

# Greatham Parish Council

## Extraordinary Parish Council Meeting

Monday 13<sup>th</sup> August 2018 at 7.30pm – St John the Baptist Church Greatham

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

7<sup>th</sup> August 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. National Highways & Transport Consultation** – To appoint two councillors to respond to the survey on behalf of the Council
- 6. Grant application from St John the Baptist Church** – To consider and approve a grant request for £1,240 received from St John the Baptist Church towards upkeep of the churchyard
- 7. Grant funding for bridleway works** – Authorise the Clerk to apply for funding from Rural Communities Fund for work on bridleway 11
- 8. Remedial work on Sweet Chestnut tree on village green** – To agree to spend up to £1,000 on remedial works on Sweet Chestnut tree. To appoint two councillors to approve quotations and agree a contractor after EHDC permission sought.
- 9. Village Survey** – To agree to carry out a Village Survey and to appoint a working party to formulate the questions for the survey for Council approval.
- 10. Cove Homes Proposal for Nursery Site at Petersfield Road** – To agree a written response from the Council to the recent proposals put forward by Cove Homes.

*For further information regarding the village please visit [www.greatham-hants.org.uk](http://www.greatham-hants.org.uk)*

**11. 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
Hampshire Association of Local Councils	CILCA workshop for Parish Clerk (VAT = £8.00)	£48.00
Mrs J Ives	Salary 1 <sup>st</sup> August – 31 <sup>st</sup> August 2018 including £15 working from home allowance	£613.00
Mrs J Ives	Expenses – stationery £8.00; mileage (bridleway meetings, village hall clear out) £29.88	£37.88
Mrs A Ballard	Expenses for Pimm’s Party	£34.00
	<b>Total Payments</b>	<b>£684.88</b>

**12. Planning Applications** – To discuss and agree a response to the following planning applications.

Application ref.	Address	Proposal/Designated Councillor	Consultation Expiry Date
SDNP/18/03773/HOUS	South Lodge Selborne Road Greatham GU33 6HL	Single storey rear orangery, first floor roof extension & other external alterations	29 <sup>th</sup> August 2018
SDNP/18/03479/HOUS	15 Wolfmere Lane Greatham GU33 6AL	First floor side extension	14 <sup>th</sup> August 2018

**13. Date of next meeting** – To remind councillors of the date of the next meeting of the Parish Council on Monday 3<sup>rd</sup> September 2018.

**14. 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 appoint contractors for resurfacing work on bridleway 11.