

## 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

<b>Date</b>	<b>To</b>	<b>Amount</b>
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

<b>Date</b>	<b>From</b>	<b>Amount</b>
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	<b>£8396.46</b>

**Chairmans Signature and date:**

**Greywell Parish Council Q2 Accounts 30 September 2022**

**Incoming Payments**

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

**Outgoing Payments**

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

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

\* 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)

# Hampshire County Councillor report

November 2022

## 1. County Deal update

Negotiations are poised to take place with central Government on plans for a Pan-Hampshire County Deal, with the aim of investing in Hampshire's economy and improving the lives of all residents and communities across the area - by bringing decisions and powers closer to people and places in the region.

Devolution proposals are now ready for formal negotiations with central Government, to secure the best possible deal for residents, businesses and communities across the whole Pan-Hampshire area, (covering Hampshire County Council, Southampton and Portsmouth City Councils, the 11 district and borough councils within the County Council administrative area, Isle of Wight Council and Bournemouth, Christchurch and Poole Council).

The combined prospectus can be viewed at <https://democracy.hants.gov.uk/documents/s100275/Pan-Hampshire%20Deal%20Prospectus%202022.pdf>

## 2. Support for warm winter hubs

Communities across Hampshire are being invited to apply to Hampshire County Council for support from the Leader's Community Grants Scheme in order to create a network of warm hubs this winter.

Voluntary and community organisations, including parish and town councils, can apply for a grant of up to £5,000 to develop and host warm hubs where people can gather together. This might be in the form of a regular coffee morning or the provision of a shared activity; creative ideas and concepts that will deliver support especially to our most vulnerable residents are particularly welcome. Information can be found at <https://www.hants.gov.uk/community/grants/grants-list/leaders-community-grants>.

Additional funding is also available to community groups from the Adult Services' Local Solutions Grant fund to support local people maintain their independence. This includes assistance to organisations offering finance and money management support to those unable to easily access existing services, as well as for groups undertaking projects to help vulnerable people by reducing social isolation and loneliness. Details can be found at <https://www.hants.gov.uk/community/grants/grants-list/local-solutions-grants/local-solutions-grant>

## 3. National Census

Data about the population in your local area can now be viewed readily on census maps published by the Office for National Statistics, search for details at <https://www.ons.gov.uk/census/maps>.

## 4. Roads

Hampshire Highways' commitment to reduce carbon emissions and mitigate against the impact of climate change achieved national industry recognition last month. Its Carbon Strategy, which aligns with the County Council's ambition to be carbon neutral by 2050, won the Environmental Sustainability Award as well as the Special Merit Award in this year's Highways Industry Awards. The Special Merit Award is a particular achievement in that it is selected by its peers in the industry.

Last month 7,456 square metres of carriageway were resurfaced across the county, with 20,737 gullies and other drainage cleared, 6,535 potholes and other defects repaired and 5,489 square metres of footway repaired or resurfaced.

It is now prepared for the wetter and colder months ahead, with crews on standby 24/7, ready to salt the roads in snow and icy conditions, as well as deal with the impacts of high winds, heavy rain and flooding, such as those recently seen.

## 5. Police & Crime Commissioner

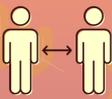
Donna Jones, Hampshire's Police and Crime Commissioner has launched her annual precept consultation on council tax contributions to policing. The survey is online and will run from 31 Oct to 4 Dec. This survey is to gather views on whether she should increase the level of council tax in support of policing, continuing investment in Hampshire and Isle of Wight Constabulary. The survey can be found at <https://www.hampshire-pcc.gov.uk/get-involved/consultations/precept-consultation>

The Commissioner has also published her annual report for 2021/22, providing an overview of the Commissioner's activities and key successes from when she took post in May 2021. It covers the recruitment of nearly 600 new police officers, extra funding for the region to tackle anti-social behaviour (ASB), domestic abuse and bespoke support for victims of sexual violence. It can be seen at <https://www.hampshire-pcc.gov.uk/wp-content/uploads/2022/10/Annual-Report-2022.pdf>

**Keep well this autumn**  
Add another layer of protection

 Wash hands

 Let fresh air in

 Avoid others if unwell

 Get vaccinated when invited

Hampshire County Council

Greywell Parish Council November 2022 Electronic Payment Request

To	Item	Amount	Invoice number	Type
<b>Staff</b>	Salary November 2022	£299.00		
	Home Office Allowance November 2022	£15.00		
	Total	<b>£314.00</b>	November 2022	SO
<b>Staff</b>	Expenses November 2022	<b>£3.80</b>	November 22	EP
<b>Greywell Village Hall</b>	Hall Hire for November meeting	<b>tbc</b>	<b>tbc</b>	EP
<b>Chairmans Signature and date:</b>				

## Greywell Parish Council Monthly Sheet for November 2022 (Appendix B)

### Lloyds Current Account

Balance as at 30 September 2022

£2169.77 (agrees statement dated 30 September 2022)

#### Payments

<b>Date</b>	<b>To</b>	<b>Amount</b>
7 October 2022	Staff Expenses October	£0.68
7 October 2022	Greywell Village Hall Invoice 220021	£10.00
31 October 2022	Staff Salary & Home Office Allowance October 2022	£314.00
4 November 2022	Community Heartbeat Trust Invoice 14168	£120.00

#### Receipts

<b>Date</b>	<b>From</b>	<b>Amount</b>
11 October 2022	VAT re-claim	£173.01

**Balance as at 18 November 2022**

**£1898.10** (agrees on line statement dated 18 November 2022)

### Lloyds Savings Account

Balance as at 30 September 2022

£6226.69 (agrees statement dated 7 October 2022)

#### Receipts

<b>Date</b>	<b>From</b>	<b>Amount</b>
10 October 2022	Bank Interest	£0.26
9 November 2022	Bank Interest	£0.67

**Balance as at 18 November 2022**

**£6227.62** (agrees on line statement dated 18 November 2022)

### **Total Balance as at 18 November 2022**

Lloyds Current Account	£1898.10
Lloyds Savings Account	£6227.62
Unpresented cheques	Nil
Cancelled cheques	Nil
Net Bank Balance	<b>£8125.72</b>

**Chairmans Signature and date:**