



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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PARISH COUNCIL MEETING

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 25th NOVEMBER 2013**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 28th OCTOBER 2013**

MINUTES

PRESENT:

Cllr M Croucher (Chairman)
Cllr B Easton
Cllr J Ives
Cllr P Jordan
Cllr J Kirby
Cllr T Maroney
Cllr J Poole
Cllr P Robinson
Mr P Stanley - Clerk

Also in attendance: Cllr F Cowper, 4 members of the public and the press.

119/13 CHAIRMAN'S ANNOUNCEMENTS

Cllr Croucher reminded those present of the location of the fire exits.

Liphook Carnival Committee were congratulated for another highly successful Carnival and Bonfire.

Liphook in Bloom were congratulated for a very successful event.

It was noted that LiDBA had raised and distributed considerable sums of money for local charities.

The Council had received a number of applications for grants. The deadline of 31st October for receipt of forms was extended to allow further applications to be considered for funding in 2014/15. Application forms and grant award criteria were available on the Parish Website.

120/13 APOLOGIES FOR ABSENCE

Cllr R Evans, Cllr D Hoskins, Cllr D Jerrard & Cllr E Trotter.

121/13 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

122/13 MINUTES OF THE LAST MEETING

The minutes of the Meeting held on 30th September 2013 were approved subject to the following amendment:

Minute 114/13 Finance & Policy Committee to read “Cllr Maroney” rather than “Cllr Jordan”

Minutes Approved Unanimously.

123/13 MATTERS ARISING

Minute 113/13 Speed Watch – Cllr Easton stated that a list of roads were needed. It was agreed that the following be included:

Headley Road, London Road, Midhurst Road, Longmoor Road, Portsmouth Road & Haslemere Road.

124/13 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

Mr Futcher asked whether there were any plans for improvement of access to the railway station. Concerns were also expressed about the gap between the platform and trains and over the large group of children who use the railway unsupervised after school. It was stated that no plans for improvement were known although potential funding was available. It was generally left for the train guard to provide safety for the users of the station. A suggestion was made that the school should be contacted to see whether they were able to help. Mr Hall felt that something should be done to ensure access to all platforms for all travellers including the disabled.

Public Questions – On the Agenda

None

Meeting Re-convened

125/13 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Ferris Cowper

Cllr Cowper’s presented his report (copy in minute book).

Highways – Now the major road scheme had been completed, Cllr Cowper was chasing various schemes where progress had not been made. He will be involved in a review of the recent works to see what lessons could be learnt, particularly over signage. He invited the council to provide him with comments or to hold its own review.

Children's Service – Cllr Cowper was still in discussion with senior officers to agree primary school capacity numbers. He is unconvinced by the numbers produced and concerned over the delay in releasing figures but felt they had to be right before releasing them to the public.

Libraries – the cost of running libraries and the declining numbers of users was a challenging situation and the Council was urged to consider how it might help through encouraging use or suggesting other options such as dual use of the building. It was suggested that a self-service arrangement could help to reduce staff costs.

District Councillors Report

None of the District Councillors were in attendance but a report had been produced by Cllr Glass and was circulated to Councillors.

It was noted that a meeting was being held on 31st October to discuss the tree issues at Bohunt Manor and Chitley Lane.

126/13 MINUTES OF COMMITTEE MEETINGS

Planning Committee

Cllr Kirby advised that residents at Bramshott Village were concerned over the new proposals. The Council had not supported the planning application.

It was noted that the Council had supported the proposed sports pavilion for the football club. Mr Powers asked that the Council help support the football club as it moves forward.

Minutes of the meeting held on 23rd September 2013 – unanimously accepted

Recreation Committee

Cllr Robinson reported that Mr Rudgard had produced a very thorough report and had recommended that the Council meet with Bohunt School once or twice per year to discuss sports facilities at the school.

It was reported that following a visit to the LMC, it was felt that the building was suitable to be used by the Table Tennis club should they wish to consider this subject to the venue being available for the times required.

The Skate Park had now been repaired and open to use.

Proposed work at Radford Park using volunteers will commence in January 2014.

Minutes of the meeting held on 7th October 2013 - unanimously accepted.

127/13 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The Schedule of Accounts for September 2013 were noted. Cllr Jordan stated that he had undertaken an audit of the cashbook and bank statement and a sample of invoices and found these to be in order. It was noted that the balances held at the bank were as follows:

Cleared balances at the bank	
Business Account	1,574.59
30 Day Account	232,707.09
Total held by council end September 2013	234,281.68

The accounts for September 2013 (Attachment 1) were unanimously approved.

Cllr Jordan reminded Councillors that the Risk Assessments they were providing should be available before the next meeting of F&P Committee. An extraordinary meeting of F&P will be held in mid-December to approve the budget for recommendation to full council on 17th December 2013.

128/13 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

Parish Plan – Cllr Maroney stated that new sections of the Parish Plan were now complete.

Youth Club - Cllr Ives reported that the Youth Club numbers were increasing and that Dr Tough was now Chairman.

Parish Magazine – Cllr Jordan reported that the financing was in good order, there was good editorial and that they were open to new articles.

Educational Trust – Accounts were still awaited.

129/13 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted
Proposed Cllr Croucher, Seconded Cllr Jordan, unanimously approved.