

Greatham Parish Council

Parish Council Meeting

Monday 4th April 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 7th March 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 7th March 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. **Greatham Booklet Grant Request** – to discuss a request for funds from Tricia Porter.
11. **Bus Shelter Advertising** – to explore and discuss.
12. **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.

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

- 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. Next meeting 13th April 2016.
- m) **The Old Church** – Cllrs D Rudd & Whelan.
- n) **Lengthsman Scheme** – All Councillors.
- o) **Parish Communications** – All Councillors.
- p) **Speedwatch** – Cllr Packett.

13. Parish Council Finances

- a. **Financial Report.** – To present the council financial report.

14. **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 March 2016 – 31 st March 2016	£476.67
S J Spence	Expenses (petrol)	£68.04
HALC	New Clerks Course	£90.00
Jason Lengthsman	Posts and waste disposal	£40.00
GVEC	Grant for Queen's Birthday Party	£1,000.00
	TOTAL PAYMENTS	£1,675.07

15. Correspondence – To discuss items of correspondence received :

Date	From	Details
11.03.16	Michelle Ledbetter	DCLG consultation document on the proposed detail of neighbourhood planning legislative reforms.
14.03.16	Skye Stevenson (SPAB)	Request for old photographs of Greatham for School displays.
14.03.16	Alisdair Tweddle	Developer Contributions.
17.03.16	Gudrun Pearcey	Bus Stop Advertising Enquiry – Butserfest.
21.03.16	Michelle Ledbetter	LAIS1388 Planning Changes
23.03.16	Susan Halstead	Devolution Briefing for Parishes 5 th April 2016

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

17. Planning Applications

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/16/00816/HOUS	Greatham Moor Forest Road Liss Hampshire GU33 6HE	Alterations to existing attached garage to form bedroom and new detached timber three bay garage. Cllrs Regan and Packett.	6th April 2016

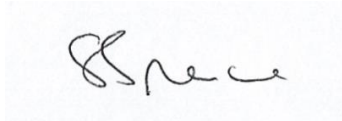
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SDNP/16/01233/FUL	West Fork Farnham Road Liss Hampshire GU33 6LA	Three holiday lets following demolition of existing maintenance building. Cllr Rudd.	11 th April 2016
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18. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 9th May 2016 (AGM). A Planning meeting should be held on Thursday 18th April 2016 (if applications are received).

19. Close of meeting

Signed



Ms. Stephanie Spence

Date 23rd March 2016