

# Greatham Parish Council

## Minutes of the Parish Council Meeting held at the Church of St John the Baptist on Monday 6<sup>th</sup> February 2017 at 7.30pm

**Present** Chairman C Rudd, Councillors Cheeseman, S Jerrard, D Rudd, T Whelan and Ms S Spence (the clerk).  
9 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 and Packett.
- Declarations of Interest** - There were no declarations of interest.
- Public Question Time. Standing Orders were suspended for 15 minutes to allow public questions.**

Anna Dale-Harris had supplied a question via Ann Ballard. She has a tree planting scheme to make the village more attractive, greener, and also in a hope of slowing down traffic. It was agreed that as this has budget implications, it should be listed on the March agenda for a full discussion.

A parishioner noted the increase in the number of business related vehicles being parked in Longmoor Road towards the Hope's Wood end. DCllr Budden advised that if a vehicle is taxed and insured then there is no legal way to enforce removal of these vehicles. The parishioner agreed to send details of the vehicles and their exact location to D Cllr Budden for follow up. **Action KB**

- Minutes of the Parish Council Meeting on Monday 9<sup>th</sup> January 2017**  
The minutes were reviewed and accepted as a true and accurate record of the meeting, proposed by Councillor Cheesman and seconded by Cllr Rudd, all agreed and they were signed by the Chairman.
- Matters arising from the Parish Council Meeting on Monday 9<sup>th</sup> January 2017**  
There were no matters arising.
- 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 9	SS	Councillor Whelan, Regan and Packett should be added as signatories. The clerk to circulate the bank mandates for completion.	Open	Open
2.	11.07.16 Item 12b.2	SS	The Clerk was asked to investigate getting a new bus shelter for Longmoor Road.	Ongoing	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	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	Part Closed
6.	07.11.16 Item 10e.i	AC	Cllr Cheesman to fix the lock on GVH noticeboard.	Ongoing	Open
7.	09.01.17 Item 4i	SS	The Clerk advised that Radian were going to view the issues at Bakersfield on 5 <sup>th</sup> January and would request an update.	Closed	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.	Closed	Closed
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).	Closed	Closed
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).	Closed	Closed
11.	09.01.17 Item 10p	SS	The Clerk to ensure the necessary approvals are attained and place the order for 5 signs.	Ongoing	Ongoing
12.	09.01.17 Item	SS	The Clerk to make the planning comments.	Closed	Closed

#### 8. Report of the County Councillor

A new educational funding formula has been published. Overall, East Hampshire has gained £266k of funding.

Claims for damage caused by potholes in Hampshire are relatively low. In cash terms the amount paid out in the last financial year was £92k, which for 5,300 miles of road in Hampshire represents about £17.50 per mile.

The various activity centres within Hampshire, including Calshott and Runway's End, have now almost reached the stage where they are self-funding.

The full report is filed with these minutes.

#### 9. Report of the District Councillor

District Councillor Budden noted that the SE transport policy was being developed with funding planned for major transport/infrastructure. This may release funding to address the Ham Barn roundabout. He is exploring the issue of purchasing land (possibly MOD land) for use by travellers. EHDC is looking to freeze council tax levels next year and if focusing on the investing in property as a way of raising funds. This will, however, not prevent any raise levied at CC level.

#### 10. The Greatham Inn – to consider listing the pub as an Asset of Community Value.

There was a discussion around the position of the current leaseholders of the pub. It was agreed that the Parish Council should begin working towards getting the pub listed as an Asset of Community Value. DCllr Budden noted that any application should stress the importance of the pub both to the people of Greatham and visiting tourists. Cllr Whelan expressed her concern at exposing the PC to any level of liability. Clerk to investigate. Action SS

A parishioner noted that he had recently gone through this process on a property in London and offered his services. Clerk to send email, find out any key learnings and report back to the PC in due course. Action SS

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

- a) **Playground** – Cllr Cheesman noted he wanted to put anti-slip paint on the playground before the next inspection. Clerk to supply the details for an alternative playground inspector for this year.  
**Action SS**
- 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. The Chairman noted that GVH had had the offer of a booking for Monday nights and asked if the PC would like to vacate the slot. All agreed.
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd.
- g) **Liss Greatham and Hawkey 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. The Clerk asked for confirmation that she could instruct Torquil to schedule the work on the tomb. The item was proposed by Cllr Whelan and seconded by Cllr D Rudd. Clerk to give the instruction to Torquil.  
**Action SS**
- n) **Lengthsman Scheme** – Clerk noted that she is waiting to hear if the scheme will continue into 2017-18.
- o) **Parish Communications – Cllr Regan.** Clerk advised that she had only received 1 article to date and needed more content to be supplied in order to meet an early March printing date. Clerk was asked to contact the school for a summary/report.  
**Action SS**
- p) **Speedwatch** – Cllr Packett. Clerk advised that she had been advised that signs referencing any speed limit could not be sited along roads with street lighting. The work was put on hold until further discussion has taken place.

## 12. Parish Council Finances

- a. Financial Report - The current account balance was £50.00. The reserve account balance was £29,045.85 The Old Church account balance was £289.08.

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

Payee	Purpose	Amount
Ms Stephanie Spence	Salary 1 <sup>st</sup> January 2017 to 31 <sup>st</sup> January 2017	£476.67
Ms Stephanie Spence	Expenses (Ink)	£19.77
Viking	Stationery (paper/folder)	£37.25
	<b>Total Payments</b>	<b>£533.69</b>

## 14. Correspondence – the following items of correspondence were discussed.

Date	From	Details
17.01.17	Josh Dale-Harris, Chairman of Greatham Village Hall	Reporting news from GVH, update at March PC meeting.
17.01.17	Jenny Hollington, Steep Parish Council.	CAA Airspace Change - Information Sessions.
23.01.17	Jon Stuart, East Hampshire CAB.	Thank you letter.

## 15. Report of Planning Chairman – there was no report.

## 16. Planning Applications.

Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/16/06390/HOUS	3 Sundale Cottages Longmoor Road Greatham Liss GU33 6AW	Detached garage building to rear with home office above and garden room	7 February 2017
SDNP/17/00376/CND	West Fork Farnham Road Liss GU33 6LA	Removal of condition 2 of planning permission (EHDC)SDNP/27086/030 (to allow use for storage). Condition Number(s): 2. Conditions(s) Removal: The polytunnel is no longer required for agricultural use.	17 February 2017

The above applications 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

#### 17. Notable Meeting Dates not listed above.

Bordon Community Forum, 7th February, at the Havannah's Officer Mess, on Station Road, GU35 0LG at 6.30pm.

#### 18. Date of next meeting.

The Clerk advised that the next Parish Council meeting will be held on Monday 6<sup>th</sup> March 2017. A Planning Sub-Committee Meeting will be held on Monday 20th February 2017 if applications are received.

#### 19. Close of meeting

The council meeting was closed at 9.00pm.

#### 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.	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
4.	07.11.16 Item 10e.i	AC	Cllr Cheesman to fix the lock on GVH noticeboard.	Ongoing
5.	06.02.17 Item 4	KB	DCllr Budden to follow up the problem with parked business vehicles on Longmoor Road.	Open
6.	06.02.17 Item 10i	SS	Cllr Whelan expressed her concern at exposing the PC to any level of liability. Clerk to investigate.	Open
7.	06.02.17 Item 10ii	SS	A parishioner noted that he had recently gone through the process of listing a property in London and offered his services. Clerk to research and report back to the PC in due course.	Open

8.	06.02.17 Item 11a	SS	Clerk to supply the details for an alternative playground inspector for this year.	Closed
9.	06.02.17 Item 11m	SS	Clerk to give the instruction to Torquil.	Closed
10.	06.02.17 Item 11o	SS	Clerk was asked to contact the school for a summary/report to go in the newsletter.	Closed
11.	06.02.17 Item 16	SS	The Clerk to make the comments.	Closed

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