

# Greatham Parish Council

## Parish Council Meeting

### Monday 13<sup>th</sup> April 2015 at 7.30pm - Greatham Village Hall

Dear Councillor,

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

Sarah Bettin, 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** – Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
- 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 2<sup>nd</sup> March 2015** – To review and approve the minutes of the Parish Council meeting, to make any amendments and sign them as true and accurate record of the meeting.
- 6. Matters arising from the minutes of the Parish Council meeting on Monday 2<sup>nd</sup> March 2015** - To discuss any matters arising from the minutes of the Parish Council meeting 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.
- 10. Playground refurbishment** – to consider quotes received for work identified following playground inspection by N W Adams in 2014.
- 11. Protocol for Public and Press Reporting Council Meetings** – to review and adopt the protocol.

For further information regarding the village please visit [www.greatham-hants.org.uk](http://www.greatham-hants.org.uk)

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

- a. Playground – Councillor Cheesman
- b. Highways and Public Transport – Councillor D Rudd.
- c. Traffic working party – Councillor Packett
- d. Footpaths and Bridleways– Councillor C Rudd and Mrs Booton.
- e. Tree Warden – Adam Gibson.
- f. Greatham Village Hall – Councillor C Rudd. Update on clearing the bonfire.
- g. Coryton Trust – Councillor D Jerrard and C Rudd
- h. Liss Greatham and Hawkley Friendship Fund – Councillor S Jerrard
- i. HALC/ EHAPTC – Councillors D Jerrard, C Rudd.
- j. Greatham Allotment Charity – Councillor S Jerrard
- k. Community Forum – Councillor D Jerrard.
- l. Eco-Town Standing Conference - Councillor S Jerrard/D Jerrard
- m. Joint meeting of SDNPA and HALC – Councillors D Jerrard and D Rudd.
- n. CTCG – Councillor S Jerrard. Next meeting 20<sup>th</sup> May 2015.
- o. The Old Church – Councillor D Rudd.

**13. Parish Council Finances**

**Financial Report** – to present to the council the financial report.

**14. 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
S J Bettin	Salary 1 <sup>st</sup> March 2015 – 31 <sup>st</sup> March 2015	£433.33
HALC	Affiliation Fees	£250.00
Digitus Printing	Printing of Newsletter 350 copies	£101.00
The Signmaker	Duplicate cheque following lost cheque #000809 cancelled	£101.65
	<b>TOTAL PAYMENTS</b>	<b>£885.98</b>

**15. Correspondence – To discuss items of correspondence received :**

Date	From	Details
February 2015	The Pensions Regulator	Workplace pensions staging date 01 February 2017
February 2015	Action Hampshire	Hampshire Alliance for Rural Affordable House (HARAH)
26 February 2015	Linda Black, NDR Officer, EHDC	Business Rates – advertising signage on roundabouts
2 March 2015	Steven Lugg, HALC	Rural broadband provision survey – response needed before 24 April 2015
4 March 2015	Damian Hinds	Registering a local pub as an “asset of community value”
10 March 2015	Victim support	Grant Aid for Victim Support
17 March 2015	Stephen Sellers	A3 “Quiet” resurfacing at Greatham
20 March 2015	HALC	Parish Member appointments to the National Park Authority 2015.
31 March 2015	Hampshire County Council	38 Bus Service.

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**16. Report of Planning Chairman** – to highlight any current issues.

**17. Date of next meeting** – To remind councillors of the date of the next meeting of the Parish Council – Monday 18<sup>th</sup> May 2015. This will be the Annual General Meeting. A planning meeting should be held on Thursday 30<sup>th</sup> April 2015 (if applications are received).

**18. Exclusion of members of the public and press**

**The Motion:** “This Council resolves to exclude members of the public and the press during the consideration of the following items in view of the confidential nature of the business to be transacted which relates to the matters shown below.”

**Exempt Session Agenda – 13<sup>th</sup> April 2015**

**Staff Salaries** – to consider the clerks salary.

**19. Close of meeting**

Signed



Mrs. Sarah Bettin

Date 7<sup>th</sup> April 2015