

Greatham Parish Council

Parish Council Meeting

Monday 1st February 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 January 2016** – 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 January 2016** - 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. **PCSO Update** – to hear an update from PCSO John Payne.
11. **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. Update on grass verges around the school. Update on extra parking request at Bakers Field.
 - 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. Update on the Old Yew Tree.
 - e) **Greatham Village Hall** – Cllr C Rudd. Update following drainage and zipwire queries.

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

- f) **Coryton Trust** – Cllrs Jerrard and C Rudd.
- g) **Liss Greatham and Hawley 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. Next meeting 10th February 2016.
- m) **The Old Church** – Cllrs D Rudd & Whelan. To hear an update on the SPAB working party and sub-tee meeting held on 19th January. Cllr Vaughan’s offer of a grant of £500.
- n) **Lengthsman Scheme** – All Councillors. Update from the Clerk and proposal to continue with the scheme in 2016/17.
- o) **Parish Communications** – All Councillors. New email system/addresses.
- p) **Speedwatch** – Cllr Packett.

12. Parish Council Finances

- a. **Financial Report.** – To present the council financial report. To sign a standing order for the Clerk’s salary.

13. 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 January 2016 – 31 st January 2016	£476.67
	TOTAL PAYMENTS	£476.67

14. Correspondence – To discuss items of correspondence received :

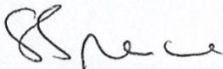
Date	From	Details
15.01.16	Rachel Webb	Notification of meeting - East Hampshire Passenger Transport fora on Tuesday 24th May 2016.
19.01.16	Josh Dale-Harris, Chairman of GVH Committee	Cost estimate and update on drainage issues.
19.01.16	Jonny Garlick	Cost Estimate for SPAB working party work.
19.01.16	EHDC	Invitation to meeting on 26/1 to hear EHDC’s financial strategy

15. Report of Planning Chairman – to highlight any current issues. To formalise Planning Sub Committee meeting dates from April 2016.

16. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 7th March 2016. A Planning meeting should be held on Thursday 18th February 2016 (if applications are received).

17. Close of meeting

Signed



Ms. Stephanie Spence

Date 25th January 2016

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