

Draft Minutes

Greywell Parish Council Meeting

**Wednesday 26<sup>th</sup> September 2018 at 6.00 pm in the Village Hall**

1	<p><b>Present:</b> David Millard (Chairman), Sue O'Neill (Vice Chair), Earl of Malmesbury, Henri Mogg and Mike Barter District Councillor John Kennett, Elizabeth Ford (Clerk), 3 members of the public <b>Apologies:</b> County Councillor Jonathan Glen and District Councillor Ken Crookes.</p>	
2	<p><b>Minutes of last meeting</b> The minutes of the meeting on Wednesday 4<sup>th</sup> July were approved and signed.</p>	
3	<p><b>Declarations of interest relating to this agenda:</b> None</p>	
4	<p><b>Matters arising from previous minutes</b> The Clerk would confirm the funds available for the Parish Lengthsman including those carried over from 2017/2018.</p>	Clerk
5	<p><b>Planning:</b></p> <p>a. <i>Applications to be considered at meeting</i> - None</p> <p>b. <i>Update on previous applications.</i></p> <p>i. To consider recently submitted planning application documents on <b>18/00765/FUL, Dairy Complex White Lane</b>. Partial demolition and conversion of existing agricultural buildings to provide a day health spa facility. Creation of secondary access road, provision of car parking, landscaping and planting.</p> <p>The Clerk would urgently obtain guidance from HALC to support a request to Hart DC to reduce the area included in the red line limit of the development. It was confirmed that all previous comments on the application would still be considered as there had been no change of planning application number. The Clerk would contact the Hart DC case officer for information on the £8,000 of traffic calming (this spend on traffic calming had been referred to in the HC Highway consultee comment). <b>It was resolved</b> to maintain the comment to object to the application. The Clerk and DM would draft a revised comment on the new planning application documents for submission by mid October.</p> <p>c. <i>Local planning matters</i> Cllr Kennett reported that the public examination of the Local Plan would be held at Hart District Council offices in mid November. An extensive challenge to the Local Gap had been made by developer Hallam Homes. An offer by local community planning groups to support Hart District Council in the defence of the Local Gap policy had been made but had not been accepted. It was noted that any material change arising in the Plan examination would require further public consultation before inclusion in the Plan. The Local Planning Steering Group would meet in mid October.</p>	Clerk  Clerk  Clerk & DM
6	<p><b>Ongoing issues</b></p> <p>a. Speedwatch - A speedwatch would be held on 9<sup>th</sup> October.</p> <p>b. Website The Clerk would liaise with Councillors and a structure for the new website be available for review at the next meeting.</p> <p>c. Phone box – Defibrillator, CPR training, Village Emergency Telephone System The defibrillator was checked and okay. A meeting with the VETS team had been held and no further training was necessary. An invoice for £45 had been received. The Village Hall Committee was considering paying the future VETS and defibrillator costs. The Clerk would confirm the insurance cover for volunteers under the Parish Council policy.</p> <p>d. Parish Lengthsman DM would discuss with the local Clean-up co-ordinators whether they would take</p>	HM  Clerk  Clerk  DM

	<p>on role of supervising the Parish Lengthsman. The Clerk would arrange a meeting with Councillors and the Lengthsman to walk the village and list tasks to be done.</p> <p>e. Waste bin The Clerk would contact Hart DC/B&amp;DBC again regarding approval and funding of the bin move.</p>	<p>Clerk</p> <p>Clerk</p>						
7	<p><b>Report from County Councillor</b> Cllr Jonathan Glen had sent apologies that he could not attend the meeting.</p>							
8	<p><b>Report from District Councillor</b> See above in Local Planning Matters. The waste contractor would change as planned in October. Plans were being considered for a new theatre in Ghurkha Square but were expected to be rejected by Fleet Town residents. Cllr Kennett would enquire about whether Parish Councillors could join the annual visits to the area waste and recycling facilities. Cllr Kennett then left the meeting (6.30pm)</p>	JK						
9	<p><b>Finance:</b></p> <p>a. <i>To note current financial situation and sign bank statements</i> Bank reconciliations as at 26<sup>th</sup> September 2018 were approved and signed as correct. Account balances were noted as follows:</p> <table style="margin-left: 40px;"> <tr> <td>i. Treasurer's account</td> <td style="text-align: right;">£20,865.01</td> </tr> <tr> <td>ii. Business 30 day account</td> <td style="text-align: right;">£12.26</td> </tr> <tr> <td>Reconciled total</td> <td style="text-align: right;">£20,877.27</td> </tr> </table> <p>b. <i>To consider grant request from local SCAS Community First Responder</i> This was deferred and the Clerk requested to obtain further information regarding running costs and local operation.</p> <p>c. <i>Payments and cheques for signature.</i> Payments were approved as per the schedule below.</p>	i. Treasurer's account	£20,865.01	ii. Business 30 day account	£12.26	Reconciled total	£20,877.27	Clerk
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10	<p><b>To consider arrangements for Autumn Village Clean-up on Saturday 13 October</b> Refreshments would be tea and cakes in the Village Hall.</p>							
11	<p><b>To consider Parish Council response to consultation on HIOWWT Draft Woodland Management Plan for the Hook Reserves</b> EofM declared an interest as owner of part of the area involved. It was noted that there had been very negative comment previously when alders and birch were managed in the Greywell Moors SSSI, but these had recovered quickly. <b>It was resolved</b> to thank HIOWWT for the consultation but to make no comment.</p>	Clerk						
12	<p><b>To consider HIOWWT proposal for management of an area of un-possessed land in the Greywell Moors SSSI</b> The Parish Council had repaired the fence of this area but had not installed it originally. <b>It was resolved</b> to submit the response to approve the proposal.</p>	Clerk						
13	<p><b>To adopt policy on data protection</b> <b>It was resolved</b> to adopt the policy on data protection.</p>							
14	<p><b>Any other business and items for agenda of next meeting</b> An obituary of Nick Sommerville would be written and published in The Villager. The Clerk would report to HC Highways that the flooding by The Barn, The Street was still occurring and that the trees overhanging Hook Road were still a hazard to traffic. It was noted that the recent leak on Dorchester Way had taken SE Water more than 8 days to mend.</p>	DM Clerk						
15	<p><b>Dates of next meetings</b> The next meeting (at 6pm in Greywell Village Hall) was confirmed as:  Wednesday 7<sup>th</sup> November</p>							

The meeting closed at 7.19pm

**Schedule of cheques and payments for approval/signature on 26<sup>th</sup> September 2018**

<b>Serial</b>	<b>Payee</b>	<b>Services/Goods</b>	<b>Amount</b>	<b>Cheque No</b>	<b>Dated</b>
<b>Retrospective</b>					
16	Upperbridge Enterprises	New website (Inv 0271)	189.49	526	22 Aug 2018
<b>Current</b>					
17	E Ford	Clerk salary,exp (Aug&Sep)	326.13	527	26 Sept 2018
		<b>Total</b>	<b>£515.62</b>		