

# Greatham Parish Council

## Parish Council Meeting

**Monday 3<sup>rd</sup> April 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.

*R Audsley*

Rachel Audsley, Locum Clerk to the Council

28<sup>th</sup> March 2017

### 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 6<sup>th</sup> March 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 6<sup>th</sup> March 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. **Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups** –
  - a) **Playground** – Cllr Cheesman.

For further information regarding the village please visit [www.greatham-hants.org.uk](http://www.greatham-hants.org.uk)

- 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 Hawkley Friendship Fund** – Cllr Jerrard.
- h) **HALC/EHAPTC** – Cllrs C Rudd & Regan. Meeting 8<sup>th</sup> 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 15<sup>th</sup> March, 7.30pm, the Church of St John the Baptist.
- n) **Lengthsman Scheme** – The Clerk.
- o) **Parish Communications** – Cllr Whelan.
- p) **Speedwatch** – Cllr Packett.

#### 11. Parish Council Finances

- a. **Financial Report** - To present the current position of the Parish Council's finances.
- b. **Review cost for maintaining playground.**

Cllr Cheesman to provide quotation to maintain the playground furniture

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
Mrs R Audsley	Salary 1st Feb 2017 to 28th February 2017	£476.67
St John the Baptist Church	Room Hire	£14.00
	<b>Total Payments</b>	<b>£490.67</b>

13. **Correspondence** – To discuss items of correspondence received :

Date	From	Details
27 <sup>th</sup> March	Lucy Whittle, EHDC	The Great Get Together 17/18 <sup>th</sup> June
27 <sup>th</sup> March	Jo Utting, EHDC	Policing Survey
25 <sup>th</sup> March	Jane Brighton GVH	Request for Grant
18 <sup>th</sup> March	Adam Carew	Speedwatch

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

15. Minutes of the Parish Council Planning Sub-Committee Meeting on Monday 27<sup>th</sup> March 2017 – To review and approve the minutes of the Parish Council Planning Meeting, to make any amendments and sign them as true and accurate record of the meeting.

16. Matters arising from the minutes of the Parish Council Planning Sub-Committee Meeting on Monday 27<sup>th</sup> March 2017 - To discuss any matters arising from the minutes of the Parish

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Council Planning Meeting and identify whether any matters should be discussed at a future meeting.

**17. Parish Clerk**

**18. Notable Meeting Dates not listed above** – none.

**19. Date of next meeting** – To remind councillors of the date of the next meeting of the Parish Council will be the Annual Parish Meeting 26th April 2017. (If there is a planning meeting it will be on Tuesday 18<sup>th</sup> April 2017).

**20. Close of meeting**