

## Greatham Parish Council

### Minutes of Extraordinary Parish Council Meeting

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

**Present** Cllr C Rudd (Chair), Cllr E Packett (Vice Chair),  
Cllr A Cheesman, Cllr A Crick, Cllr S Jerrard, Cllr J Rook, Cllr D Rudd  
Clerk to the Council: Mrs Jane Ives

5 members of the public were also present

- 1. Chairman's Announcements** - The Chairman welcomed members of the public to the meeting, pointed out the fire exits, reminded everyone to switch off their mobile phones and to ensure that they had signed in. The Chairman also asked members of the public to state their names if participating in public question time and to address all questions to the Chairman. It was also confirmed that the meeting was being recorded.
- 2. Approval of Apologies for Absence** – There were no apologies for absence.
- 3. Declarations of Interest** – There were no declarations of interest.

Cllr Jerrard raised a query regarding agenda item 11 regarding the Clerk's expenses and requested that this item was moved to the Exempt session. Cllr Rudd said that it was not an agenda item for discussion and therefore it would be more appropriate to add it as an agenda item in an exempt session at the next Council meeting. The Clerk suggested that it may be sensible for the Staffing Committee to meet to discuss this prior to the next Council meeting.

#### **4. Public Question Time**

A member of the public asked about the van in Bakers Field that should have been removed by EHDC and has a notice on it. The Clerk to chase District Councillor. **Action Clerk**

A member of the public complained that a company van was still parking on the inner circle in Bakers Field despite the Clerk contacting the company a number of times. **Action Clerk**

A member of the public asked about the provision of a disabled parking space in Bakers Field. Cllr Rook confirmed our District Councillor was dealing with this but the Clerk will chase. **Action Clerk**

- 5. National Highways & Transport Consultation** – It was resolved that Cllrs. Packett and Cheesman would complete this survey on behalf of the Parish Council.
- 6. Grant application from St John the Baptist Church** – It was resolved that a grant of £1,240 would be given to St John the Baptist Church towards upkeep of the churchyard from the agreed budget. Proposed: Cllr Packett. Seconded: Cllr Cheesman. All in favour.
- 7. Grant funding for bridleway works** – The Council agreed that the Clerk could apply for a grant towards work on bridleway 11 if additional funds were required. Proposed: Cllr C Rudd. Seconded: Cllr Rook. All in favour.
- 8. Remedial work on Sweet Chestnut tree on village green** – It was resolved that Cllrs. D Rudd and Cheesman would work with the Clerk to agree a contractor for works to the tree with any necessary approvals being sought from EHDC.

Approved: \_\_\_\_\_

**9. Village Survey** – It was resolved that the Parish Council would carry out a Village Survey and a working party consisting of Cllrs. Crick, Rook and Cheesman would put together questions for the survey for Council approval. Proposed: Cllr C Rudd. Seconded: Cllr Packett. All in favour.

**10. Cove Homes proposal for Nursery Site at Petersfield Road** – Cllr Crick provided a draft response to councillors to the recent public exhibition. Councillors agreed that it would be better to wait until a planning application had been lodged before submitting a response based on this draft.

**11. Approval of Payments**

The following payments were approved:

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; (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>

Cllr Jerrard asked again that the clerk’s mileage be raised at the next meeting and the Clerk suggested the payment for this was therefore not made. Cllrs Packett, D Rudd and Crick said that this payment should be made due to the number of visits the Clerk had made relating to work on the bridleway. It was resolved to approve the payments.

Proposed: Cllr E Packett. Seconded: Cllr Cheesman. 6 in favour, 1 against.

**12. Planning Applications** – The following planning applications were discussed and it was resolved that the Clerk would submit the following responses:

<b>SDNP/18/03773/HOUS</b>	South Lodge Selborne Road, Greatham	No objection
<b>SDNP/18/03479/HOUS</b>	15 Wolfmere Lane Greatham	Concerns that the site was being overdeveloped and the extension was not in keeping with other properties in the street.

**13.** The date of the next Parish Council meeting will be 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”

Cllr C Rudd explained that the exempt session was to appoint contractors for resurfacing work on bridleway 11.

Proposed: Cllr C Rudd. Seconded: Cllr Packett. All in favour.

It was resolved that Aquascience Ltd would be appointed to carry out bridleway resurfacing works.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_