



# 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 25<sup>th</sup> JANUARY 2016**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL  
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST  
ROAD, LIPHOOK ON TUESDAY 22<sup>nd</sup> DECEMBER 2015**

### MINUTES

#### PRESENT:

Cllr Croucher - Chairman  
Cllr Ives  
Cllr B Easton  
Cllr Jerrard  
Cllr J Kirby  
Cllr Maroney  
Cllr Poole  
Cllr Trotter

Mr P Stanley – Executive Officer

Five members of the public and the press were in attendance.

#### 139/15 CHAIRMAN'S ANNOUNCEMENTS

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

The Chairman thanked Terry Burns and all who helped in the Carol Service, which had been very well attended.

All present were invited for a festive drink and mince pie after the meeting.

**140/15 APOLOGIES FOR ABSENCE**

Cllr Hooper, Cllr Jourdan.

**141/15 DISCLOSURE OF INTERESTS**

No disclosable pecuniary interest were declared.

**142/15 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 30<sup>th</sup> November 2015.

Proposed Cllr Croucher, Seconded Cllr Maroney, Unanimously approved.

**143/15 MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**144/15 PUBLIC PARTICIPATION SESSION**

**Meeting Adjourned**

**Public Questions – Not on the Agenda**

None

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None.

**145/15 REPORTS FROM COUNTY & DISTRICT COUNCILLORS**

There was no reported from Cllr Cowper who had offered his apologies for the meeting.

The report from District Councillors had been circulated to councillors and members of the public present at the meeting. Apologies had been received from Cllr Glass and Cllr Standish.

EHDC is in negotiation with the owners of the last part of the OSU site and hoped to complete the purchase shortly. The district council has also put in an offer for the 34 Station Road site.

The CIL consultation has now started and will run for six weeks from 21<sup>st</sup> December 2015.

District Councillor grants are still available and the deadline for any requests is end of March 2016 for the 2015/16 allocation.

**146/15 MINUTES OF COMMITTEE MEETINGS**

**Recreation Committee**

Cllr Easton reported on a recreation committee meeting held on 23<sup>rd</sup> November 2015.

It had been agreed at the meeting to move the Football Club storage container from its current position to a more suitable location next to the football pavilion. Work will commence as soon as weather conditions permit.

Following concerns about parking at the WM Recreation Ground, it had been agreed to establish a working party to consider improvements to the car park and drainage.

Following the very successful sports day, another will be held on 2<sup>nd</sup> July 2016.

Proposed the minutes of the meeting held on 23<sup>rd</sup> November 2015 be accepted.  
Proposed Cllr Easton, Seconded Cllr Croucher, unanimously approved.

**147/15 CO-OPTION OF NEW COUNCILLORS**

Cllr Croucher stated that there were two vacancies for co-option to the council and that two applications had been received for these vacancies. Personal statements had been received from both candidates and both were in attendance at the meeting to answer any councillor questions.

It was proposed that Mrs Susan Garnett and Mr James Enticknap-Green be appointed as Parish Councillors to fill the casual vacancies.

Proposed Cllr Croucher, Seconded Cllr Maroney, unanimously approved.

**148/15 NEIGHBOURHOOD PLAN**

Cllr Croucher reported that he is still seeking a chairman and had spoken to a number of possible candidates but none had been in a position to take-on the role. The work to find a chairman continues.

**149/15 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

The Schedule of Accounts for November 2015 was noted (copy in minute book as attachments 1). It was noted that the accounts had been examined by Cllr Ives and the cashbook had been reconciled to bank balances. It was noted that the balances held by the bank were as follows:

**November 2015**

**Cleared balances at the bank**

Business Account	1,705.61
30 Day Account	307,421.77
Total held by the council	309,127.38
Less un-presented cheque	2,863.34
Cashbook Balance	306,264.04

**150/15    REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

Cllr Maroney reported that the Parish Plan was now finished.

Cllr Trotter reported that Speedwatch had been put on hold as the Police are currently updating their system. It was suggested that Speedwatch would still be useful as a deterrent even if prosecutions were not possible at present.

Meeting closed 7.55 pm

Chairman:

Date: