

GREYWELL PARISH COUNCIL

Minutes of the Greywell Parish Council meeting held in the Village Hall at 6pm on Thursday 6 October 2022

In attendance: - Cllr M. Barter, Cllr R. Cole, Earl of Malmesbury, and Cllr L. Muir

Also in attendance-Beverley Bridgman (Parish Clerk) and District Councillors C. Dorn and J. Kennett

Draft minutes subject to confirmation

1. Receive and accept apologies for absence

Apologies received and accepted from Cllr Mogg. Apologies had also been received from County Cllr Glen

2. Receive and note any declarations of interest relevant to the Agenda

Cllr Muir declared a possible interest with regard to agenda item 6a although it was noted she had not been sent a letter from the Planning Officer regarding the application. Cllr's noted this interest

3. The Chairman to sign as a correct record the minutes of the Parish Council meeting held on 21 July 2022

Approved and signed

4. Open the meeting to members of the public

1 member of the public attended the meeting

5. Receive reports

A written report was received from County Cllr Glen; District Cllr's Kennett and Dorn and the Parish Clerk gave verbal reports, all of which can be found in Appendix A

6. Consider and discuss the following planning applications:

a) Erection of a single storey rear extension and timber pergola following associated removal/demolition, internal refurbishment including new toilets, bar top and associated works

The Fox and Goose, The Street, Greywell, RG29 1BY

Reference numbers 22/01653/FUL and 22/01654/LBC

Cllr Muir put forward her thoughts as a member of the public. Discussed and agreed by Cllr's Barter, Cole and the Earl of Malmesbury that the Parish Council support the applications, however they would ask that any potential noise from the walk in fridge and freezer is properly managed and will not be a cause of annoyance to neighbours

7. Update from Cllr Barter regarding land at Lodge Farm

Cllr Barter confirmed he has reached out and is in communication with a number of people in Dummer (including Parish Councillors) who helped their village with recent warehouse planning applications. He is also in communication with the Chair of the Odiham Parish Council Planning and Development Committee, Cllr P. Verdon. They have agreed that, when appropriate, they will share messaging about the Lodge Farm application to the villagers of Odiham and Greywell

8. Approve the Electronic Payment request for October

Approved - The electronic payment request for October can be found below:

Greywell Parish Council October 2022 Electronic Payment Request

To	Item	Amount	Invoice number
Staff	Salary October 2022	£299.00	
	Home Office Allowance October 2022	£15.00	
	Total	£314.00	10/22
Staff	Expenses October 2022	£0.68	10/22
Greywell Village Hall	Hall Hire for October meeting	£10.00	220021

9. Note the current financial situation and sign bank statements

Noted - The current financial situation can be found in Appendix B. The balances as at 30 September 2022 were:

Current Account: £2169.77

Savings Account: £6226.69

10. Q2 accounts

Noted - The Q2 accounts can be found in Appendix C

11. Discuss and agree whether to opt out of the SAAA central external auditor appointment arrangements

Discussed and agreed the Parish Council will stay with the SAAA central external auditor appointment arrangements

12. Consider grant request from Victim Support

Considered and agreed not to offer funding at this time. Due to their limited funds, the Parish Council will only consider any grant/funding that is for the direct benefit of Greywell residents

13. Discuss the Pumping Station at Greywell

The Parish Clerk confirmed she is in communication with South East Water regarding future plans for the Pumping Station and has received positive communication to confirm they currently have no intention of selling the land for development. When the current licence for extracting expires in March 2023 their intention is to convert the Treatment Works to a Booster Station.

Cllr Barter confirmed the complicated process of obtaining adverse possession of the land in front of the Pumping Station is in the pipeline and the necessary forms will be submitted in due course

14. Approve 2022 Risk Assessment for the village bonfire and fireworks display

Approved

15. Agree any additional jobs for the Lengthsman visit 11 October 2022 (litter pick already agreed)

Agreed to cancel litter picking for the October visit and instead request the Lengthsman clear the ditch by the waterworks on Deptford Lane

16. Confirm the date and time of the next meeting (6pm on 24 November 2022)

Agreed

17. To agree that under the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from the meeting whilst confidential business is discussed

It was resolved to close the meeting to the press and public under the Public Bodies (Admission to meetings) Act 1960

18. To discuss confidential business regarding salary reviews in preparation for 22-23 budget

Information under confidential minutes

There being no other business the meeting finished at 7.06pm

Appendix A

Parish Clerk Report October 2022

• **Speedwatch**

Dependant on availability there may be a Speedwatch in October but otherwise the next session will be in November

• **Fibre Broadband**

Latest information received from Open Reach "Your addresses are still in the loop for the governments project gigabit plan. The bidding for these areas is still ongoing and is likely to go on until April 2023"

• **Hampshire Highways work on Hook Road**

Last communication in June 2022 advised *"To bring you up to date on this matter, I have found that an order to cut three grips (channels between the road and ditch) was completed last December; subsequently, Rachel raised in March this year a work order for a jetting machine to attend the site to clear the road gullies along that section of Hook Road. There has been an unfortunate delay in that work being done as the machine required will necessitate the road being closed to through traffic for some hours and arranging the closure has not been straightforward. Please be assured that we are endeavouring to have the necessary arrangements put in place as quickly as possible. Should it be found that the grips require further attention, then arrangements for that will also be put in place."*

I chased Hampshire Highways and County Councillor Glen last week to see what the current position is but have not yet received a response

County Councillor J. Glen October 2022

• **Land at Lodge Farm**

I can report that I have been busy with the Lodge Farm pre-application and have had two online meetings with Obsidian Strategic.

I have highlighted that they need to liaise continuously with all the local Parishes, especially, Greywell.

I have cited the problem that Greywell residents will have with access and egress to and from the B3349 dual carriageway.

I have explained that the M3 junction will need major improvements and widening and highlighted the need for dedicated slip roads.

I have highlighted the Hampshire County Council (HCC) need for dedicated pedestrian and cycle routes.

In addition I have explained that HCC Children's Services will want a dedicated walkway for Hook children to walk to Robert Mays School.

The North Warnborough roundabout will have to be replaced.

I have explained that we will need a contribution in excess of £100 million to handle all the road work required.

Their recent " Consultation " was actually a polished presentation, showing off their pre application in the best light. When I have my next zoom meeting with them, I will be explaining this liaison failure to them.

I am working closely with a growing Odiham based pressure group, called Villages Oppose Warehouses (VOW). I am channeling all their evidence to the principle officer at HCC.

National Highways, who are responsible for junction 5, have sent in a flood plain map which shows that the pre application will sit squarely on one of the Whitewater's flood areas.

Obsidian is planning to make an application in spring 2023.

I doubt that they will have ironed out all the problems by then.

I will keep you up to date with any changes.

All the above is only relevant IF the Hart District Council Planning Committee is minded to approve

District Councillor C. Dorn

• **Shapley Heath Project**

Hart District Council's Audit Committee continues to consider the internal report commissioned to review the procedures and governance of the Shapley Heath Project. The Audit report identified a number of deficiencies in the way the project had been managed. These did not have a material influence on the outcome of contract tendering, nor in the quality of the material produced. However, the failure to meticulously follow Hart's own internal processes is recognised. A review of the report's findings and recommendations shall be undertaken and will involve a number of the council's committees

Appendix A

- **Land at Lodge Farm**

I attended the Junction 5 warehouse (Lodge Farm) on-line presentation last week. It is expected that a full application will be submitted in around a years time. I would suggest that people should not engage too much with the applicants as this will be used to strengthen their case. The presentation put forward the point of employment for local people; it should be noted that in July 2022 there were only 290 people seeking work in the Hart district so we would argue employment for the local area isn't a valid argument

- **Dog-on-dog attacks**

I have been contacted regarding dog-on-dog attacks in the local area. Any issues such as this should be reported directly to Hart District Council via their Anti-Social Behaviour Reporting Form, instances of dog attacks on humans should be reported to the Police

District Councillor J. Kennett

- **Shapley Heath Project**

I will provide an article on Shapley Heath for publication in the next edition of the Greywell Gazette

Greywell Parish Council Monthly Sheet for October 2022 (Appendix B)

Lloyds Current Account

Balance as at 15 July 2022

£3790.96 (agrees statement dated 29 July 2022)

Payments

Date	To	Amount
18 July 2022	ICO (Annual Renewal)	£35.00
25 July 2022	Staff Expenses July 2022	£0.66
25 July 2022	Hampshire Association of Local Councils Invoice 5257	£117.60
25 July 2022	Upper Bridge Enterprises Invoice 1271	£340.63
25 July 2022	Chairmans Allowance	£50.00
26 July 2022	Greywell Village Hall Invoice 220018	£12.50
1 August 2022	Staff Salary & Home Office Allowance July 2022	£314.00
2 August 2022	Upper Bridge Enterprises Invoice 1286	£21.00
2 August 2022	Hart District Council Invoice 4000010075	£101.80
30 August 2022	Staff Salary & Home Office Allowance August 2022	£314.00
30 September 2022	Staff Salary & Home Office Allowance September 2022	£314.00

Balance as at 30 September 2022

£2169.77 (agrees on line statement printed 30 September 2022)

Lloyds Savings Account

Balance as at 15 July 2022

£6226.22 (agrees statement dated 5 August 2022)

Receipts

Date	From	Amount
9 August 2022	Bank Interest	£0.21
9 September 2022	Bank Interest	£0.26

Balance as at 30 September 2022

£6226.69 (agrees on line statement printed 30 September 2022)

Total Balance as at 30 September 2022

Lloyds Current Account	£2169.77
Lloyds Savings Account	£6226.69
Unpresented cheques	Nil
Cancelled cheques	Nil
Net Bank Balance	£8396.46

Chairmans Signature and date:

Greywell Parish Council Q2 Accounts 30 September 2022

Incoming Payments

	Predicted 2022-2023	Already received
Precept	£5831.00	£5831.00
Bank Interest	£0.00	£0.61
VAT refund	Not included in budget	£0.00
Totals	£5831.00	£5831.61

Outgoing Payments

	Budget 2022-2023	Already paid	What's left in the budget
Salary	£3588.00	£1794.00	£1794.00
Home Office Allowance	£180.00	£90.00	£90.00
Clerk's Expenses	£50.00	£0.00	£50.00
Administration	£75.00	£24.29	£50.71
Insurance	£350.00	£353.59	-£3.59
Audit	£125.00	£125.00	£0.00
Venue Hire	£100.00	£37.50	£62.50
Website Management	£162.50	£301.36	-£138.86
Repairs and Maintenance	£800.00	£335.00	£465.00
Training (not in budget)		£98.00	
Subscriptions and Donations	£350.00	£239.09	£110.91
Chairmans Allowance	£50.00	£50.00	£0.00
Grants (not in budget)		£0.00	
VAT (not included in budget)		£124.57	
Election (not in budget)	£0.00	£88.83	
Totals	£5830.50	£3661.23	£2480.67

Balance Carried Forward 31/3/22	£6226.08
ADD Total receipts (as above)	£5831.61
LESS Total payments (as above)	£3661.23
	£8,396.46
Current Account as at 30/9/2022	£2169.77
Savings Account as at 30/9/2022	£6226.69
Total	£8,396.46

* Website management is over budget mainly due to mis-information from the provider about the renewal price, plus we have added extra email addresses and an additional administrator for the website. The payment amount currently includes £107.50 which will be paid from reserves.

The 2022-2023 budget calculation agreed that any costs for training, elections, grants and email addresses would be covered by reserves. The amount currently spent from reserves this year is £294.33

VAT of £173.01 has been reclaimed for the past year (not yet received from HMRC)