of the Greatham Parish Council meetings in the magazine. **Action SB**

11. Alterations to quote for work on playground – to consider the increase in cost to use a higher grade trade anti slip clear paint.

After taking advice a better quality anti-slip paint, which will last longer, would add an additional £60 to the quote. Councillor Cheesman proposed and Councillor C Rudd seconded that this be accepted. All agreed. The clerk to confirm with LWB Horticulture and thank him for putting signs up informing that the work will be carried out this weekend. **Action SB**

12. Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups.

- a) **Playground** – Councillor A Cheesman confirmed that he is still trying to get hold of John Coney to arrange an onsite meeting for the playground working party.
- b) **Highways and Public Transport** – Councillor D Rudd pointed out that the verge from Deal farm to the Longmoor Road needs edging as it has overgrown the cycleway. The hedge is also needs cutting back. The clerk to contact the relevant person to report. **Action SB**
He also reported that somebody is walking two dogs in the early morning and not picking up their faeces. The clerk to contact the dog warden to ask for a patrol. **Action SB**
Advert to be placed in the Parish Magazine asking people to clear up after their dogs. **Action SB**
Councillor Cheesman to forward information to the clerk so she can research about dog poo bag dispensers that can be placed above normal bins. **Action AC/SB**
- c) **Traffic Working Party** – Councillor J Trodden.
- d) **Footpaths and Bridleway** – Councillor C Rudd.
- e) **Tree Warden** – Councillor J Trodden.
- f) **Greatham Village Hall** – Cllr C Rudd
- g) **Coryton Trust** – Councillors D Jerrard & D Rudd.
- h) **Liss Greatham and Hawkley Friendship Fund** – Councillors D Jerrard & D Rudd.
- i) **Blackmoor Recycling Liaison Panel** – Councillor D Jerrard.
- j) **HALC/ EHAPTC** – Councillors D Jerrard & C Rudd.
- k) **Greatham Allotment Charity** – Councillor S Jerrard.
- l) **Community Forum** – Councillors D Jerrard & S Jerrard.
- m) **Eco-Town Standing Conference** – Councillors D and S Jerrard.
- n) **Joint Meeting of SDNPA and HALC** – Councillors D Jerrard and D Rudd.
- o) **CTCG** – Councillor S Jerrard

13. Parish Council Finances

Financial Report – the clerk presented the current financial report and confirmed that in 2013/14 there was an overspend of £6000 so the monies held have reduced from £30,000 at the beginning of the year to £24,000 at the end of the year. Councillor Cheesman commented that he would like funds to be ring fenced for the playground replacement going forward.

14. Approval of Payments – The following payments were proposed by Councillor Cheesman and seconded by Councillor D rudd. All councillors agreed.

Payee	Purpose	Amount
Mrs. Sarah Bettin	Salary 1 st March 2014 – 31 st March 2014	£433.33
HALC	Affiliation Fees	£246.00
LWB Horticulture	Playground maintenance March/April	£58.00
	TOTAL PAYMENTS	£737.33

15. Correspondence – to discuss items of correspondence.

Date	From	Details
No. 1 – 04.03.14	Steve Pearce	Consultative Structure – Whitehill & Bordon Regeneration Project
No. 2 – 06.03.14	Sarah Hobbs	Hampshire Bus Service Review Consultation
No. 3 – 13.03.14	SLCC	Consultation on a Draft Transparency Code for Parish Councils with a turnover not exceeding £25,000.
No. 4 – 18.03.14	Lasham Gliding Club	TAG Farnborough Airport plans to substantially increase numbers of aircraft arrivals and departures.
No. 5 – 21.03.14	Catherine Kirkham	East Hampshire and Winchester Scenic Bus Tour – affordable housing.
No. 6 – 25.03.14	Susan Ramage	Council Tax Localisation Grant Letter from the Minister of State
No. 7 – 21.03.14	Richard Inman	Invite to join Rural Sounding Board
No. 8 – 24.03.14	Katie Ennis	Additional litter bin at playground

No. 2 The Chairman will give this to Dot Uckfield.

Action CR

No. 3 Councillor D Jerrard to comment on consultation

Action DJ

No. 4 The clerk to research and report back at next meeting

Action SB

No. 7 The clerk to ask Councillor Jerrard if he would be PC representative

Action SB

No. 8 The clerk to contact the village hall regarding the location of the bin.

Action SB

16. Report of Planning Chairman

There was no report from the Planning Chairman.

17. Date of next meeting.

The council was reminded that the next Parish Council meeting would be Monday 12th May 2014 – this will be the Annual General meeting. A planning meeting will be held on Thursday 24th April 2014 if applications are received. The Annual Parish Meeting will be held on Thursday 24th April 2014.

18. Close of meeting

The council meeting was closed at 8.35pm

Action List

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1.	1.7.13 Item 15	DJ/SB	Councillor D Jerrard to check the status of parking conditions on the stables planning and report back to the clerk. The clerk to write to the stables.	C/F
2.	2.9.13 Item 6	DJ	Councillor D Jerrard to write a report to send the Hampshire Police. The Parish Council to also make a complaint to the Charities Commission	C/F
3.	7.10.13 Item 13f	CR	Cllr C Rudd to follow up decision on moving the phonebox at next Village Hall Committee meeting.	C/F
4.	6.1.13 Item 7 Point 2	JT	Councillor Trodden to email sketch for repositioning the bus stop and provide a parking bay outside Woodlands cottages.	C/F
5.	6.1.13 Item 16	DJ	Councillor D Jerrard to produce a report on behalf of the Parish Council regarding the Coryton Almshouses.	C/F
6.	6.1.13 Item 21 No. 6	CR	Councillor C Rudd to raise the question of using the village hall during power cuts.	C/F
7.	3.3.14 Item 7 No.10	DJ/JT/ DR	Councillor's D Jerrard, Trodden and D Rudd to form a working party to address the issue of progressing the provision of a parking bay near Woodlands Cottages	C/F
8.	3.3.14 Item 11	CR/DJ/ SB	The Chairman, Vice-Chairman and clerk to compile a list of priorities and requirements to present at the APM.	C/F
9.	3.3.14 Item 12a	SB	The clerk to contact the contractor who installed the drainage in the playground to ask them to check that no damage has been done.	C/F
10.	3.3.14 Item 15 No. 3	SB	The clerk to contact the police to obtain the statistics for accidents at the Longmoor junction.	C/F
11.	7.4.14 Item 4	SB	The clerk to contact the relevant authority and the owner of the shop to facilitate the signs advertising the shop be removed.	Open
12.	7.4.14 Item 4	SB	The clerk to follow up regarding the footpath by Bakers Field.	Open
13.	7.4.14 Item 4	SB	Bakers Field on next agenda	Open
14.	7.4.14 Item 9	SB	The clerk to write to the District Councillor regarding the bus consultation.	Open
15.	7.4.14 Item 10	SB	The clerk to confirm the grant and enquire if it is possible to include the minutes of the Parish Council meetings in the magazine.	Open
16.	7.4.14 Item 11	SB	The clerk to confirm with LWB Horticulture that the better quality anti-slip paint be used	Open
17.	7.4.14 Item 12 b	SB	The clerk to contact the relevant person to report the verge and hedge needing cutting back between Deal Farm and Longmoor Road.	Open
18.	7.4.14 Item 12 b	SB	The clerk to contact the dog warden to ask for a patrol.	Open

19.	7.4.14 Item 12 c	SB	The clerk to place an advert in the village magazine asking people to clear up after their dogs.	Open
20.	7.4.14 Item 12 c	SB	Councillor Cheesman to forward information to the clerk regarding dog poo bag dispensers.	Open
21.	7.4.14 Item 12 c	SB	The clerk to research dog poo bag dispensers	Open
22.	7.4.14 Item14	SB	The clerk to make payments.	Open
23.	7.4.14 Item 15 No.2	CR	The Chairman to give information to Dot Uckfield.	Open
24.	7.4.14 Item 15 No. 3	DJ	Councillor D Jerrard to comment on consultation	Open
25.	7.4.14 Item 15 No. 4	SB	The clerk to research TAG airspace and report at next meeting.	Open
26.	7.4.14 Item 15. No. 7	SB	The clerk to ask Councillor D Jerrard if he will be the PC representative	Open
27.	7.4.14 Item 15 No. 8	SB	The clerk to contact the village hall regarding the location of the new bin.	Open