

Greatham Parish Council

Parish Council Meeting

Monday 5th February 2018 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

30th January 2018

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 8th January 2018** – To review and approve the minutes of the Parish Council meeting.
6. **Matters arising from the minutes of the Parish Council Meeting on Monday 8th January 2018**
7. **Report of County Councillor** – Report from Cllr Russell Oppenheimer.
8. **Report of District Councillor** – Report from Cllr Keith Budden.
9. **Review of Action Log** – To review and update the action log.
10. **Schedule of Meetings 2018** – To agree council meeting dates for 2018.
11. **Reports from representatives of Organisations, Outside Bodies, Working Parties & 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** – Anna Dale-Harris

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

- e) **Greatham Village Hall** – Cllrs C Rudd & E Packett
- 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** – Clerk
- o) **Parish Communications** – Cllr Whelan
- p) **Speedwatch** – Clerk

12. Parish Council Finances

- a) **Financial Report** - To present the current position of the Parish Council's finances.
- b) **Purchase of hard disk drive** – To retrospectively approve purchase of a hard disk drive for backups of council data. Cost £54.95.
- c) **Bank signatories** – To agree bank signatories for the council bank accounts.

13. 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
St John the Baptist Church	Room Hire	£14.00
Mrs J Ives	Travel expenses and purchase of hard drive	£95.02
Mrs J Ives	Salary payment 1 st January – 31 st January 2018	£476.67
	Total Payments	£585.69

14. Old Church Advisory Committee – To agree Terms of Reference for the Old Church Advisory Committee

15. Grass cutting for 2018/19 – To agree a contractor to cut grass at the playground for the financial year 2018/19

16. Neighbourhood Development Plan Feasibility Study

To hear a report on progress from the Working Party

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

18. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council will be on Monday 5th March 2018. If there is a Planning Sub-Committee Meeting it will be held on Monday 19th February 2018.

19. Close of meeting

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