

## Draft Minutes

### Greywell Parish Council Meeting

**Monday 8<sup>th</sup> November 2017 at 6.00 pm in the Village Hall**

1	<p><b>Present:</b> David Millard (Chairman), Nick MacAndrew (Vice Chairman), Earl of Malmesbury, Sue O'Neill, District Councillor John Kennett, Elizabeth Ford (Clerk).</p> <p><b>Apologies:</b> District Councillor Stephen Gorys and Henri Mogg.</p>	
2	<p><b>Minutes of last meeting</b> The minutes of the last meeting on Monday 16<sup>th</sup> October 2017 were approved and signed.</p>	
3	<p><b>Declarations of interest relating to this agenda:</b> Cllr Nick MacAndrew declared a pecuniary interest in item 5 a. i. and <b>it was resolved</b> that he would not leave the meeting but would not take part in the discussion or vote.</p>	
4	<p><b>Matters Arising from previous minutes:</b></p> <ul style="list-style-type: none"><li>a. No reply had been received to the email to the Parish Lengthsman but Nick MacAndrew planned to meet him to discuss works in the next week.</li><li>b. <b>It was resolved</b> to pay the annual subscription for 2017/2018 at £246 to The Villager magazine, the additional payment of £141 towards the funding shortfall in the last two year's accounts and to express concern that the shortfall had arisen.</li><li>c. It was agreed that David Millard would contact BT Openreach to enquire how a superfast broadband connection could be made to the residents of Deptford Lane including options requiring community funding.</li><li>d. Residents of Deptford Lane could still access their properties during the planned 3-day closure for South East Water site investigation works in the next week.</li></ul>	NMCA  DM
5	<p><b>Greywell Planning Applications at 10<sup>th</sup> May 2017:</b></p> <ul style="list-style-type: none"><li>a. <i>Applications to be considered at meeting</i><ul style="list-style-type: none"><li>i. <b>17/02390/LDC.</b> Old Chapel, Deptford Lane. <b>Proposal:</b> Application for a Lawful Development Certificate for existing use: Greenhouse and various outbuildings. The application was discussed and <b>it was resolved</b> to support the application.</li><li>ii. <b>17/01807/CA &amp; 17/01801/LBC.</b> Manor Farm Barns, The Street, Greywell. <b>Proposal:</b> Conversion and extension of farm buildings to create five dwellings, etc.(pursuant to previous permission/consents) etc. The application was discussed and <b>it was resolved</b> to submit the comment of no objection.</li><li>iii. <b>17/03487/FUL.</b> Land Adjacent to Junction 6 M3 Basingstoke Hampshire. <b>Proposal:</b> Construction of a new Motorway Service Area to comprise an amenity building, lodge, drive thru coffee unit, associated car, coach, motorcycle, caravan, HGV and abnormal load parking, and a fuel filling station with retail shop, together with alterations to the adjoining roundabout on the M3 and slip roads to form an access point and works to the highway. Provision of landscaping, infrastructure and ancillary works. Validated 2 November 2017. Closing date for comment 23 November 2017 The application was discussed and <b>it was resolved</b> to submit the comment to object to the application.</li></ul></li><li>b. <i>Update on previous applications.</i><ul style="list-style-type: none"><li>i. <b>17/01952/HOU &amp; 17/01953/LBC.</b> 5 Manor Farm Barns, The Street, Greywell. <b>Proposal:</b> Insertion of 5 no. Roof Lights – Granted.</li></ul></li></ul>	

5 cont.	<p>c. <i>Local planning matters</i>  The Hart District Local Plan was still scheduled for submission at the end of March 2018. There were several reasons not to include the lower housing targets calculated using the proposed new method in the draft plan.  The Planning Inspector had conserved but reduced in extent the local gap in the recently upheld appeal at Grove Farm. The future outcome of the recently submitted major planning application at Owens Farm, which involved joining Hook to Newnham, would also affect the strength of the planning policy for a "local gap" between Greywell and North Warnborough/Odiham.  There was no indication that the new leadership would change the Hart Draft Local Plan in a significant way.</p>													
6	<p><b>Ongoing issues:</b></p> <p>a. <i>Speedwatch project</i>  This was deferred. At the HALC AGM it was reported that HCC only had funding for casualty led traffic management schemes.</p> <p>b. <i>Phone box – defibrillator and CPR training</i>  Due to a communication error on the charity side, the trainer had failed to arrive at the CPR training evening at Greywell Village Hall in October. A new date would be re-scheduled, probably in January.</p> <p>c. <i>Dog waste bin</i>  The Hart District Council officer would visit the site for the new bin in about three weeks and it was decided that the preferred location would be by the Lychgate.</p>													
7	<p><b>Report from County Councillor</b>  Report provided on arrival of County Councillor at the end of the meeting. HCC was looking at its medium term financial strategy involving £140M of efficiency savings out of a £1.4B budget. Radical decisions would need to be made up to February 2018, when the budget was decided, including the cutting of non-statutory duties and job losses.  The Parish Council was advised to contact Rotherwick for information on community led schemes for Superfast Broadband coverage.  The County Council was trying to obtain agreement from Government to charge residents to use household waste recycling centres.</p>													
8	<p><b>Report from District Councillor</b></p> <p>This had been provided, in part, under item 5 c. Rental payments from the new Leisure Centre would add £0.5M to the Hart DC revenues for 2018-2019. This would soften the effect of cuts in Government grants.  The cuts to the HCC budget were expected mostly to affect places south of Greywell.  Hart DC was making representations to HCC to oppose the proposed closures of the Alton waste recycling centre and the Hartley Wintney facility.</p>													
9.	<p><b>Finance:</b></p> <p>a. <i>To note current financial situation and sign bank statements</i>  Bank reconciliations as at 8<sup>th</sup> November 2017 were approved and signed as correct. Account balances were noted as follows:</p> <table data-bbox="379 1675 938 1798"> <tr> <td>i.</td> <td>Treasurer's account</td> <td>£20,446.97</td> </tr> <tr> <td>ii.</td> <td>Business 30 day account</td> <td>£12.26</td> </tr> <tr> <td></td> <td>Less un-presented cheques</td> <td>- £75.00</td> </tr> <tr> <td></td> <td>Reconciled total</td> <td>£20,384.23</td> </tr> </table> <p>b. <i>Request for grant by South Central Ambulance Service co-responder</i>  <b>It was resolved</b> to make a grant payment of £100 in 2017/2018 and a further £100 in 2018/2019.</p>	i.	Treasurer's account	£20,446.97	ii.	Business 30 day account	£12.26		Less un-presented cheques	- £75.00		Reconciled total	£20,384.23	
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9 cont.	c. <i>Payments and cheques for signature.</i> Cheques were approved and/or signed as per the schedule below.	
10	<b>To agree budget for 2018/2019</b> A detailed budget proposal for 2018/2019 was considered. The budget proposal had been calculated using the projected total income and expenditure for 2017/2018 with allowances made for cost increases. The budget proposal was discussed, minor changes made and <b>it was resolved</b> to agree a budget for a total expenditure for 2018/2019 of £4,701. The agreed budget has been included as Appendix A. The budget involved an increase of almost £800 above the previous year's expenditure and if no increase in income would require spending £576 of the Parish Council general reserve. It was noted that the level of the precept had been set at £4,000 for the last seven years and had absorbed the cancellation of direct grants by Hart District Council. <b>It was resolved</b> to increase the precept by 5% (proposed by the Earl of Malmesbury and seconded by Nick MacAndrew) which would raise the precept by £200 to £4,200 and which would involve a cost rise of £2- £5 per year for each household in the parish.	
11	<b>Meeting on South East Water pipeline works along Deptford Lane April 2018</b> A meeting would be held in Greywell Village Hall at 7pm on Wednesday 22 <sup>nd</sup> November for representatives of local parishes affected by water supply pipe laying works being carried out from March 2018 by South East Water. A meeting for residents would then be held at 6pm in the Village Hall on Wednesday 6 <sup>th</sup> December.	
12	<b>Any other business and items for agenda of next meeting</b> The Village Autumn Clean-up had been carried out on Saturday 21 <sup>st</sup> October and, even though the weather was poor, there had been a good turnout of 35 residents. Henri Mogg's work to increase the Greywell content in The Villager was appreciated. The proposed cuts to the train service were discussed and <b>it was resolved</b> that Nick MacAndrew would request a parish representative on the SOS campaign.	NMcA
13	<b>Dates of next meetings</b> The next meetings (all in Greywell Village Hall) were confirmed as: Wednesday 16 <sup>th</sup> January 2018 at 5.45pm - Planning Meeting Tuesday 27 <sup>th</sup> February 2018 at 6pm - Full Council Meeting Wednesday 18 <sup>th</sup> April 2018 at 6pm – Full Council Meeting	

The meeting closed at 7.25pm

#### Schedule of cheques and payments for approval/signature on 8th November 2017

Serial	Payee	Services/Goods	Amount	Cheque No	Dated
<b>Retrospective</b>					
16	UBE	New website, initial payment	£150.00	501	2.11.17
17	Nick MacAndrew	Village Autumn clean-up	£63.79	500	2.11.17
<b>Current</b>					
18	E Ford	Clerk's salary&expenses (Nov)	£211.64	502	8.11.17
19	Stephanie Webb	The Villager shortfall payment	£141.00	504	8.11.17
20	Stephanie Webb	The Villager 2017/2018	£246.00	504	8.11.17
21	Iain Tunstell	SCAS grant 2017/2018	£100.00	505	8.11.17
		<b>Total</b>	<b>£912.43</b>		

Cheque 503 cancelled

**Appendix A – Greywell Parish Council Budget for 2018/2019**

<b>Expenditure</b>		
Clerk's salary & tax		£2,028
Clerk expenses		£75
Admin		£75
Membership/donations		£483
DLFF & professional fees		0
General	Liability insurance	£325
	Internal/External Audit	£355
	Website Management	£180
	Chairmans Allowance	£150
	Parish Magazine	£250
	Newsletter	£100
	Venue hire	£130
	Maintenance	£300
	Hi-Viz Jackets	0
	Training	£25
	Election 2018	£100
WW1 commemoration		0
Deptford Lane Ford		0
Boardwalk project		0
Broadwater Footpath		0
VAT paid		£125
Contingency		0
<b>Total</b>		<b>£4,701</b>