

Greatham Parish Council

Parish Council Meeting

Monday 2nd November 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 5th October 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 5th October 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. Appointment of Parish Council Clerk** – To hear a report from the councillors who have conducted the recruitment process to identify a new clerk for the Parish Council, and consider the appointment of the recommended candidate as the new clerk to the Parish Council.
- 9. Report of County Councillor** – to hear the report from the County Councillor and raise any concerns.
- 10. Report of District Councillor** – To hear the report from the District Councillor and raise any concerns.
- 11. Greatham Parish Council Website, domain and email addresses** – to consider a proposal to transfer the domain to a 1and1 account in the name of the Parish Council and to set up individual email addresses for each councillor.

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

12. **GVEC Greatham Street Party** – to consider a request from GVEC for a grant of £1000 towards a street party to be held on 12th June 2016

13. **Greatham Allotment Charity** – to approve and sign the Annual Return and Accounts.

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 Hawkey 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
- p) **Speedwatch** – to appoint a representative.

15. **Parish Council Finances**

- a. **Financial Report.** – To present the council financial report.
- b. **Draft Budget** – to present to the council the draft budget.

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 October 2015 – 31 st October 2015	£476.67
P Beenham	Playground Maintenance	£15.00
GB Sport & Leisure	Grass Matting replacement in playground	£974.40
HALC	Pension Workshop	£60.00
The Royal British Legion	Remembrance Wreath	£17.00
	TOTAL PAYMENTS	£1543.07

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

Date	From	Details
22.10.15	Nicola Winter, Home-Start Butser	Grant Application
22.10.15	Josh Dale-Harris	Greatham Village Hall - decision to plant trees/hedge/shrubs at Trustee meeting on Monday 21 Oct 2015
19.10.15	Linda Carr	Thank you
23.10.15	Ian Janes, Traffic Management	Greatham Traffic & Safety Matters

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- 18. Report of Planning Chairman** – to highlight any current issues.
- 19. Minutes of the Parish Council Planning Sub-Committee Meeting on Monday 26th October 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 Monday 26th October 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. Planning Applications**

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/15/05312/TCA	The Old Rectory Petersfield Road Greatham Liss Hampshire GU33 6HA	Fell the following trees - T1 Cherry, T2 Swamp Cypress, T3 Yew and T4 Yew. Cllrs Packett & C Rudd	11 November 2015
SDNP/15/05154/HOUS	9 Todmore Greatham Liss GU33 6AR	Single storey rear extension following demolition of conservatory. Cllrs Cheesman & Jerrard	12 November 2015

- 22. Date of next meeting** – To remind councillors of the date of the next meeting of the Parish Council – Monday 7th December 2015. A Planning meeting should be held on Thursday 19th November 2015 (if applications are received).

23. Close of meeting

Signed



Mrs. Sarah Bettin

Date 27th October 2015