

Greatham Parish Council

Minutes of the Parish Council Meeting held at the Church of St John the Baptist on Monday 9th January 2017 at 7.30pm

Present Chairman C Rudd, Councillors Cheeseman, S Jerrard, D Rudd and Ms S Spence (the clerk).
3 members of the public were also present.

- Chairman's Announcements** – The Chairman welcomed the members of the public to the meeting, pointed out the fire exits, asked members of the public to turn off their mobile phones and requested that members of the public sign in. The Chairman also explained public question time and requested that when members of the public speak to please confirm their name and to address all comments to the Chairman. It was also confirmed that the meeting was being recorded.
- Apologies for Absence** - Apologies had been received from Cllrs Regan, Whelan and Packett, and DCllr Budden. C.Cllr Clarke arrived after the meeting had finished.
- Declarations of Interest** - There were no declarations of interest.
- Public Question Time. Standing Orders were suspended for 15 minutes to allow public questions.**

A parishioner asked for an update regarding 5 Bakers Field, who had fenced off the grass verge which lies in front of their property. Overgrown brambles were again noted. The Clerk advised that Radian were going to view the property on 5th January and said she would request an update. **Action SS**
The Clerk was asked to put a notice in the Parish Magazine regarding cleaning up after dog mess. **Action SS**

- Minutes of the Parish Council Meeting on Monday 5th December 2016**
The minutes were reviewed and accepted as a true and accurate record of the meeting, proposed by Councillor Cheesman and seconded by Cllr Jerrard, all agreed and they were signed by the Chairman.
- Matters arising from the Parish Council Meeting on Monday 5th December 2016**
The Clerk reminded Councillors about the upcoming Newsletter. It was suggested and agreed that this would be sent out in Spring (March). The Clerk to advise on specific timings for final articles to be submitted. **Action SS**
Cllr Cheesman noted that he was still looking into the broken lock on the notice board.
Cllr D Rudd noted that he was still looking into getting a shed for the Old Church.
- Review of Action log** – the action log was reviewed with the following updates.

	Meeting Date / Agenda Item	Who	Action	Status	Update
1.	06.06.16 Item 4b	SR	Village Plan viability to be explored in the Autumn.	Open	Open
2.	06.06.16 Item 9	SS	Councillor Whelan, Regan and Packett should be added as signatories. The clerk to circulate the bank mandates for completion.	Open	Open

3.	11.07.16 Item 12a.5	SS	The Clerk to contact John Coney at Hampshire Playing Fields Association regarding funding for new playground equipment.	Open	Open
4.	11.07.16 Item 12b.2	SS	The Clerk was asked to investigate getting a new bus shelter for Longmoor Road.	Open	EP to advise.
5.	11.07.16 Item 12p	EP/C R	Cllr Packett and Chariman Rudd to print and distribute posters to local establishments. Cllr Packett to speak with the primary school headteacher to discuss the possibility of promoting the scheme to local parents / families.	Open	Open
6.	05.09.16 Item 13a	SR	Cllr Regan to speak to the Greatham Inn re New Grant Scheme available to Rural Retailers.	Open	Open
7.	05.09.16 Item 13d	SR	Whitehill and Bordon Survey of Equestrians – Cllr Regan to report back.	Open	Open
8.	03.10.16 Item	SR	Cllr Regan to collate and send comments on the Local Government Finance Settlement Consultation.	Open	Open
9.	07.11.16 Item 4.i	AB	Cllr Whelan asked if it was worth noting the registration of any driver seen using their mobile phone. PCSO Byrne to investigate.	Open	Closed
10.	07.11.16 Item 4.ii	KB	D.Cllr Budden to look into getting another bin for Toll House Corner.	Open	Open
11.	07.11.16 Item 4.iii	KB	A parishioner noted that overgrown brambles had been cut but not removed in Bakersfield. D.Cllr Budden to investigate.	Open	Open
12.	07.11.16 Item 10b	SS	Clerk to write to L'Abri to request its members not to park on the grass verges on Fridays.	Closed	Closed
13.	07.11.16 Item 10c	SS	Clerk to write to HCC to request repairs to pavement on Selbourne Road. Clerk to request repairs to footpath between the Church and Toll House Corner.	Open	Closed
14.	07.11.16 Item 10d	SS	Cllr Cheesman expressed concerns over the chestnut tree on the green by the Old Church. Clerk to ask Adam Gibson to examine the tree.	Closed	Closed
15.	07.11.16 Item 10e	SS	Clerk was asked to write to GVH to note that the hall is too cold for meetings in winter.	Closed	Closed
16.	07.11.16 Item 10e.i	AC	Cllr Cheesman to fix the lock on GVH noticeboard.	Open	Open
17.	07.11.16 Item 10p	SS	Clerk noted that she was working with Headley with a view to trialing their Speed Limit Reminder service. Clerk to provide costs and timings in December.	Ongoing	Open
18.	07.11.16 Item 12	SS	The Clerk to make the payments.	Closed	Closed
19.	07.11.16 Item 13a	SS	The Clerk to put a notice in the village magazine to publicise the need for everyone to pick up litter.	Open	Closed
20.	07.11.16 Item 13d	SS	The Clerk to send letter from KB to Chairman Rudd for her to send out.	Open	Closed
21.	07.11.16 Item 17	SS	The Clerk to make the planning comments.	Closed	Closed

8. Report of the County Councillor

The Revenue Support Grant for 2017/18 is £37m lower than the current year, and this is forecast to end entirely by 2019/20.

A new social care grant of £4.8m will be paid this coming financial year, and the County Council has been given the flexibility to levy an increase of 3% on the Council Tax, this year and next year, to help fund Adult Social Care (compared with 2% last year). This extra will yield on a one-off basis, an

income of £16.6m towards meeting the pressures, but would not fundamentally change the underlying longer term council tax position.

At the moment only 0.5% of the Hampshire and Isle of Wight NHS budget is spent on prevention, and surgeries and pharmacies are only providing very patchy advice on obesity, alcohol, smoking and screening for cancers. Some £600m is going to be invested over the next 5 years to reduce the numbers being in hospital. A sobering thought is that about 30% of the NHS budget is spent on the last 9 months of life.

9. Report of the District Councillor

District Councillor Budden noted that matters had been quiet over the Christmas period, and that enforcement action continues against the Hill View travellers.

10. Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups.

- a) **Playground** – Cllr Cheesman is working on scoping out a junior zipwire. It was agreed that the Clerk should write to EHDC to fully understand the process for re-allocating the junior zipwire funds.
- b) **Highways, Public Transport and Traffic** – Cllr Packett.
- 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. Josh Dale-Harris to advise when a written monthly report will be sent to the Parish Council.
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd. There is a vacancy for a new trustee. Clerk to put an advertisement in the Village magazine and PC newsletter (if timings permit). Action SS
- g) **Liss Greatham and Hawley Friendship Fund** – Cllr Jerrard.
- h) **HALC/EHAPTC** – Cllrs C Rudd & Regan.
- i) **Greatham Allotment Charity** – It was noted that the recipients of the donated logs were very appreciative.
- j) **Community Forum** – Cllr Jerrard.
- k) **Joint Meeting of SDNPA and HALC** – Cllrs D Rudd & Regan.
- l) **CTCG** – Cllr Jerrard. Cllr Jerrard noted that the focus of the December meeting was anti-terrorism, and suggested this would make an interesting Newsletter article.
- m) **The Old Church** – Cllrs D Rudd & Whelan. Cllr D Rudd to investigate shed suppliers. It was noted that the next Old Church meeting would be on 24th January at which meeting a full plan of events for the year would be discussed.
- n) **Lengthsman Scheme** – Clerk noted that she is waiting to hear if the scheme will continue into 2017-18.
- o) **Parish Communications** – Cllr Regan. See item 6.
- p) **Speedwatch** – Cllr Packett. Clerk presented the revised artwork for new speedwatch signs along with a total cost of £117.50 plus VAT, which was proposed by Cllr Jerrard and seconded by Cllr Cheesman. The Clerk to ensure the necessary approvals are attained and place the order for 5 signs. Action SS

11. Parish Council Finances

- a. Financial Report - The current account balance was £50.00. The reserve account balance was £29,895.94. The Old Church account balance was £289.07.

12. Approval of Payments – The following payments were approved. The Clerk to make the payments.

Payee	Purpose	Amount
Ms Stephanie Spence	Salary 1 st December to 31 st December 2016	£476.67
	Total Payments	£476.67

13. Correspondence – the following items of correspondence were discussed.

Date	From	Details
14.12.16	Michael Sturt, Coryton Arms Trust.	Request for expressions of interest in becoming an independent trustee.
15.12.16	Paula Debenham, Senior Development Inspector, East Hampshire District Council	SDNP/16/00027/COU - Land to the Rear of 1 Hill View, Petersfield Road, Greatham.
16.12.16	Chris Paterson, Communities Lead, South Downs National Park Authority	Launch of a new email newsletter for the South Downs National Park on 3 January 2017.
21.12.16	Tom Horwood - Executive Director, East Hampshire & Havant Councils	Council tax levels and referendum principles.

Item a – see 10.f.

14. Report of Planning Chairman – there was no report.

15. Planning Applications.

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/16/05906/HOUS	Longmoor Lodge, Longmoor Road, Greatham, Liss GU33 6AP	Two storey extension to rear following demolition of conservatory	9 January 2017

The above application had been visited by Cllr D Rudd who recommended that there should be no objection. All agreed. The Clerk to make the comments. Action SS

16. Notable Meeting Dates not listed above – none.

17. Date of next meeting.

The Clerk advised that the next Parish Council meeting will be held on Monday 6th February 2017. A Planning Sub-Committee Meeting will be held on Monday 23rd January 2017 if applications are received.

18. Close of meeting

The council meeting was closed at 8.30pm.

ACTION LIST

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1.	06.06.16 Item 9	SS	Councillor Whelan, Regan and Packett should be added as signatories. The clerk to circulate the bank mandates for completion.	Open
2.	11.07.16 Item 12b.2	SS	The Clerk was asked to investigate getting a new bus shelter for Longmoor Road.	Ongoing
3.	11.07.16 Item 12p	EP/C R	Cllr Packett and Chariman Rudd to print and distribute posters to local establishments. Cllr Packett to speak with the primary school headteacher to discuss the possibility of promoting the scheme to local parents / families.	Open

4.	07.11.16 Item 4.iii	KB	A parishioner noted that overgrown brambles had been cut but not removed in Bakersfield. D.Cllr Budden to investigate.	Ongoing
5.	07.11.16 Item 10c	SS	Clerk to write to HCC to request repairs to pavement on Selbourne Road. Clerk to request repairs to footpath between the Church and Toll House Corner.	Ongoing
6.	07.11.16 Item 10e.i	AC	Cllr Cheesman to fix the lock on GVH noticeboard.	Ongoing
7.	09.01.17 Item 4i	SS	The Clerk advised that Radian were going to view the issues at Bakersfield on 5 th January and would request an update.	Open
8.	09.01.17 Item 4ii	SS	The Clerk was asked to put a notice in the Parish Magazine regarding cleaning up after dog mess.	Open
9.	09.01.17 Item 6	SS	The Clerk to advise on specific timings for final articles to be submitted for a newsletter in March (Spring).	Open
10.	09.01.17 Item 10f	SS	There is a vacancy for a new trustee. Clerk to put an advertisement in the Village magazine and PC newsletter (if timings permit).	Open
11.	09.01.17 Item 10p	SS	The Clerk to ensure the necessary approvals are attained and place the order for 5 signs.	Open
12.	09.01.17 Item	SS	The Clerk to make the planning comments.	Open