

Greatham Parish Council

Parish Council Meeting

Monday 6th February 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 9th January 2017** – 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 9th January 2017** - 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. **The Greatham Inn** – to consider listing the pub as an Asset of Community Value.
11. **Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups** –

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

- 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** – report to be supplied by GVH.
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd.
- g) **Liss Greatham and Hawkey Friendship Fund** – Cllr Jerrard.
- h) **HALC/EHAPTC** – Cllrs C Rudd & Regan. Next meeting Wednesday, 8th March at Greatham Village Hall.
- i) **Greatham Allotment Charity** – Cllr Jerrard.
- j) **Community Forum** – Cllr Jerrard, next meeting 6.30pm February 14th, Alton Community Centre, Amery Street, GU34 1HN. CANCELLED.
- 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** – to discuss when to instruct Torquil to start the work. Next meeting 15th March, 7.30pm, the Church of St John the Baptist.
- n) **Lengthsman Scheme** – The Clerk.
- o) **Parish Communications** – Cllr Whelan. Councillors to submit newsletter articles to the Clerk for a March Newsletter by Friday 10th Feb.
- p) **Speedwatch** – Cllr Packett. To agree the locations of the new speedwatch signs and review email (18th January) from Hampshire Constabulary regarding the artwork.

12. Parish Council Finances

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

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
Ms Stephanie Spence	Salary 1 st January 2017 to 31 st January 2017	£476.67
Ms Stephanie Spence	Expenses (Ink)	£19.77
Viking	Stationery (paper/folder)	£37.25
	Total Payments	£533.69

14. Correspondence – To discuss items of correspondence received :

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 – to highlight any current issues.

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16. Planning Applications

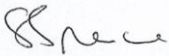
Ref No	Address	Proposal/Councillor	Consultation end date
SDNP/16/06390/HOUS	3 Sundale Cottages Longmoor Road Greatham Liss GU33 6AW	Detached garage building to rear with home office above and garden room	7 February 2017
SDNP/17/00376/CND	West Fork Farnham Road Liss GU33 6LA	Removal of condition 2 of 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

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 – To remind councillors of the date of the next meeting of the Parish Council – Monday 6th March 2017. (If there is a planning meeting it will be on Monday 20th February 2017).**19. Close of meeting**

Signed



Ms Stephanie Spence