



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 30th JANUARY 2017**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON TUESDAY 20th DECEMBER 2016**

MINUTES

PRESENT:

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

Mr P Stanley – Executive Officer

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

142/16 CHAIRMAN'S ANNOUNCEMENTS

The chairman reminded those present of the fire exits and mobile phones. Thanks were expressed to Terry Burns for arranging another very successful Carol Service.

143/16 APOLOGIES FOR ABSENCE

Cllr Winfield.

144/16 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

145/16 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 28th November 2016.

Proposed Cllr Ives, Seconded Cllr Kirby, Unanimously approved.

146/16 MATTERS ARISING FROM THE MINUTES

Minute 132/16 – It was noted that there was a consultation summary following the TAG Farnborough Consultation Exercise. A copy of the documents will be placed onto the Parish Council website. There appeared to be little change to the proposals.

147/16 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

Mr Young expressed his thanks to the Parish Council for their support over the past year on behalf of Age Concern.

Mr Futchter asked a number of questions concerning the statement made by Cllr Floss Mitchell about a possible Western Bypass as the preferred option. He wanted to know the name of the Transport Officer responsible, what is the western bypass option, what the other options are, why was there no consultation and do the people of Liphook know about the proposal? Cllr Ives stated that five options were being considered but this was just a feasibility study and a full consultation will follow. The documents currently available will be placed on the website and a hard copy in the Parish Office to view. The Western Route was over Bohunt Manor. No decisions have yet been made. Cllr Jerrard was concerned about the five options being considered without any consultation. Cllr Mouland stated that EHDC had not determined a preferred route. Councillors therefore felt that the statement made at the last meeting by Cllr Floss Mitchell that it was the preferred route was incorrect. Cllr Glass confirmed that there had been no consultation or decision made by EHDC. The chairman agreed to discuss the matter further with Cllr Floss Mitchell who was due to attend the next meeting in January 2017.

Public Questions – On the Agenda

None.

Meeting reconvened.

148/16 PROPOSAL TO SITE THREE BENCHES ON THE BERG ESTATE

The chairman welcomed Mrs Mary Eyre who had contacted the council concerning the possible siting of three benches on the Berg Estate. Mrs Eyre stated that she

had identified three sites and had discussed these sites with Steve Neat from the Hampshire Highways Authority, who own the land in question. He was supportive of the proposals but advised that any application would need to come from the Parish Council rather than residents. Mrs Eyre stated that there was no bus services to the estate so many residents had to walk and needed somewhere to rest. The open nature of the estate meant there were no walls to sit on. Many residents had medical condition that need rest. She had spoken to about 20 residents and all have been supportive of the proposals. Cllr Berry expressed an interest in that he lives on the Berg Estate.

It was agreed that the council supports the proposal. The next step is to contact the Highways Authority as there would be paperwork to complete and an agreement to sign with various conditions attached to the installation. Cllr Green volunteered to help with the proposal. Cllr Glass advised that she had approved a grant of £1,000 towards the project.

149/16 REPORTS FROM DISTRICT COUNCILLORS

Cllr Glass had provided a wish list of things that local school children had identified when visiting the offices at EHDC. The list contained many ideas that may be useful to the council in future planning. Cllr Glass thank the Parish Council for all the work it does in support of the community. She also stated that District Councillors will continue to do all they can to support the local community.

Cllr Berry stated that it was important to build strong communities involving everyone, including children, possibly through the school council.

Cllr Jourdan left the meeting at this point.

150/16 MINUTES OF COMMITTEE MEETINGS

Recreation Committee

Adoption of the minutes from the meeting held on 21st November 2016.
Proposed Cllr Kirby, Seconded Cllr Ives, all in favour.

LMC Management Committee

Cllr Croucher reported that the committee had started to prioritise the work and will seek quotations in the new year. Minor changes had also been made to the hire agreement to accommodate electronic payments.

Adoption of the minutes from the meeting held on 17th November 2016.
Proposed Cllr Croucher, Seconded Cllr Trotter, all in favour.

151/16 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The Schedule of Accounts for November 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:

November 2016

Cleared balances at the bank

Business Account	1,994.56
30 Day Account	374,595.57
Total held by the council	376,590.13

Less un-presented cheque 10,328.53

Cashbook Balance 366,261.60

The accounts were accepted.

152/16 NEIGHBOURHOOD PLAN

Cllr Garnett provided an update on the Neighbourhood Plan. She stated that with the increase in the number of Neighbourhood Plans being undertaken, the pool of experts available was reducing. The two further consultants that were due to have been interviewed did not attend and it is now planned to interview two further consultants on 9th January 2017. Cllr Croucher had contacted nearly 30 possible consultants but the majority were not available or did not respond. Cllr Garnett stated that the age demographic of the committee was now lower. She also stated that the committee had recently featured in the Liphook Herald.

Cllr Jerrard stated that Liss was currently consulting on its Neighbourhood Plan. This had taken over two years of hard work to complete.

153/16 REPORTS FROM REPRESENTATIVE FROM OUTSIDE BODIES

Cllr Jerrard attended a meeting of CTCG at which Speed Watch had been discussed. It was felt that this initiative was falling apart due to a lack of volunteers. One way forward was for a number of councils to work together. Cllr Croucher stated that he had been told that information from the Police would be sent directly to Speed Watch.

Cllr Jerrard stated that the initiative to adopt a telephone box for a defibrillator was supported at the meeting. A number of councils had done this and could help with advice and feedback.

Meeting closed 8.10 pm

Chairman:

Date: