

Greatham Parish Council

Parish Council Meeting

Monday 4th September 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

29th August 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 3rd July 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 3rd July 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 District Councillor** – To hear the report from the District Councillor and raise any concerns.
- 9. Greatham Inn, Community Right to Bid** – To agree the application form and consider next steps.
- 10. Financial Regulations** – To consider and agree updated Financial Regulations.

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

11. Old Church Finances – agree how the account for the Old Church should be managed.

12. 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

13. Parish Council Finances

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

14. 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 A Ballard	Allplas.co.uk (retrospective approval for cheque number 000923 paid 21/08/17)	£137.40
Mrs J Ives	Hours worked in June not already accounted for; expenses for July/August	£111.50
St John the Baptist Church	Room hire April/May/June	£98.00
Viking	Stationery	£58.14
HALC	Copies of Good Councillors Guide 2017	£35.00
Mrs J Ives	Standing order for Salary 1 st August to 31 st August 2017	£476.67
	Total Payments	£916.71

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

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

16. Minutes of the Planning Sub-Committee Meeting on Monday 7th August 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.

17. Matters arising from the minutes of the Planning Sub-Committee Meeting on Monday 7th August 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.

18. Correspondence – To discuss items of correspondence received:

Date	From	Details
14/07/17	EHDC	Grant Application for Alabaster Tomb – councilors to agree the terms set out by EHDC

19. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council will be on Monday 2nd October 2017. If there is a Planning Sub-Committee Meeting it will be held on Monday 18th September 2017.

20. Close of meeting