



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 THE 24th SEPTEMBER 2018**

**AN EXTRAORDINARY MEETING OF BRAMSHOTT AND LIPHOOK PARISH
COUNCIL TOOK PLACE AT 7.30PM IN THE MILLENNIUM CENTRE, LIPHOOK
ON TUESDAY 21ST AUGUST 2018**

MINUTES

PRESENT

Cllr Croucher
Cllr Easton
Cllr Garnett
Cllr Jerrard
Cllr Jourdan
Cllr Kirby
Cllr Poole
Cllr Taplin
Cllr Trotter

Mrs Joanna Cadman – Locum Executive Officer

1 District Councillor, 11 members of the public and the Press were in attendance.

61/18

ELECTION OF CHAIRMAN

Cllr Croucher was Proposed by Cllr Garnett, Seconded by Cllr Trotter
Cllr Jourdan was Proposed by Cllr Taplin, Seconded by Cllr Poole

A paper ballot was taken. Cllr Croucher was elected as Chairman by 5 votes to 4.

Cllr Croucher recorded thanks to Jane Ives for her chairmanship. As councillor, vice chairman and chairman she had put a great deal of time and effort into each role.

Cllr Croucher also recorded thanks to Emma Winfield, who had also recently resigned, and who had been the driving force behind the Neighbourhood Development Plan.

62/18 CHAIRMAN'S ANNOUNCEMENTS

The Chairman requested that mobile phones should be turned off, and advised that the meeting would be recorded for the purposes of the minutes. He pointed out the fire escape routes.

63/18 APOLOGIES FOR ABSENCE

All members were present.

64/18 DISCLOSURE OF INTERESTS

There were none.

65/18 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions – items not on the agenda

65/18.1: Mr Cameron asked how many current councillors were elected and how many co-opted and questioned whether the council truly represented the parish. Cllr Croucher informed him that 7 of the current councillors were elected and 2 co-opted. He reminded the meeting that Parish Council elections would be held in 2019.

65/18.2: Cllr Mouland thanked Mrs Ives for her hard work on behalf of this council. In his view, she is a very positive person and will be a great loss. He also thanked Cllr Kirby for her continued work for the parish council following Mrs Ives' resignation.

Public Questions – items on the agenda

65/18.3: Mrs Ives asked if it was intended to fill the vacancies for representatives to outside bodies. At present there are eight outside bodies without parish council representation.

Meeting re-convened.

66/18 ELECTION OF CHAIR OF FINANCE AND POLICY COMMITTEE

Cllr Taplin was Proposed by Cllr Kirby and Seconded by Cllr Poole.

Cllr Garnett was Proposed by Cllr Croucher and Seconded by Cllr Jerrard

Cllr Jourdan was Proposed by Cllr Taplin and Seconded by Cllr Kirby.

A paper ballot was taken, which excluded Cllr Jourdan. A second paper ballot was taken. Cllr Garnett was elected as Chair by 5 votes to 4.

Cllr Taplin resigned as Vice Chairman.

67/18 REVIEW OF COMMITTEE MEMBERSHIP

Cllr Easton and Cllr Jerrard agreed to sit on the Planning Committee

Cllr Jerrard and Cllr Taplin agreed to sit on the LMC committee

There were no proposals for the position of Vice Chair of the Finance and Policy Committee.

68/18 AUTHORISED BANK ACCOUNT SIGNATORY

Members approved Cllr Garnett as an additional bank account signatory.

Proposed by Cllr Croucher, Seconded by Cllr Trotter, 7 in favour and 2 abstentions.

69/18 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 to be excluded from the meeting by reason of the confidential nature of the business to be transaction: a confidential staffing matter.

Proposed by Cllr Kirby, Seconded by Cllr Taplin, all in favour.

Signed:
Chairman

Date: