

Greatham Parish Council

Parish Council Meeting

Monday 3rd July 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.

J Ives

Jane Ives, Clerk to the Council

27th June 2017

AGENDA

- 1. Chairman's Announcements** – To make any announcements to the Council and members of the public in attendance at the meeting.
- 2. Appointment of new Clerk** – To note the appointment of the Clerk to the Council
- 3. Apologies for Absence** – To declare any apologies received from Councillors unable to attend the meeting.
- 4. 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.
- 5. Public Question Time** – To suspend standing orders for 15 minutes to allow members of the public to raise questions.
- 6. Minutes of the Parish Council Meeting on Monday 5th June 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.
- 7. Matters arising from the minutes of the Parish Council Meeting on Monday 5th June 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.
- 8. Review of Action Log** – To review the log of actions from previous meetings for Councillors to provide updates.
- 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. To consider a quote from Digitus Printing to print the Old Church three fold leaflet.**

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

- 12. Annual Inspection Report of the Play Area at the Village Hall** – to review the annual inspection and agree any actions.
- 13. Speed Limit Reminder sign** – to agree where the SLR should be located and which direction it should face.
- 14. Reports from representatives of Organisations, Outside Bodies, Working Parties and Groups –**
- a) **Playground** – Cllr Cheesman.
 - b) **Highways, Public Transport and Traffic** – Cllrs D Rudd & E Packett.
 - 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** – Cllr C Rudd.
 - i) **Greatham Allotment Charity** – Cllr Jerrard.
 - j) **Community Forum** – Cllr Jerrard.
 - k) **Joint Meeting of SDNPA and HALC** – Cllr D Rudd.
 - l) **CTCG** – Cllr Jerrard.
 - m) **The Old Church** – Cllrs D Rudd, C Rudd & Whelan
 - n) **Lengthsman Scheme** – The Clerk.
 - o) **Parish Communications** – Cllr Whelan.
 - p) **Speedwatch** – Cllr Packett.

15. Parish Council Finances

- a. **Financial Report** - To present the current position of the Parish Council's finances.
- b. To approve and sign a letter to Natwest giving the Clerk the authority to speak to the bank about the 3 accounts.
- c. To approve and sign a letter to Natwest to change the address for correspondence and bank statements to Jane Ives address.
- d. To approve and sign a letter to Natwest to set up a standing order to pay the clerk's salary monthly on the last day of the month.

16. 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
Premier Grounds & Garden Maintenance	Lengthsman overspend for 2016/17	£42.00
HALC	HALC Fees	£276.00
Viking	Stationery	£42.28
Dr James Paul	Water supply at the Old Church	£119.55
N W Adams	Annual play area inspection	£87.30
GVEC	Grant for G-FEST	£350.00

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

S E Electrical	Install new supply for defibrillator	£334.93
S J Bettin	Locum clerk services	£396.96
Mrs J Ives	Salary June 2017	£148.50
	Total Payments	£1797.52

17. Report of Planning Chairman – to highlight any current issues. To report back to the council on the HARA (Hampshire Association of Rural Affordable Housing) presentation at the planning meeting.

18. Minutes of the Planning Sub-Committee Meeting on Tuesday 20th June 2017 – To review and approve the minutes of the Planning Sub-Committee meeting, to make any amendments and sign them as true and accurate record of the meeting.

19. Matters arising from the minutes of the Planning Sub-Committee Meeting on Tuesday 20th June 2017 - To discuss any matters arising from the minutes of the Planning Sub-Committee meeting and identify whether any matters should be discussed at a future meeting.

20. Correspondence – To discuss items of correspondence received:

Date	From	Details
15/06/17	East Hampshire District Council	Cycling and Walking Strategy Questionnaire
13/06/17	East Hampshire District Council	Electoral Review of East Hampshire

21. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council will be on Monday 4th September 2017. (If there is a planning meeting it will be on Monday 17th July 2017).

22. Close of meeting