

# Greatham Parish Council

## Parish Council Meeting

### Monday 6<sup>th</sup> July 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 1<sup>st</sup> June 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 1<sup>st</sup> June 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. CAB Grant Application** – to consider a grant application from the CAB for a funding request of £500.
- 11. Annual Inspection Report of the Play Area at the Recreation Ground** – to review the annual inspection.

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

- 12. Expansion of Farnborough and changes to the status of airspace above our parishes** – to consider writing a letter to Damian Hinds regarding the expansion of Farnborough and changes to the airspace.
- 13. Phone Box Renovation** – to discuss and agree a process for renovating the phone box and repositioning in the Village Hall carpark.
- 14. Parish Council Communication with Parishioners** – to consider Parish Councillors visiting house to house to sign up households to receive email communications from the Parish Council.
- 15. Forest Road Improvements** – to consider improvement ideas to the stretch of Forest Road between the junction of the Petersfield Road and where Forest Road crosses the A3 for submission to the Autumn's Highways Workshop.
- 16. Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups** –
- a) **Playground** – Cllr Cheesman.
  - b) **Highways, Public Transport and Traffic** – Cllrs D Rudd, Packett and Regan
  - c) **Footpaths and Bridleway** – Cllr Packett and Mrs Booton.
  - d) **Tree Warden** – Adam Gibson and Anna Dale-Harris.
  - e) **Greatham Village Hall** – Cllr C Rudd. **Coryton Trust** – Cllrs Jerrard and C Rudd
  - f) **Liss Greatham and Hawkley Friendship Fund** – Cllr Jerrard
  - g) **HALC/ EHAPTC** – Cllrs C Rudd & Regan
  - h) **Greatham Allotment Charity** – Cllr Jerrard
  - i) **Community Forum** – To appoint a representative.
  - j) **Joint Meeting of SDNPA and HALC** – Cllrs D Rudd & Regan
  - k) **CTCG** – Cllr Jerrard
  - l) **The Old Church** – Cllrs D Rudd & Whelan.
  - m) **Lengthsman Scheme** – All Councillors
- 17. Parish Council Finances**
- a. **Financial Report.** – To present the council financial report.
  - b. **Internal Audit Report** – The clerk to report to the Parish Council following the completion of the internal audit.
  - c. **Budget Review** – to review the budget.
- 18. 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> June 2015 – 30 <sup>th</sup> June 2015	£476.67
HALC	Divider for new councillor folders	£10.00
N W Adams	To carry out the annual play area inspection	£83.10
Do the Numbers Ltd	To carry out internal audit for 2014/15	£185.00
LWB Horticulture	Maintenance of playground in May and June	£87.00
S J Bettin	Expenses	£57.24
EHDC	Parish Election Costs for 7 <sup>th</sup> May 2015	£890.13
	<b>TOTAL PAYMENTS</b>	<b>£1789.14</b>

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

Date	From	Details
26.05.15	Alex Hinds, Review Officer Local Government Boundary Commission	Electoral Review of Hampshire
19.6.15	Small Grants Team	Small grants Scheme Countryside Access
24.6.15	Paul Archer Director of Policy & Governance	Shaping Hampshire – spending review consultation

**20. Report of Planning Chairman – to highlight any current issues.****21. Planning Applications**

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/15/02836/HOUS	Cam Green Cottage, Church Lane, Greatham, Liss, GU33 6HB	Installation of open air swimming pool and associated single storey gazebo with changing room and pumphouse attached.  Councillor Packett	08 July 2015

**22. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 7<sup>th</sup> September 2015. A Planning meeting should be held on Thursday 23<sup>rd</sup> July 2015 (if applications are received).****23. Close of meeting**

Signed



Mrs. Sarah Bettin

Date 30<sup>th</sup> June 2015