

Draft Minutes

Greywell Parish Council Meeting

Tuesday 23rd July 2019 at 6.00 pm in the Village Hall

	Present: David Millard (Chairman), Earl of Malmesbury, Sue O'Neill, Mike Barter, District Councillor John Kennett and Elizabeth Ford (Clerk).	
1	Apologies: Apologies accepted from Henri Mogg. Apologies from County Cllr Jonathan Glen and District Councillors Ken Crookes and Chris Dorn.	
2	Minutes of last meeting It was resolved to approve the minutes of the last meeting on Wednesday 15 th May 2019.	
3	Declarations of interest relating to this agenda: None.	
4	Matters arising from previous minutes It was resolved to accept the internal audit report with the caveat that it was not necessary to verify the advice from the senior legal advisor at the SLCC that the Parish Council had the power to refund the donations to the DLFF. The timing of the return of the DLFF funds to the original donors would be based on when the Hart Local Plan was adopted. The operations at the Chineham and Bentley domestic waste recycling plants were credited following the recent visit by Councillors. It was noted that residents could find information on which materials were accepted in the roadside recycling collections on the Hart DC website. The Basingstoke Canal Society boat trip had been attended by Cllr O'Neill who acknowledged the value of the trip in keeping in contact with the Society and understanding the issues facing the canal.	
5	Planning: No applications to be considered at meeting. <i>a. Update on previous applications.</i> Cllr The Earl of Malmesbury advised that he had applied for permission to fell the dying pine tree by the churchyard. <i>b. Local planning matters:</i> An information note from the Local Plan Steering Group advising on the consultation on the Main Modifications to the Hart Local Plan had been circulated to residents. There was regret that the Local Gap policy had been dropped from the Plan. It was resolved to delegate the Steering Group to prepare a response to the consultation to be submitted by the Clerk. District Cllr Kennett advised that the Shapley Heath Village had been dropped from the Plan by the Plan Inspector but that Hart DC had received £150K Government grant to evaluate a Garden Village in this area. This meant that it would be harder to abandon plans for a new settlement there. It was considered that a new settlement in this location would have a negative impact on Greywell.	Clerk
6	On-going issues <i>a. Speedwatch</i> – deferred. <i>b. Website</i> The instruction for the new website had been made. <i>c. Phone box – Defibrillator, CPR training, Village Emergency Telephone System</i> The defibrillator had been returned to the supplier and there had been a short gap in cover until replacement unit had been received which would be retained if the original unit could not be repaired. There had not been any calls to the VETS and there would be a reminder to volunteers on what to do if a call was made <i>d. Parish Lengthsman – including maintenance boardwalk</i> DM and the Clerk had met with the Parish Lengthsman to review a schedule of works and specify works to the boardwalk. <i>e. Broadband</i> It was understood that Deptford Lane would imminently receive Superfast Broadband.	SO'N

7	Report from County Councillor The proposal to cancel the Robert Mays School bus would not be decided until 2021													
8	Report from District Councillor See under 5 a.													
9	To consider a query regarding the Parish website entry on the WW1 commemoration It was resolved that MB would draft a letter in response to the query.	MB												
10	To consider holding a Village Bonfire Event on Saturday 9th November It was resolved to delegate the Village Hall Committee to organise a bonfire event in the village with the Parish Councillors joining the team of volunteers to run the event.													
11	RAF Odiham Families Day – Thursday 25th July It was confirmed that local residents were not invited to the event as this was an event for the families of servicemen and due to the security problems involved with members of the public attending.													
12	Finance: <i>a. To note current financial situation and sign bank statements</i> Bank reconciliations as at 23 rd July 2019 were approved and signed as correct. Account balances were noted as follows: <table style="margin-left: 40px;"> <tr> <td>i.</td> <td>Treasurer's account</td> <td style="text-align: right;">£22,091.18</td> </tr> <tr> <td>ii.</td> <td>Business 30 day account</td> <td style="text-align: right;">£12.26</td> </tr> <tr> <td></td> <td>Minus unrepresented cheques</td> <td style="text-align: right;">£160.00</td> </tr> <tr> <td></td> <td>Reconciled total</td> <td style="text-align: right;">£21,943.44</td> </tr> </table> <i>b. Payments and cheques for signature.</i> Payments were approved as per the schedule below.	i.	Treasurer's account	£22,091.18	ii.	Business 30 day account	£12.26		Minus unrepresented cheques	£160.00		Reconciled total	£21,943.44	
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13	Any other business and items for agenda of next meeting - None													
13	Dates of next meetings The next meeting was confirmed as: Tuesday 8 th October at 6pm in Greywell Village Hall													

Schedule of cheques and payments for approval/signature on 23rd July 2019

Serial	Payee	Services/Goods	Amount	Cheque No	Dated
Retrospective					
3	S O'Neill	assembly expenses	£ 15.07	541	15.5.19
4	The Community Heartbeat Trust	Defibrillator maintenance	£ 126.00	542	23.5.19
5	K Sampson	spring clean expenses	£ 80.10	543	23.5.19
6	C Gallop	grass cutting	£ 150.00	544	23.5.19
7	HALC	annual subscription	£ 160.00	545	20.6.19
8	S Webb	The Villager	£ 291.00	546	23.5.19
9	ICO	annual fee	£ 35.00	DD	18.7.19
		Total 1	£ 857.17		
Current					
10	E Ford	Clerk salary & exp's (Jun & July)	£ 390.82	547	23.7.19
11	Do the Numbers Ltd	internal audit 2018/2019	£ 160.00	548	23.7.19
12	E Ford	Clerk salary & exp's (Aug & Sept)	£ 345.42	549	30.9.19
		Total 2	£ 896.24		