

Greatham Parish Council

Parish Council Meeting

Monday 2nd July 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

26th June 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 and approve 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. Presentation regarding land at Petersfield Road, Greatham** – To hear a presentation from Alison Young from Turley acting on behalf of Cove Homes regarding development of the nursery site in Greatham (followed by a 5 minute Q&A session).
- 6. Approval of Minutes of the Parish Council Meeting on 4th June 2018** – To review and approve the minutes of the Parish Council meeting.
- 7. Matters arising from the minutes of the Parish Council Meeting on 4th June 2018**
- 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. Initial proposal for a village survey** - Cllr Rook to share a document with some initial ideas for a village survey. Further discussion on this to take place at the next parish council meeting.
- 12. To approve amendments to Old Church Advisory Committee members** – To appoint a new committee member.

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

13. To review and amend representatives of Organisations, Outside Bodies, Working Parties & Groups –

- a) To make any amendments necessary after the appointment of Cllr Rook.
- b) To appoint 2 members plus the Clerk to a Working Party to improve website.

14. Reports from representatives of Organisations, Outside Bodies, Working Parties & Groups:

- a) **Playground** – Cllr Cheesman
- b) **Highways, Public Transport and Traffic** – Cllrs D Rudd & Packett
- c) **Footpaths and Bridleway (including Lengthsman Scheme)** – Clerk, Cllr Packett & Mrs Booton
- d) **Tree Warden** – Anna Dale-Harris
- e) **Greatham Village Hall** – Cllrs C Rudd & Packett
- f) **Coryton Trust** – Cllrs Jerrard and C Rudd
- g) **Liss Greatham and Hawley Friendship Fund** – Cllr Jerrard
- h) **EHAPTC** – Cllr C Rudd
- i) **Greatham Allotment Charity** – Cllr Jerrard
- j) **Community Forum** – Cllr Jerrard
- k) **CTCG** – Cllr Jerrard
- l) **The Old Church** – Cllrs D Rudd, C Rudd & Packett
- m) **Website & Parish Communications** – Cllr Crick
- n) **Speedwatch** – Cllr Crick

15. Parish Council Finances - To present the current position of the Parish Council's finances including quarterly income/expenditure report.

16. Approval of cost of work at the Old Church – To approve a cost of £500 for work to be carried out on the window reveal at the Old Church to make it safe.

17. Grant to Greatham Primary School – To consider a proposal by Cllr Packett to provide a grant towards the Multi Use Games Area at Greatham Primary School

18. 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
Petersfield Town Council	Grass cutting May 2018 (VAT= £20.00)	£120.00
Mrs J Ives	Salary 1 st July – 31 st July 2018	£476.67
St John the Baptist Church	Room hire for May 2018	£ 38.50
Mrs J Ives	Expenses (parking), mileage (banking & supplementary meetings)	£18.64
Mrs J Ives	Additional hours (x16) worked May-June 2018	£176.00

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Viking	Stationery for Clerk (filing cabinet, toner & paper) (VAT = £24.17)	£144.97
The Play Inspection Company	Playground inspection (VAT = £13.00)	£ 78.00
	Total Payments	£1,052.78

19. To approve a list of projects using S106 contributions – To approve community projects to be put forward to SDNPA/EHDC for spend of S106 contributions.

20. Planning Applications – To discuss and agree a response to the following planning application.

Application ref.	Address	Proposal/Designated Councillor	Consultation Expiry Date
SDNP/18/02799/HOUS	Laundry Cottage, Selborne Road, Greatham GU33 6HN	Single storey oak framed garden room. Extension to the side.	3 rd July 2018

21. Date of next meeting – To remind councillors of the date of the next meeting of the Parish Council on Monday 3rd September 2018. If there are any planning applications a meeting will be held on Monday 16th July 2018.

22. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion “in accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

The exempt session is to discuss an EHDC matter with District Councillor Keith Budden and a review of the Clerk’s salary and contract (Cllr Budden invited to attend for the first item).