



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 29th JUNE 2015**

**THE ANNUAL MEETING OF BRAMSHOTT & LIPHOOK PARISH
COUNCIL TOOK PLACE AT 7.30 PM IN THE HASKELL CENTRE,
MIDHURST ROAD, LIPHOOK ON FRIDAY 15th MAY 2015**

MINUTES

PRESENT:

Cllr Croucher - Chairman
Cllr B Easton
Cllr Gavin
Cllr Ives
Cllr Jerrard
Cllr Jourdan
Cllr J Kirby
Cllr Trotter
Mr P Stanley – Executive Officer

Four members of the public were in attendance.

53/15 ELECTION OF A CHAIRMAN TO THE COUNCIL 2015/16

It was proposed that Cllr Croucher be elected Chairman and Cllr Croucher accepted the nomination.

Proposed Cllr Easton, Seconded Cllr Kirby, unanimously agreed.

54/15 DECLARATION OF ACCEPTANCE OF OFFICE

The declaration of acceptance of office was signed by Cllr Croucher and witnessed by the Executive Officer.

55/15 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL

It was proposed that Cllr Ives be elected Vice Chairman.
Proposed Cllr Croucher, Seconded Cllr Jerrard, unanimously agreed.

56/15 CHAIRMAN'S ANNOUNCEMENTS

The chairman reminded those present of the fire exits and mobile phones.

57/15 APOLOGIES FOR ABSENCE

Cllr Poole.

58/15 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

59/15 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 27th April 2015.
Proposed Cllr Croucher, Seconded Councillor Trotter, unanimously approved.

60/15 MATTERS ARISING FROM THE MINUTES

There were not matters arising.

61/15 ELECTION TO COMMITTEES

Planning Committee:

Cllr Croucher, Cllr Easton, Cllr Ives, Cllr Jerrard, Cllr Jourdan, Cllr Kirby, Cllr Poole, Cllr Trotter.

Proposed Cllr Croucher, Seconded Cllr Ives, unanimously approved.

Recreation Committee:

Cllr Easton, Cllr Ives, Cllr Jerrard, Cllr Jourdan, Cllr Kirby, Cllr Poole, Cllr Trotter.

Proposed Cllr Croucher, Seconded Cllr Kirby, unanimously approved.

LMC Management Committee:

Cllr Croucher, Cllr Easton, Cllr Ives, Cllr Jerrard, Cllr Poole, Cllr Trotter.

Proposed Cllr Croucher, Seconded Cllr Trotter, unanimously approved.

Finance & Policy Committee:

Cllr Croucher, Cllr Easton, Cllr Ives, Cllr Jerrard, Cllr Kirby, Cllr Trotter.

Proposed Cllr Croucher, Seconded Cllr Ives, unanimously approved.

62/15 ELECTION OF COMMITTEE CHAIRMAN

Planning Committee – Cllr Kirby

Recreation Committee – Cllr Easton

LMC Management Committee – Cllr Ives

Finance & Policy Committee – Cllr Jerrard

The election of committee chairmen was unanimously approved.

63/15 ELECTION OF REPRESENTATIVES TO ORGANISATIONS, OUTSIDE BODIES, WORKING PARTIES AND GROUPS

HALC/EHAPTC	Cllr Croucher
Village Hall Management Committee	Cllr Poole
Citizens Advice Bureau	Cllr Croucher
Peak Centre Trust	Cllr Trotter
Liphook Community Magazine	Cllr Jourdan
Bramshott Educational Trust	Mr Weighell
River Wey Trust	Cllr Easton
Bramshott & Liphook Preservation Society	Cllr Jourdan
Parish Transport	Cllr Easton
Parish Sports & Recreation	Mr H Rudgard
Parish Tree Warden	Mr S Thomas
Liphook Youth Management Committee	Cllr Ives
Community First East Hampshire	Cllr Poole
Allotment Representative	Mrs A Haussauer
Bramshott & Liphook Parish Plan	Cllr Poole
Conford Village Hall	Cllr Poole
Community Forum	Cllr Poole/Cllr Croucher
Speedwatch	Cllr Trotter
CTCG	Cllr Croucher/Cllr Jerrard

Proposed Cllr Croucher, Seconded Cllr Jourdan, unanimously approved.

64/15 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

No questions were raised.

Public Questions – On the Agenda

No questions were raised.

65/15 REPORTS FROM COUNTY & DISTRICT COUNCILLORS

District and County Councillors had sent apologies due to other meeting commitments.

Reports were circulated and noted.

66/15 MINUTES OF COMMITTEE MEETINGS

Planning Committee

Cllr Kirby provided an update on local planning matters.

The minutes of a meeting held on 13th April 2015 & 5th May 2015.

Proposed Cllr Kirby, Seconded Cllr Croucher, unanimously adopted.

Recreation Committee

Cllr Ives gave an update of the planned sports day to be held on 4th July 2015. She also briefed councillors about the litter poster campaign involving local schools. Cllr Ives and Cllr Kirby will be attending the school assembly to present the prizes. Cllr Kirby stated that the Community Payback Team had helped with works at Radford Park.

The minutes of a meeting held on 20th April 2015.
Proposed Cllr Ives, Seconded Cllr Croucher, unanimously adopted.

67/15 INSURANCE RENEWAL

It was noted that the councils insurance was due for renewal on 24th June 2015. The current insurers, Zurich Municipal, have offered two deals, an annual and three year price. The prices are less than the current rates and offer additional cover. It was proposed that the three year deal be agreed with Zurich Municipal at a cost of £9,079.04 inclusive of Insurance Premium Tax.

Proposed Cllr Croucher, Seconded Cllr Trotter, unanimously agreed

68/15 EAST HAMPSHIRE INVEST FOR GROWTH INITIATIVE

Cllr Croucher explained the Invest for Growth Initiative at East Hants District Council. EHDC are looking at two possible pilots in Liphook, the former OSU site and 34 Station Road. The council are looking for a letter of support for the initiative so that the release of funds can be secured.

Cllr Kirby stated that the railway was designated as a gateway to the National Park. It was agreed that a letter of support would be provided by the Executive Officer and reference made to the possibility of the initiative incorporating the status as a gateway.

Proposed Cllr Croucher, Seconded Cllr Kirby, unanimously agreed.

69/15 DATES OF FUTURE MEETINGS

Councillors considered the schedule of dates for meeting to May 2016.
Proposed Cllr Croucher, Seconded Cllr Trotter, unanimously approved.

70/15 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

Speedwatch – Cllr Trotter reported that there were problems with the batteries which is causing a problem with the range they can operate. Otherwise all was proceeding well with the initiative.

CAB – Cllr Croucher provided an update on the work of the CAB.

Bramshott Educational Trust – The minutes of the Annual General meeting were noted.

Meeting concluded at 8.11 pm

Chairman:

Date: