

Greatham Parish Council

Parish Council Meeting

Monday 4th January 2016 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 4th December 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 4th December 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. Old Church / SPAB Working Party** – to hear an update from Sarah Bettin.
- 11. PCSO Update** – to hear an update from PCSO John Payne.
- 12. GVH update** – to hear an update from Chairman Josh Dale-Harris and raise any concerns.
- 13. Zipwire** – to discuss issues with the current location/drainage problems.
- 14. Small Grants Scheme** – to hear councillor's suggestions. Deadline for applications 25/01/16.

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

- 15. 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. Rights of way vegetation priority cutting lists, deadline 1st February 2016.
 - 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.
 - p) **Speedwatch** – Cllr Packett.

16. Parish Council Finances

- a. **Financial Report.** – To present the council financial report.
- b. **Precept Application** – to present and sign the precept for 2016/17.
- c. **Clerk's Salary Standing Order** – to approve and sign a letter to Natwest.

- 17. 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 December 2015 – 31 st December 2015	£476.67
S J Spence	Expenses (paper/ink)	£27.04
	TOTAL PAYMENTS	£503.71

18. Correspondence – To discuss items of correspondence received :

Date	From	Details
09.12.15	Josh Dale-Harris, Chairman of GVH Committee	Greatham Village Hall Trustees Activity.
09.12.15	Buriton Parish Council	LEADER and Local Enterprise Partnership lunchtime briefing session.
16.12.15	Vendy Treagust	Offer of 80 plastic chairs from Bishop's Waltham Parish Council.
17.12.15	Natalie Fellows	Call-in request from Greatham Parish: SDNP/15/05237/FUL Fern Farm.
18.12.15	Julian Higgins Eng Tech, AMILP Assistant Highways Manager (ITS & Street Lighting).	Request for Additional Lighting in Bakers Field.
21.12.15	Neil Massie	Hampshire County Council's role in the Neighbourhood Planning Process.

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

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20. Minutes of the Parish Council Planning Sub-Committee Meeting on Thursday 17th December 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.

21. Matters arising from the minutes of the Parish Council Planning Sub-Committee Meeting on Thursday 17th December 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.

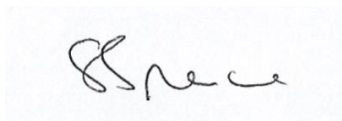
22. Planning Applications

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/15/06027/LDP	Kemps Place, Selborne Road, Greatham Liss GU33 6HG.	Lawful Development Certificate for a Proposed Use - Change of Use from (B1) Office Use to Residential (C3) in the form of two additional residential dwellings. Cllrs Packett and Rudd	7 January 2016

23. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 1st February 2016. A Planning meeting should be held on Thursday 21st January 2016 (if applications are received).

24. Close of meeting

Signed



Ms. Stephanie Spence

Date 22nd December 2015