

Draft Minutes

Greywell Parish Council Meeting

Tuesday 14th January 2020 at 6.00 pm in the Village Hall

	Present: David Millard (Chairman), Earl of Malmesbury, Henri Mogg, Mike Barter, County Councillor Jonathan Glen, District Councillors John Kennett and Chris Dorn, Elizabeth Ford (Clerk) and 1 member of the public.	
1	Apologies: Apologies accepted from Sue O'Neill. Apologies from District Councillor Ken Crooke.	
2	Minutes of last meeting It was resolved to approve the minutes of the last meeting on Tuesday 8 th October 2019 after making the amendment requested by District Cllr John Kennett: to clarify that the Shapley Heath Garden Village may be, rather than will be, larger than expected.	
3	Declarations of interest relating to this agenda: None.	
4	Matters arising from previous minutes It was now understood that there was no S106 agreement to limit occupation of the Mill View affordable housing to those with local links. This was because the site was not a rural exception scheme, being located inside rather than outside the settlement boundary. A written agreement did exist that the original landowner could nominate employees for any available tenancy but present owners, Sovereign Housing, advised that this was not applicable to the current change of tenant arising through a property swap. The new tenant did work locally. District Cllr Kennett reported that Hart DC Licensing, Environmental Health and Planning Enforcement officers had been in contact with the Fox and Goose Public House regarding use for caravans and noise complaints. The Clerk had located the documentation used in the previous application for the PH to be registered as an Asset of Community Value and this would be re-submitted with minimal change. It was agreed to invite Hart DC and HARAH officers to a future meeting to discuss more affordable housing in the parish. Thanks were given to all those who had helped to organise the Village Bonfire and Firework event in November.	Clerk
5	Planning: <i>a. To note 20/00015/CA, The Island, Deptford Lane. Conservation works including pollarding of willows across marked area.</i> It was noted that a tree was down across the fence-line of this area. <i>b. Update on previous applications</i> <i>i. 19/02706/HOU and 19/02707/LBC, Old Wharf House, Hook Road. Erection of an oak framed single storey rear extension.</i> Since the last meeting the Parish Council had submitted a comment to support the above planning and Listed Building Consent applications. <i>c. Local planning matters including:</i> <i>i. Shapley Heath Garden Village and RHA request for funding</i> District Cllr Kennett reported that the Local Plan should be approved by the Plan Inspector this month followed soon after by Hart DC approval. The Draft Plan already held weight in planning terms and had been applied in the recent decision to refuse the appeal for the new houses in Long Sutton. It was considered that planning applications for major housing development were likely to follow once the Local Plan was formally adopted and so it was decided not to refund the DLFF monies immediately on adoption of the Plan. It was resolved to refuse the RHA request for funding towards the objection to the Shapley Heath Garden Village although the objection was supported. Although the new settlement at Shapley Heath was not currently in the Local Plan, it was expected that a new settlement at this or another site, such as Rye Common, would be considered again when the Plan was reviewed every 3-5 years for the life of the Plan.	

6	<p>On-going issues</p> <p>a. <i>Speedwatch (report by So’N on behalf of HM)</i> Arrangements were underway for a speed watch event in the w/c 3rd February.</p> <p>b. <i>Website and Village Communications List (GDPR considerations)</i> The new website was not yet complete and the Clerk would contact the website provider to progress. DM would contact SF to discuss village email list software.</p> <p>c. <i>Phone box – Defibrillator, CPR training, Village Emergency Telephone System</i> County Councillor Jonathan Glen was thanked for his generous grant of £226, which supported a further year of defibrillator and VETS operation.</p> <p>d. <i>Parish Lengthsman</i> The Clerk was requested to add pipe and gully clearing opposite Pond Cottage on Hook Road and on Deptford Lane to the Parish Lengthsman Schedule. The PRW’s were to be submitted as previously to the HCC Priority Cutting List.</p>	<p>HM</p> <p>Clerk DM</p> <p>Clerk</p> <p>Clerk</p>												
7	<p>Report from County Councillor</p> <p>County Cllr Jonathan Glen would copy his report to Hook Parish Council for circulation to the Councillors.</p> <p>HCC needed to achieve a further £80M in savings over the next two years. There was concern that if Government did not increase funding to local government that every County Council across the country would have problems. A 3% increase in the funding for social care had been provided but was considered insufficient and HCC was now using reserves to fund statutory duties. The extreme weather at Xmas had also caused widescale damage to the roads which increased necessary repair work.</p> <p>Residents should note that they would need to register their cars with HCC to avoid charges when using household waste recycling centres.</p> <p>The HCC decision on whether to cancel the “less than 3 mile” school bus provision to Robert Mays School was yet to be made and well organised objection, supported by Cllr Glen and now also Odiham Parish Council, was continuing. Cancellation of the buses would result in increased school-run traffic through Greywell and an estimated 280% increase in carbon emissions.</p> <p>HCC was consulting on cost reduction in library services until 17th March with proposals including possible closure of the Odiham library.</p> <p>County Cllr Jonathan Glen then left to attend another meeting.</p>	<p>JG</p>												
8	<p>Report from District Councillor (Cllrs Kennett and Dorn)</p> <p>The Hart District Council budget was under preparation, but papers were unlikely to be available for the Scrutiny Committee meeting the following week. No major changes were expected in the general budget provision but significant funds (£500K) in addition to the Government Garden Village grant funding (£150K) were currently under consideration for the planning work associated with a new settlement.</p>													
9	<p>Finance</p> <p>a. <i>To note current financial situation and sign bank statements</i> Bank reconciliations as at 14th January 2020 were approved and signed as correct. Account balances were noted as follows:</p> <table data-bbox="379 1496 935 1621"> <tr> <td>i.</td> <td>Treasurer’s account</td> <td>£20,021.81</td> </tr> <tr> <td>ii.</td> <td>Business 30 day account</td> <td>£12.26</td> </tr> <tr> <td></td> <td>Minus unpresented cheques</td> <td>£172.71</td> </tr> <tr> <td></td> <td>Reconciled total</td> <td>£19,861.36</td> </tr> </table> <p>b. <i>Payments and cheques for signature</i> Payments were approved with a total of £489.62, as per the schedule below.</p> <p>c. <i>To complete precept request for 2020/2021</i> The precept request form for 2020/2021 was completed and duly signed with the precept level of £4,400, as decided at the October meeting.</p>	i.	Treasurer’s account	£20,021.81	ii.	Business 30 day account	£12.26		Minus unpresented cheques	£172.71		Reconciled total	£19,861.36	
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10	<p>To consider the 'Climate Emergency' and the Hart Climate Change Action Plan. This was deferred.</p>													
11	<p>To consider renewal of the membership of the CPRE</p> <p>The Earl of Malmesbury declared an interest, as President of CPRE Hampshire, and took no part in the decision on this item. It was resolved to renew membership of the CPRE via a donation of £50 to CPRE Hampshire.</p>	<p>Clerk</p>												

12	To consider HALC request for nominations for the May Royal Garden Party. It was resolved to nominate Cllr David Millard, as the outgoing Chairman of the Parish Council.	Clerk
13	To consider planting of apple trees (donated) in the green outside Greywell PS It was resolved to accept the offer of apple trees and to plant them in the green outside Greywell PS.	
14	To confirm date of next meeting The next meeting was confirmed as: Tuesday 17 th March at 6pm in Greywell Village Hall	
15	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. 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.	
16	To discuss confidential business See confidential minutes.	

The meeting closed at 7.12pm

Schedule of cheques and payments for approval/signature on 14th January 2020

Serial	Payee	Services/Goods	Amount	Cheque No	Dated
Retrospective					
17	K Sampson	Autumn clean-up refreshments	£ 28.00	556	7.11.19
18	Community Heartbeat Trust	VETS Year 2	£ 100.00	557	7.11.19
		Total 1	£ 128.00		
Current					
19	E Ford	Clerk salary & exp's (Jan)	£ 188.91	558	14.1.20
20	E Ford	Clerk salary & exp's (Feb)	£ 172.71	559	28.2.20
		Total 2	£ 361.62		