



# 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> JULY 2016**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL  
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST  
ROAD, LIPHOOK ON MONDAY 27<sup>th</sup> JUNE 2016**

### MINUTES

#### PRESENT:

Cllr Easton  
Cllr Ives - Chairman  
Cllr Jourdan  
Cllr J Kirby - part  
Cllr Maroney  
Cllr Poole

Mr P Stanley – Executive Officer

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

#### **74/16 CHAIRMAN'S ANNOUNCEMENTS**

The chairman reminded those present of the fire exits and mobile phones. She also remind councillors to use the new email addresses.

#### **75/16 APOLOGIES FOR ABSENCE**

Cllr Croucher, Cllr Garnett, Cllr Jerrard, Cllr Trotter, Cllr Green.

#### **76/16 DISCLOSURE OF INTERESTS**

No disclosable pecuniary interest were declared.

**77/16 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 23<sup>rd</sup> May 2016.

Proposed Cllr Ives, Seconded Cllr Maroney, Unanimously approved.

**78/16 MATTERS ARISING FROM THE MINUTES**

Minute 66/16 Skate Park – It was reported that the skate park repair had now been completed and the park was now open.

**79/16 PUBLIC PARTICIPATION SESSION**

**Meeting Adjourned**

**Public Questions – Not on the Agenda**

Mrs Hope was concerned about the decision taken by the Planning Committee to object to the planning application for change of use from office to care home at Passfield Oak. She felt that this was discriminatory and that some of the grounds for objection were not planning issues such as a lack of telephone signal. Cllr Easton stated that the view of a neighbour had been sought and concerns raised were discussed at the meeting. The planning meeting had considered a number of views before objecting to the change of use on the basis of a loss of office employment. It was also stated that the Parish Council are not the planning authority and the final decision was therefore not that of the council.

**Public Questions – On the Agenda**

None.

**80/16 CO-OPTION OF A NEW COUNCILLOR**

A casual vacancy has arisen following the resignation of Cllr Hooper. As no election had been called the vacancy was to be filled by co-option. One application had been made by Mr Berry who was invited to make a statement in support of his application. It was proposed that Mr Berry be appointed to fill the vacancy.

Proposed Cllr Ives, Seconded Cllr Poole, unanimously agreed.

**81/16 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

Due to prior commitments, apologies had been received from the three District Councillors. A report had been prepared which was circulated and noted.

Cllr Floss Mitchell presented her report as the County Councillor. It was noted that responsibility for parking restrictions had been passed to EHDC under an agency arrangement. Cllr Mitchell was due to meet with the Senior Traffic Engineer to discuss the Liphook Village parking scheme on 29<sup>th</sup> July 2016. The continuing concerns about Canada Way were known. The parking control scheme for the Avenue had been approved following consultation and amendment. Further information will be available following the meeting on 29<sup>th</sup> July and Cllr Mitchell will keep the Parish Council informed of developments.

Cllr Kirby joined the meeting.

**82/16 MINUTES OF COMMITTEE MEETINGS**

**LMC Management Committee**

Adoption of the draft minutes for the meeting held on 19<sup>th</sup> May 2016. Proposed Cllr Ives, Seconded Cllr Kirby and unanimously agreed.

It was noted that Mrs Gill Snedden had been appointed as the Events Manager at the Millennium Centre. Work was due to commence on the Amphitheatre on 11<sup>th</sup> July 2016.

**Planning Committee**

Adoption of the draft minutes for the meeting held on 13<sup>th</sup> June 2016. Proposed Cllr Easton, Seconded Cllr Maroney and unanimously approved.

**83/16 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

The Schedule of Accounts for April 2016 was noted (copy in minute book as attachments 1). The accounts for April have not yet been audited. Balances held by the bank were as follows:

**April 2016**

**Cleared balances at the bank**

Business Account	4,476.15
30 Day Account	534,396.29
Total held by the council	538,872.44

Less un-presented cheque	5,744.72
Plus Adjustment (Duplicate Payment)	180.00

Cashbook Balance	533,307.72
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**84/16 GRANT 2016/17**

Consideration was given to providing support to the Canadian Red Cross Alberta Fires Appeal. It was noted that the council did not have the power to give a grant. It was therefore proposed that a donation be made using the Chairman's Allowance. The Chairman proposed that a sum of £250 be donated to the appeal. A cheque for this amount will be presented on Canada Day, together with other donations received.

**85/16 NEIGHBOURHOOD PLAN**

Cllr Garnett was not present at the meeting but had provided an update. There had been interviews with a number of candidates and a District Councillor had agreed to join the group. There was still a gap in volunteers covering the young and local

businesses. A schedule of dates for the first meetings had now been set. Some preliminary questions have been sent to EHDC and a response is awaited.

**86/16      REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

There were no reports.

**87/16      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 Ives, Seconded Cllr Maroney, unanimously approved.