

Draft Minutes

Greywell Parish Council Meeting

Tuesday 8th October 2020 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) and 6 residents.	
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 Tuesday 23 rd July 2019.	
3	Declarations of interest relating to this agenda: None.	
4	Matters arising from previous minutes SO'N advised that the visits advertised in Hart Matters to the Chineham and Bentley waste recycling facilities were already fully booked. District Cllr Kennett advised that if there was demand the visits would be re-peated. MB had written again in response to the query regarding the Parish website entry on the WW1 commemoration but had not received a reply. EoM noted that there had been a consent application to Natural England regarding the HIOWWT plans for management of the Greywell Moors SSSI. SO'N was thanked for representing the Parish Council at the recent RAF Odiham reception.	
5	Planning: No applications to be considered at meeting. a. <i>Update on previous applications</i> – nothing to report. b. <i>Local planning matters:</i> i. EHDC Consultation on Large Development Sites It was resolved not to make a comment. ii. Shapley Heath Garden Village District Cllr Kennett advised that the Shapley Heath Garden Village (SHGV) would be larger than originally expected with housing numbers of 5-10K now being discussed. It would impact on the local railway capacity and, being of larger size, would not now achieve the original objective of keeping development away from Fleet and Church Crookham. DM enquired whether the District Council was ignoring the objections to the proposal, particularly those submitted by the RHA. District Cllr Kennett (who did not support the SHGV) advised that the current Council response was to reduce numbers to 5K rather than 10K houses. The District Council had recently lost two big appeals for a total of approx. 1.2K new houses and so was well ahead of current targets up to 2032 <u>but</u> the targets would need to be reviewed every 3 to 5 years and the District Council would not be in a strong position to refuse applications without a clear plan to meet those targets. DM advised that the Parish Council had submitted an objection and was 1 of the 8 local parishes which supported the RHA submissions against the SHGD. District Cllr Kennett expected the Local Plan to be approved by the inspector at the end of November and December. DM requested that an item be included on the agenda of the next meeting to decide that the DLFF monies be refunded as soon as Hart DD adopted the Local Plan. District Cllr Kennett advised that the Swan PH site was to be compulsorily purchased by the District Council and if successful would probably be developed into 3 houses.	Clerk
6	On-going issues a. <i>Speedwatch</i> This had been under preparation for three years but still needed more volunteers. b. <i>Website</i> The Clerk would report back to Councillors after discussions with the website provider that week. c. <i>Phone box – Defibrillator, CPR training, Village Emergency Telephone System</i> The loaned defibrillator was now being kept. There had been no calls to the VETS. SO'N had sent a reminder for the repainting of the box.	Clerk

	<p><i>d. Parish Lengthsman – including maintenance boardwalk</i></p> <p>The Clerk reported that additional repairs had been carried out to the boardwalk and was requested to contact HCC Countryside Services to enquire whether funding was available.</p>	Clerk												
7	<p>Report from County Councillor</p> <p>County Cllr Jonathan Glen had sent apologies that he could not attend the meeting.</p>													
8	<p>Report from District Councillor</p> <p>Also see under 5 b. ii. Hart DC was preparing the 2020/21 budget and was yet to receive the funding offer from Central Government</p>													
9	<p>Village Clean up Saturday 19th October</p> <p>The Clerk was to send the revised Parish Lengthsman’s schedule to DM for forwarding to the Clean-up organisers. DM would advise the organisers of the budget available for refreshments.</p>	Clerk&DM DM												
10	<p>To finalise arrangements for Village Bonfire Event on Saturday 9th November</p> <p>MB summarised arrangements for the bonfire. It was resolved (proposed DM and seconded SO’N) to approve the arrangements. This included the Risk Assessment for the event, which had been reviewed in detail, was fully up to date and had been communicated to the volunteers. The Clerk to contact the insurers to advise.</p>	Clerk												
11	<p>To consider response to consultation on proposed dog fouling controls in Hart District</p> <p>The Clerk would forward the details with a note that replies were to be made by 11th November.</p>	Clerk												
12	<p>To consider request re. Mill View change of tenant</p> <p>The Parish Council had been contacted regarding whether it held any information on whether only local residents could take up tenancies at the Mill View Cottages. If no Section 106 agreement could be found then the Housing Association could not enforce any tenancy condition. The Clerk was to check the minutes for any information on the issue.</p>	Clerk												
13	<p>To consider the noise complaint associated with the micro-festival event at the Fox and Goose PH on Saturday 14th September.</p> <p>The “Off the Hook” event had been notified to residents in May and then well publicised closer to the time on social media. The event stopped at 11.30pm as originally advised. A complaint had been made by a resident on the evening to Hart DC Environmental Health Department regarding the level of noise. The noise had been at excessive levels (described by residents as “like in a disco” and “gratuitously noisy”) all day. Hart DC responded after 5 days to advise that no action could be taken. District Cllr Kennett advised that noise legislation was not good for one off events although continuous noise could be addressed. It was noted the sound system faced into the village unlike previous other events and also that the behaviour of the high number of attendees could not be faulted and had caused no disruption to the village. DM had spoken to the landlady who acknowledged the excess noise and that there had been a mistake in the location of the stage. The Parish Council noted that the pub was wanted in the village and that it was happy to represent the community in discussions with the landlady to enable a satisfactory balance to be struck. District Cllr John Kennett would check with the licensing officer regarding any conditions that could be placed on future issue of event licences i.e. no music after 11pm.</p> <p>The separate issue of camping in the PH field was discussed and District Cllr Kennet was requested to pursue. The Parish Council happy to take part in discussions.</p>	JK JK												
14	<p>Finance:</p> <p><i>a. To note current financial situation and sign bank statements</i></p> <p>Bank reconciliations as at 23rd July 2019 were approved and signed as correct. Account balances were noted as follows:</p> <table style="margin-left: 40px;"> <tr> <td>i.</td> <td>Treasurer’s account</td> <td style="text-align: right;">£21,190.87</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;">£345.42</td> </tr> <tr> <td></td> <td>Reconciled total</td> <td style="text-align: right;">£20,857.71</td> </tr> </table> <p><i>b. Payments and cheques for signature.</i></p> <p>Payments were approved with a total of £1,283.84, as per the schedule below.</p>	i.	Treasurer’s account	£21,190.87	ii.	Business 30 day account	£12.26		Minus unrepresented cheques	£345.42		Reconciled total	£20,857.71	
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	<p><i>c. To consider budget for 2020/2021</i></p> <p>The proposed budget, which was based on a projected cash book for 2019/20 and any likely cost increases, was reviewed. The cost of continuing with the VETS scheme was discussed and the Clerk would apply for a County Councillor grant to support a second year of operation. The cost of the Villager magazine was discussed in relation to the benefit to the village and the Clerk would email other contributing parishes, Village Hall and Parochial Church Council re. the cost of the magazine. If there was a future decision to cease funding of The Villager this would provide for a £300 contingency in the Parish Council budget.</p> <p>It was resolved to agree a budget of £4,460 which involved an increase in the precept of £95 to £4,400- 2.2% higher than the previous year.</p>	Clerk Clerk
15	<p>Any other business and items for agenda of next meeting</p> <p>It was resolved to apply to Hart District Council for an Asset of Community Value listing for the Fox and Goose Public House.</p>	Clerk
16	<p>Dates of next meetings</p> <p>The next meeting was confirmed as:</p> <p style="text-align: center;">Tuesday 14th January at 6pm in Greywell Village Hall</p> <p>The date of the AGM& Parish Assembly was changed to Tuesday 19th May 2020.</p>	
17	<p>To agree that under the Public Bodies (Admission to Meetings) Act 1960, the press and public is excluded from the meeting whilst confidential business is discussed.</p> <p>It was resolved to agree that under the Public Bodies (Admission to Meetings) Act 1960, the press and public was excluded from the meeting whilst confidential business was discussed.</p>	
18	<p>To discuss confidential business</p> <p>See confidential minutes.</p>	

The meeting closed at approx. 7.20pm

Schedule of cheques and payments for approval/signature on 8th October 2019

Serial	Payee	Services/Goods	Amount	Cheque No	Dated
Retrospective					
13	Upperbridge Enterprises	website, domain, mailbox fee	£ 189.49	550	19.8.19
		Total 1	£ 189.49		
Current					
14	E Ford	Clerk salary & exp's (Oct)	£ 197.31	551	8.10.19
14	E Ford	Clerk salary & exp's (Nov)	£ 172.71	552	30.11.19
14	E Ford	Clerk salary & exp's (Dec)	£ 172.71	553	31.12.19
15	Premier Grounds & Garden Maintenance	boardwalk repairs	£ 331.62	554	8.10.19
16	Greywell Village Hall	hall hire 2018 and 2019	£ 220.00	555	8.10.19
		Total 2	£ 1,094.35		