

Greatham Parish Council

Parish Council Meeting

Monday 9th January 2016 at 7.30pm – St John the Baptist Church Greatham

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 5th December 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 5th December 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. **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.

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

- c) **Footpaths and Bridleway** – Cllr Packett and Mrs Booton.
- d) **Tree Warden** – Adam Gibson and Anna Dale-Harris.
- e) **Greatham Village Hall** – report to be supplied by GVH.
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd.
- g) **Liss Greatham and Hawkley Friendship Fund** – Cllr Jerrard.
- h) **HALC/EHAPTC** – Cllrs C Rudd & Regan. Next meeting March 2017 tbc.
- i) **Greatham Allotment Charity** – Cllr Jerrard.
- j) **Community Forum** – Cllr Jerrard, next meeting 6.30pm January 17th, Alton Community Centre, Amery Street, GU34 1HN.
- k) **Joint Meeting of SDNPA and HALC** – Cllrs D Rudd & Regan.
- l) **CTCG** – Cllr Jerrard, next meeting Wednesday 8th February 2017, 1-2.30pm Conde Way Fire Station, Bordon GU35 0XF.
- m) **The Old Church.**
- n) **Lengthsman Scheme** – The Clerk.
- o) **Parish Communications** – Cllr Regan/Whelan. Councillors to present newsletter ideas/articles for a February Newsletter.
- p) **Speedwatch** – Cllr Packett.

11. Parish Council Finances

- a. **Financial Report** - To present the current position of the Parish Council's finances.

12. 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
Ms Stephanie Spence	Salary 1 st December to 31 st December 2016	£476.67
	Total Payments	£476.67

13. Correspondence – To discuss items of correspondence received :

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.

14. Report of Planning Chairman – to highlight any current issues.

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

16. Notable Meeting Dates not listed above:

None.

17. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council – Monday 6th February 2017. (If there is a planning meeting it will be on Monday 23rd January 2017).

18. Close of meeting

Signed



Ms Stephanie Spence