



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 20th DECEMBER 2016**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 28th NOVEMBER 2016**

MINUTES

PRESENT:

Cllr Croucher
Cllr Easton
Cllr Garnett
Cllr Ives - Chairman
Cllr Jerrard
Cllr Jourdan
Cllr Poole
Cllr Winfield

Mr P Stanley – Executive Officer

Eight members of the public, Two District Councillors, the County Councillor and the press were in attendance.

128/16 CHAIRMAN'S ANNOUNCEMENTS

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

129/16 APOLOGIES FOR ABSENCE

Cllr Trotter and Cllr Kirby.

130/16 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

131/16 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 31st October 2016.

Proposed Cllr Ives, Seconded Cllr Croucher, Unanimously approved.

132/16 MATTERS ARISING FROM THE MINUTES

Minute 120/16 – the replacement tree was not yet in place but work has commenced to dismantle the surrounding stone wall.

Minute 121/16 – The nomination of a representative for Age Concern will be covered later in the agenda (see minute 140/16).

Minute 122/16 – A response was sent to the TAG Farnborough consultation as discussed at the meeting.

Minute 127/16 – Cllr Croucher reported that the police will email a report direct to Speed Watch.

133/16 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

Mr Robinson asked why the flat seat swing is out of action and when it will be fixed. The Executive Officer stated that the swing was immediately taken out of use following an inspection by the council's insurers. The council was in contact with the equipment supplier to obtain a replacement part.

Cllr Glass stated that some of the local children visiting EHDC had reported that the slide was quite bumpy. It was confirmed that this was part of the slide design rather than being a fault with the equipment.

Public Questions – On the Agenda

None.

Meeting reconvened.

134/16 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Council

The report from District Councillors had been circulated to councillors.

Cllr Glass reported that within the Silent Garden development there is a new road which has been named Rudgard Way after Tony Rudgard, who was present at the meeting.

A need had been identified on the Berg Estate for some seating in the open plan estate. The Parish Council had received a letter from Mary Eyre requesting that it makes the application as advised by Hampshire Highways Authority. Cllr Glass has pledged £1,000 towards this project.

A community Infrastructure Levy workshop had been run by EHDC and attended by many Parishes. Cllr Croucher and the Executive Officer had attended. It was noted that details of the presentation and useful website links will be available to all councillors soon.

County Council

The report from Cllr Mitchell had been circulated to all councillors.

Cllr Mitchell had met with the new Transport Team Leader seconded from HCC to EHDC, who is taking the lead on the Highways Study. The preferred option is the Western Bypass option, which is preferred by EHDC. The report will be passed to the parish council once it is received by Cllr Mitchell.

The case has again been made through MP Damian Hinds' Office for Highways England to change the northbound A3 signage directing traffic to Haslemere through Liphook.

The Avenue lining has been marked out for some time but the planned dates have not been met due to high workload. It is hoped that a new date will be available soon.

135/16 MINUTES OF COMMITTEE MEETINGS

Planning Committee

Cllr Jerrard stated that there was little on the agenda for this meeting. The public payphones consultation had been considered and referred to the council meeting (minute 138/16). The revised procedures for the Planning Committee had been agreed with a few small changes. A number of new policy documents will be considered at the next Planning Meeting. Cllr Garrett suggested that the Air Quality Proposals should be sent to Cllr Ives as it ties in with the consultation on Tag Farnborough.

Adoption of the minutes from the meeting held on 7th November 2016.

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

Finance & Policy Committee

Cllr Croucher reported that work was still being done to finalise the budget. An increase will be necessary to fund the cost of the Neighbourhood Development Plan. It was hoped that the addition 10% receipts from the CIL will more than offset this cost over time. It was hoped that the additional cost of the NDP can be shown as a separate line in the precept demand.

The committee also considered the budget monitoring statement which showed a slight overspend but was likely to be balanced by year end.

Adoption of the minutes from the meeting held on 9th November 2016.

Proposed Cllr Croucher, Seconded Cllr Garnett, all in favour.

136/16 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

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

October 2016

Cleared balances at the bank

Business Account	3,246.60
30 Day Account	392,330.65
Total held by the council	395,577.25

Less un-presented cheque 3,767.36

Cashbook Balance 391,809.89

The accounts were accepted.

137/16 NEIGHBOURHOOD PLAN

Cllr Garnett provided an update on the Neighbourhood Plan. A meeting was recently held to meet two possible experts and a third will be seen on 12th December 2016. Although the budget will need to increase to fund the plan, it was hoped that not all the budget will be needed because of the expertise currently available. The transport report will be of interest to the group when it becomes available.

Cllr Easton asked whether the devolution plans would have any impact on the plan. Cllr Garnett stated that it was unlikely. Mr Maroney asked why the council was funding all the cost as money was available from the Government. Cllr Garnett advised that £9,000 would be available. Money promised by SDNPA was no longer available and therefore most of the cost has to be met by the Parish Council. The cost of the referendum would be met by EHDC. It was confirmed that the Parish Plan would be used to support the work on the NDP.

138/16 BT PHONE BOX

Cllr Ives provided some background to the consultation and options. The consultation was with EHDC who had then consulted Parish Councils on the removal of payphone due to lack of use. It was possible for the council to purchase these phone boxes for £1 each and use them to house a defibrillator or provide community information. The three boxes are located in Hammer Vale, the junction of Haslemere Road and Manor Fields and the junction of Headley Road and Tower Road. There was discussion about the use of a box to house a defibrillator but no decision was made on the best site for this. There was also a question of whether

the boxes are fixed or could be moved to other sites. If the box was used with a defibrillator the electricity could be used free of charge for 7 years. The Community Heartbeat Trust was able to provide support fitting a defibrillator into a telephone box. The cost is likely to be £1400 to £2200 and grant support may be possible.

It was proposed that the council purchase all three BT Boxes and then investigate possible use and the siting of a defibrillator.

Proposed Cllr Garnett, Seconded Cllr Ives, unanimously agreed.

139/16 TRAFFIC ORDER PROPOSALS

Hampshire County Council was consulting on changing the speed limit to 30 MPH on a section of the Longmoor Road. The road currently had a range of speed limits from 20 MPH leaving the Square to 30 MPH past Bohunt School, then 40 MPH before becoming the national speed limit. It was the 40 MPH limit area that was being reduced to 30 MPH. Concern was expressed about the difficulty in crossing the road at certain points, the increasing volume of traffic and the speed on parts of the road. Cllr Mitchell stated that it was unlikely that the stretch currently the national speed limit would be brought down significantly but the council could ask for a reduction.

It was proposed that the proposed reduction to 30 MPH be supported and that a request be made to reduce the national speed limit section to a lower speed of 40 MPH and that there be improvements to footpaths.

140/16 PARISH COUNCIL REPRESENTATIVES

The representatives list was reviewed and the following changes were made. Cllr Jerrard would replace Cllr Trotter as representative to the Peak Centre Trust. Cllr Winfield will replace Cllr Jourdan on the Liphook Youth Management Committee. Cllr Jourdan would be the representative for Age Concern. There was no volunteers to represent the council with regard to flooding and drainage, but this may be undertaken by one of the councillor not present at the meeting.

141/16 REPORTS FROM REPRESENTATIVE FROM OUTSIDE BODIES

Cllr Easton had attended the Village Hall Management Committee but there were no matters to report.

Meeting closed 8.55 pm

Chairman:

Date: