

Greatham Parish Council

Parish Council Meeting

Monday 7th December 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.

Stephanie Spence, 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 2nd November 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 2nd November 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. Policing Update** – to hear an update from the new PCSO John Payne.
- 11. Parish Council Meeting Schedule for 2016** – to approve meeting dates for 2016.
- 12. Farnborough TAG** – to consider the Parish Council's response following update from EHAP&TC.

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

13. 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 - National Highway and Transport Public Satisfaction Survey – Public Representative Consultation.
- 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 – to consider whether GPC should make a donation to the fund.
- 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 – next meeting Weds 9th December.
- m) **The Old Church** – Cllrs D Rudd & Whelan.
- n) **Lengthsman Scheme** – All Councillors.
- o) **Parish Communications** – All Councillors – articles for inclusion in next Newsletter/decision on publication date.
- p) **Speedwatch** – Cllr Packett.

14. Parish Council Finances

- a. **Financial Report.** – To present the council financial report.
- b. **Final Budget** – to present to the council the final annual budget for 2016/17.

15. 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 Spence	Salary 1 st November 2015 – 30 th November 2015	£476.67
S J Bettin	Salary 1 st November 2015 – 30 th November 2015	£486.75
S J Bettin	Expenses	£58.02
	TOTAL PAYMENTS	£1,021.44

16. Correspondence – To discuss items of correspondence received :

Date	From	Details
17.11.15	Local Government Boundary Commission	Electoral Review of Hampshire – draft recommendations

17. Report of Planning Chairman – to highlight any current issues.**18. Minutes of the Parish Council Planning Sub-Committee Meeting on Thursday 19th November 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.

19. Matters arising from the minutes of the Parish Council Planning Sub-Committee Meeting on Thursday 19th November 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.**20. Planning Applications**

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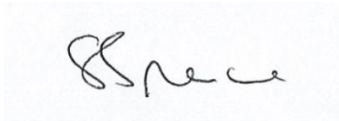
1st December 2015

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/15/05742/HOUS	12 Todmore Greatham Liss Hampshire GU33 6AR	Retention of flue to side. Cllr E Packett	18 December 2015
SDNP/15/06011/TCA	The Barnhouse, Forest Road, Liss, GU33 6HD	Oak - 30% crown reduction and crown lift. Scots Pine 1 - 25% crown reduction Scots Pine 2 – Fell Scots Pine 3 - 25% crown reduction	18 December 2015

21. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 4th January 2016. A Planning meeting should be held on Thursday 17th December 2015 (if applications are received).

22. Close of meeting

Signed



Ms. Stephanie Spence

Date 1st December 2015

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