

Greatham Parish Council

Parish Council Meeting

Monday 5th October 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 7th September 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 7th September 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. Clerk Salary Review** – to review the clerk's salary for the 2016/17 financial year.
- 11. Old Church Payments** – to discuss which account any invoices received in connection with the Old Church should be paid from.

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

12. Parish Council Strimmer – to discuss a parishioners offer to purchase the strimmer for the sum of £25.

13. Greatham Parish Council Website, domain and email addresses – to discuss the current situation with the hosting of the domain and to agree a plan for the future.

14. 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.
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd
- g) **Liss Greatham and Hawkley Friendship Fund** – Cllr Jerrard
- h) **HALC/ EHAPTC** – Cllrs C Rudd & Regan
- i) **Greatham Allotment Charity** – Cllr Jerrard
- j) **Community Forum** – Cllr Jerrard
- k) **Joint Meeting of SDNPA and HALC** – Cllrs D Rudd & Regan
- l) **CTCG** – Cllr Jerrard
- m) **The Old Church** – Cllrs D Rudd & Whelan.
- n) **Lengthsman Scheme** – All Councillors
- o) **Parish Communications** – All Councillors

15. Parish Council Finances

- a. **Financial Report.** – To present the council financial report.
- b. **To consider a proposal to form a working party to draft the Budget for 2016/17.**

16. 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 st September 2014 – 30 th September 2014	£476.67
Greatham Village Allotment Association	Grant towards water supply at allotments	£200.00
P Beenham	Grass cutting at the playground	£30.00
St John the Baptist Church	Use of the church room 13 th March and 16 th May 2015	£14.00
St John the Baptist Church	Maintenance of the Church Yard	£1000.00
SLCC	Annual Membership	£103.00
S J Bettin	Expense	£150.23
Viking	Stationery and Ink Cartridges	£60.66
	TOTAL PAYMENTS	£2034.56

17. Correspondence – To discuss items of correspondence received :

Date	From	Details
17.08.15	Michelle Leadbetter, Communications Officer	Updated Policy on the Rural Economy in Hampshire, Rural Conference, 9 th October 2015
16.09.15	Ellis Parish, PCSO	Longmoor Neighbourhood Priorities
22.09.15	Eleanor Greene	Hampshire Parishes – Important Diary Date – 10 th October 2015
29.09.15	Josh Dale-Harris	GPC Accounts

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- 18. Report of Planning Chairman** – to highlight any current issues. To discuss the SDNPA Local Plan, Preferred Options Public Consultation – to consider comments to be made and whether Local Green Space should be nominated.
- 19. Minutes of the Parish Council Planning Sub-Committee Meeting on Thursday 24th September 2015** – To review and approve the minutes of the Parish Council Planning Meeting, to make any amendments and sign them as true and accurate record of the meeting.
- 20. Matters arising from the minutes of the Parish Council Planning Sub-Committee Meeting on Friday 24th September 2015** - To discuss any matters arising from the minutes of the Parish Council Planning Meeting and identify whether any matters should be discussed at a future meeting.
- 21. Date of next meeting** – To remind councillors of the date of the next meeting of the Parish Council – Monday 2nd November 2015. A Planning meeting should be held on Thursday 22nd October 2015 (if applications are received).
- 22. Close of meeting**

Signed 

Mrs. Sarah Bettin

Date 29th September 2015