

Greatham Parish Council

Parish Council Meeting

Monday 6th March 2017 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 6th February 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 6th February 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. **Update on latest news from Greatham Village Hall** – Josh Dale-Harris, Chairman.
9. **Report of County Councillor** – To hear the report from the County Councillor and raise any concerns.
10. **Report of District Councillor** – To hear the report from the District Councillor and raise any concerns.
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. Meeting 8th March, 7.30pm, Greatham Village Hall.
- 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** – Next meeting 15th March, 7.30pm, the Church of St John the Baptist.
- n) **Lengthsman Scheme** – The Clerk.
- o) **Parish Communications** – Cllr Whelan.
- p) **Speedwatch** – Cllr Packett.

12. Parish Council Finances

- a. **Financial Report** - To present the current position of the Parish Council's finances.
- b. **Change of Clerk details** – to review and sign a letter to NatWest to change the name and address details for the Clerk.
- c. **Cancel Standing Order for Stephanie Spence** – to review and sign a letter to NatWest to cancel the monthly salary standing order.
- d. **Estimate from Simon Sharpe Electrical** – to review and approve an estimate for £253.81 to install electricity supply for a new defibrillator.

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 Feb 2017 to 28 th February 2017	£476.67
St John the Baptist Church	Room Hire	£73.50
	Total Payments	£550.17

14. Correspondence – To discuss items of correspondence received :

Date	From	Details
03.02.17	Tom Horwood, Executive Director, East Hampshire & Havant Councils	Impact of Farnborough Airspace Change Proposal
09.02.17	Vicki Colwell Major Planning Projects Officer South Downs National Park Authority	SDNPA Community Infrastructure Levy
10.02.17	Laura, Clerk, Grayshott PC.	Parish Lengthsman Scheme 2017/2018. Notification of scheme continuation.

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

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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 3rd April 2017. (If there is a planning meeting it will be on Monday 20th March 2017).

18. Close of meeting

Signed

A handwritten signature in black ink, appearing to read 'Spence', is written over a light blue rectangular background.

Ms Stephanie Spence