



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

Fax: 01428 727335

e-mail : council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

PARISH COUNCIL MEETING

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 24th APRIL 2017**

**AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH
COUNCIL TOOK PLACE AT 6.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 27TH MARCH 2017**

MINUTES

PRESENT:

Cllr Ives (Chairman)
Cllr Kirby (Vice-Chairman)
Cllr Berry
Cllr Croucher
Cllr Easton
Cllr Garnett
Cllr Green
Cllr Jerrard
Cllr Poole
Cllr Trotter
Cllr Winfield

Ms Kite – Deputy Executive Officer

Seventeen members of the public, two District Councillors and the press were in attendance.

27/17 CHAIRPERSON'S ANNOUNCEMENTS

The Chairman reminded everyone to have their mobile phones on silent and explained where the fire exits were.

28/17 APOLOGIES FOR ABSENCE

Cllr Jourdan

29/17 DISCLOSURE OF INTERESTS

No disclosable pecuniary interests were declared.

30/17 MINUTES OF LAST MEETING

The minutes of the meeting held on 27th February 2017

Cllr Garnett asked for an amendment to item

17/17 - *It was reported that a meeting is being arranged to discuss the Transport Feasibility Study*
to: Cllr Ives said that she is arranging a meeting to discuss the Transport Feasibility Study.

Amendment to item 26/17 – Cllr Kirby had attended the last Community Forum which was mostly about Whitehill and Bordon which had attained Healthy New Town Status

to: Cllr Poole had attended the last Community Forum which was mostly about Whitehill and Bordon which had attained Healthy New Town Status.

Proposed Cllr Ives, seconded Cllr Berry, eight in favour, one abstention

31/17 MATTERS ARISING FROM THE MINUTES

Cllr Ives responded to Cllr Garnett's question on a date for the War Memorial Recreation Trustee meeting, saying no date had yet been set as the Transport Feasibility Study had only just been held and the notes from the meeting had not yet been circulated and understood. If there was then a need for a meeting Cllr Ives will arrange.

32/17 CHAIRMAN OF THE NDP STEERING COMMITTEE

Cllr Ives reminded the Council members as to why they were being asked to vote for a Chairman for the Steering Group, referring to the Steering Group's Terms of Reference as agreed in the February Council Meeting and reading item 4 of Standing Orders.

She advised that, despite comments in the press and social media, no vote for the position of Chair had previously been brought to Council.

She explained that the Chairman would oversee Phase 1, Ferial Urbanism tasks 1-6 only. At that point there would be a review of the Chairman and she hoped that a member of the public would emerge as Chair going forward into phase 2.

There was one application from Cllr Winfield who was invited to make a statement in support of her application.

Questions were taken.

She confirmed that she was fully committed, understood and could dedicate the amount of time required to work on the NDP.

Cllr Garnett wanted to know how Cllr Winfield would handle the situation should the views of the public be different from the Parish Councils.

The general response was that the NDP is a local community, public led project with open debate and has the guidance of the Consultant. Local residents alone participate, not the Parish Council and therefore there will be no conflict of interest.

Proposed Cllr Kirby, seconded Cllr Berry, nine in favour, Cllr Croucher and Cllr Garnett abstained.

Meeting Closed at 6:53

Signed:
Chairman

Date: