

Greatham Parish Council

Parish Council Meeting

Monday 6th November 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

31st October 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. Approval of Minutes of the Parish Council Meeting on Monday 2nd October 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 2nd October 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. Report of County Councillor** – To hear the report from Cllr Russell Oppenheimer and raise any concerns.
- 8. Report of District Councillor** – To hear the report from Cllr Keith Budden and raise any concerns.
- 9. Review of Action Log** – To review the log of actions from previous meetings for Councillors to provide updates.
- 10. Co-option of Parish Councillor** – To consider and approve an application to for co-option to the Parish Council.

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

11. 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 & Mrs Booton
- d) **Tree Warden** – Adam Gibson & 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** – 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

12. Parish Council Finances

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

13. The Leche Trust Grant – To consider and approve the terms of the grant offered by The Leche Trust for repairs to the tomb at the Old Church.

14. Council email upgrade – To consider and approve upgrading the council email provider to a costed service to provide larger storage capacity.

15. Purchase of printer – To consider and approve the purchase of a printer for the Council.

16. Approval of Payments – To review and approve the following payments to be made to employees and suppliers for services provided to the Parish Council.

Payee	Purpose	Amount
Mr A Cheesman	Expenses: paint brushes for maintenance of playground	£9.27
Petaprint	Printing of A4 flyers re SDNPA consultation	£27.50
Royal British Legion	Wreath for Remembrance Sunday	£17.00
Mrs S Bettin	Payment for hours worked in July/August 2017	£44.00
Mrs J Ives	Expenses – print cartridges & stamps	£84.77
Mrs J Ives (standing order)	Clerk's salary 1 st October to 31 st October 2017	£476.67
	Total Payments	£659.21

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

18. Minutes of the Planning Sub-Committee Meeting on Monday 16th October 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. South Downs National Park Consultation on Local Plan – To consider and agree the Council's response to the final consultation on the Local Plan.

20. Planning Consultant – To consider appointing a planning consultant to respond to the SDNPA Draft Local Plan and approve any cost.

21. Planning Applications – To discuss and agree responses to the pre-application & planning application that have been submitted to the South Downs National Park Authority:

Application	Address	Proposal / Designated Councillor	Consultation Expiry Date
SDNP/17/05087/PRE	Liss Forest Nursery Petersfield Road Greatham GU33 6HA	Redevelopment of the site to residential with three options currently under consideration: Option A - 39 unit scheme (houses) and care home Option B - 65 unit scheme including flats Option C - 59 unit scheme (all houses) The existing access would be retained and open space would be provided on-site for residents. Cllr. E Packett	6 th November 2017
SDNP/17/05355/HOUS	Beeleigh Petersfield Road Greatham GU33 6AS	Side extension to garage, increase in roof height to form first floor, dormer windows Cllr. D Rudd	27 th November 2017

22. Correspondence – To discuss items of correspondence received:

Date	From	Details
24 th October 2017	East Hampshire Liberal Democrats	Local Government Boundary Commission

23. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council will be on Monday 4th December 2017. If there is a Planning Sub-Committee Meeting it will be held on Monday 20th November 2017.

24. Close of meeting