

Greatham Parish Council

Parish Council Meeting

Monday 9th April 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

3rd April 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.
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 5th March 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 5th March 2018**
7. **Presentation from Cllr Hargreaves, Liss Neighbourhood Development Plan** – To receive a presentation about the NDP carried out by Liss Parish Council and to raise any questions.
8. **Review of Action Log** – To review and update the action log.
9. **Report of District Councillor** – Report from Cllr Keith Budden.
10. **Review of County Councillor** – Report from Cllr Russell Oppenheimer.
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
 - e) **Greatham Village Hall** – Cllrs C Rudd & E Packett

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

- 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 Crick
- p) **Speedwatch** – Cllr Crick

12. SLR – To agree the costs of 3 SLR placements for 2018/19. To discuss and agree a contribution towards purchase of a new SLR for our parish cluster.

13. Email addresses – Agree a date to move all councillors to using Council email addresses.

14. Asset Register – To review and agree the list of Council assets.

15. Parish Council Finances - To present the current position of the Parish Council's finances.

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
St John the Baptist Church	Room hire	£37.00
Barbara Cope	Posters for Carols by Candlelight	£9.00
Digitus Printing	Parish Council newsletter printing	£145.00
Greatham Village Hall	Grant 2018/19 for refurbishment work at Village Hall	£1000.00
East Hampshire Citizens Advice Bureau	Grant 2018/19 for services	£500.00
Mrs J Ives	Salary payment 1 st March – 31 st March 2018	£476.67
McNeillage Conservation	To repairs and re-pointing work on west wall and adjacent plaster (VAT = £180.00)	£1080.00
Mainline Scaffolding	Supply & fix scaffolding to repair internal gable wall at the Old Church (VAT = £50.00)	£300.00
Hampshire Association of Local Councils	HALC Affiliation Fees 2018/19 & NALC Levy 2018/19	£284.00
	Total Payments	£3831.67

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

18. Planning Applications – To discuss and agree responses to the following planning applications.

Application ref.	Address	Proposal/Designated Councillor	Consultation Expiry Date
SDNP/18/00907/HOUS	2 Wolfmere Lane Greatham GU33 6AL	Single storey rear extension	Extended to 10/04/18
SDNP/18/01070/HOUS	12 Wolfmere Lane Greatham GU33 6AL	Single storey rear extension	12 th April 2018

19. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council will be the Annual Meeting on Monday 14th May 2018. If there is a Planning Sub-Committee Meeting it will be held on Monday 23rd April 2018 at 6.45pm.

The date for the Annual Parish Meeting is Monday 23rd April 2018 at 7.30pm at the Village Hall.

20. Close of meeting