



# 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 28<sup>th</sup> NOVEMBER 2016**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL  
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST  
ROAD, LIPHOOK ON MONDAY 31<sup>st</sup> OCTOBER 2016**

### MINUTES

#### PRESENT:

Cllr Croucher  
Cllr Easton  
Cllr Garnett  
Cllr Green  
Cllr Ives - Chairman  
Cllr Jerrard  
Cllr Jourdan  
Cllr Kirby  
Cllr Poole  
Cllr Trotter  
Cllr Winfield

Mr P Stanley – Executive Officer

Nine members of the public, Two District Councillors and the press were in attendance.

#### **116/16 CHAIRMAN'S ANNOUNCEMENTS**

The chairman reminded those present of the fire exits and mobile phones. Cllr Winfield was welcomed to her first Council meeting. The recent carnival had been very successful and the council congratulated all concerned. The order of the

meeting was amended so that the presentation on TAG Farnborough could be heard after public questions.

**117/16 APOLOGIES FOR ABSENCE**

Cllr Berry.

**118/16 DISCLOSURE OF INTERESTS**

No disclosable pecuniary interest were declared.

**119/16 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 26<sup>th</sup> September 2016.

Proposed Cllr Ives, Seconded Cllr Croucher, Unanimously approved.

**120/16 MATTERS ARISING FROM THE MINUTES**

Minute 114/16 – Cllr Garnett asked why her reports were not included in the minutes. It was stated that verbal reports had been given. Cllr Croucher had given a verbal update and the minutes reflected that update. However to ensure a comprehensive minute for future meetings, it was agreed that Cllr Garnett would provide a written report for inclusion with the agenda sent 6 days prior to the meeting.

Minute 109/16 – the replacement tree was due to be completed by the end of November 2016.

**121/16 PUBLIC PARTICIPATION SESSION**

**Meeting Adjourned**

**Public Questions – Not on the Agenda**

Mr Young stated that Age Concern were working on a new directory for all residents in the Parish and invited the council to assist with this financially. He also asked whether a councillor could be nominated to be a representative for Age Concern. This will be considered at the next meeting. Cllr Ives agreed to meet with Mr Young to discuss the directory.

Mr Maroney asked whether the Council intended to nominate someone to continue the work of pressing for a resolution to flooding problems in the village. Cllr Ives will look at the past paperwork and report back at the next meeting.

**Public Questions – On the Agenda**

None.

Meeting reconvened.

**122/16 TAG FARNBOROUGH AIRSPACE CONSULTATION**

Cllr Ives gave some background to the consultation which closes on 2<sup>nd</sup> November 2016. Julian Richardson and Gavin Spink were in attendance from the Lasham

Gliding Society. Mr Richardson gave a presentation concerning the proposals to change flight routes and the flight levels. TAG have moved the Southern arrival route West and lowered it from 4500 to 3500 feet above sea level. The route is now very close to Bramshott and Liphook, which will suffer additional noise and pollution from TAG jets flying much lower, under higher power settings and in a concentrated flight path. It was felt that information on noise and pollution levels was missing from the consultation.

Councillors felt that there was no need to make changes as there was already sufficient capacity. The changes were about having a dedicated airspace for TAG at the expense of residents affected by the proposals. It was noted that EHDC were due to have a meeting with the CAA on these proposals.

Cllr Ives distributed a draft response that she and Cllr Kirby had been working on following an examination of all the available documentation. It was unanimously agreed that the council object to the proposals and this be used as the consultation response from the Parish Council. Cllr Ives will make any last minute minor changes.

## **123/16 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

### **District Council**

A copy of the report from District Councillors had been circulated to councillors. In response to a question, it was confirmed that there was affordable housing in the Silent Garden development. Papers had also been circulated on The Solent Deal which had now been submitted to the Secretary of State for Communities & Local Government. It was anticipated that the outcome will be announced in the Autumn Statement. The bid makes provision for a number of district councils, including East Hants, to be invited to join at a later stage. The Solent Deal involves the Isle of Wight, Portsmouth and Southampton.

### **County Council**

Cllr Mitchell will in future, attend every other month and had offered her apologies. It was stated that the new lines in the Avenue should have been painted over half term but have not been completed.

## **124/16 MINUTES OF COMMITTEE MEETINGS**

### **Recreation Committee**

Cllr Kirby stated that the budget had been increased to fund the tree survey. Work was due to start on drainage improvements by the car park at the WM Recreation Ground. An extension to the car park for additional spaces and to provide designated disabled parking had been considered.

Adoption of the draft minutes for the meeting held on 3<sup>rd</sup> October 2016.

Proposed Cllr Kirby, Seconded Cllr Poole and unanimously agreed.

### **Planning Committee**

Cllr Jerrard stated that a paper will go to the next Planning Meeting proposing some changes to the way applications are considered.

Adoption of the minutes from meetings held on 12<sup>th</sup> September 2016 and 10<sup>th</sup> October 2016.

Proposed Cllr Easton, Seconded Cllr Jerrard, all in favour.

**125/16 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

The Schedule of Accounts for August 2016 and September 2016 were noted (copy in minute book as attachment 1). The accounts have not yet been audited.

Balances held by the bank were as follows:

**August 2016**

**Cleared balances at the bank**

Business Account	1,167.00
30 Day Account	438,012.04
Total held by the council	439,179.04

Less un-presented cheque 3,406.69

**Cashbook Balance 435,772.35**

**September 2016**

**Cleared balances at the bank**

Business Account	2,040.15
30 Day Account	415,393.52
Total held by the council	417,433.67

Less un-presented cheque 1,039.64

**Cashbook Balance 416,394.03**

Proposed that the accounts for August and September 2016 be approved.

Proposed Cllr Croucher, Seconded Cllr Garnett all in favour.

**126/16 NEIGHBOURHOOD PLAN**

Cllr Garnett provided an update on the Neighbourhood Plan. The former police Office had been made available as a Neighbourhood Plan office and included most furniture requirements. Three consultants had been suggested by EHDC to provide expertise and have been invited to make presentations next week. All bar one of the strategy group had signed “non interest” declarations. There was still a need for younger members of the community to be involved and recently, two new younger people had come forward.

**127/16 REPORTS FROM REPRESENTATIVE FROM OUTSIDE BODIES**

Cllr Trotter circulated some statistics concerning Speedwatch over the past two and a half years. In that time 3,494 motorists had been logged as speeding. There had

been no improvement in figures over this period suggesting that it was not acting as a deterrent. In addition, there was no feedback from the figures that were reported to the Police which has been frustrating. Possible speed measures had been ruled out by EHDC due to a lack of funding. There was a need for more volunteers.

It was suggested that CTCG should be involved in this and Cllr Croucher agreed to write an email. He anticipated that a response would be made before the next meeting.

It was reported that the Parish Plan had been presented to EHDC and been noted.

Meeting closed 9.11 pm

Chairman:

Date: