



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 27th APRIL 2020

A MEETING OF BRAMSHOTT AND LIPHOOK PARISH COUNCIL TOOK PLACE AT 7.30 PM IN THE MILLENNIUM CENTRE, LIPHOOK ON MONDAY 24th FEBRUARY 2020

MINUTES

PRESENT

Cllr Coyte
Cllr Garnett
Cllr Hall
Cllr Jerrard
Cllr Jourdan
Cllr Mitchell
Cllr Kirby
Cllr Olson
Cllr Trotter

Mr P Stanley - Executive Officer

1 District Councillor, 1 County Councillor, 2 members of the public, and the Press were in attendance.

15/20

CHAIR'S ANNOUNCEMENTS

The chair requested that mobile phones should be turned off. She pointed out the fire escape routes. It was stated the meeting would be recorded for the purpose of the minutes. No other recording was taking place.

16/20

APOLOGIES FOR ABSENCE

Apologies were received from Cllr D Curnow-Ford, Cllr P Curnow -Ford and Cllr Winfield.

Cllr Mitchell joined the meeting.

17/20

DISCLOSURE OF INTERESTS

There were no Disclosable Pecuniary Interests disclosed.

18/20

MINUTES OF LAST MEETING

The minutes of the meeting held on 27th January 2020 were approved with the following amendment.

Minute 10/20 final line to read "Proposed Cllr Jourdan, Seconded Cllr Winfield, 10 in favour, 1 abstention"

Proposed Cllr Kirby, Seconded Cllr Olson, all in favour.

19/20

MATTERS ARISING

There were no matters arising.

20/20

PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions – items not on the agenda

None.

Public Questions – items on the agenda

A member of the public explained about the recent sewer failure near to Radford Bridge and had provided some photographic evidence. Thames Water had been advised about the risk to this pipe some years ago and had taken no action. The recent storm had damaged the pipe and caused a spillage. The repair had now been completed however, although the environmental impact had been reduced due to the volume of water during the storm, no clear up had taken place.

Meeting re-convened.

21/20

REPORT FROM DISTRICT AND COUNTY COUNCILLORS

Cllr Mouland ran through the report of the district councillors.

- Cllr Glass and County Councillor Mitchell had met to discuss traffic calming proposals and signage in Bramshott. Proposals will follow as soon as possible.
- Nominations for EHDC Sports Awards close on 28th February 2020.
- EHDC proposed budget 20/21 will be a 2% increase in council tax, this being the first increase for seven years.
- Cllr Mouland had attended the Oak Park Liaison Meeting at which flooding and safety issues had been raised

Cllr Mitchell presented her report.

- HCC had approved a budget for 20/21 that includes an increase of 3.99% including 2% for Adult Health and social care.

- The recent storm had put additional pressure on the Highways Team who responded to 500 call outs during Storm Ciara and 1,300 call outs registered by 11th February.
- HCC has launched a consultation on the future of the library service. The Liphook Library is not directly impacted.
- Residents were reminded to register their cars so they can continue to access Household Waste Recycling Centres free.

22/20

MINUTES OF COMMITTEE MEETINGS

Recreation Committee

Receipt of the draft minutes of meeting held on 3rd February 2020.

Proposed by Cllr Trotter, Seconded by Cllr Mitchell, all in favour.

Cllr Olson explained that the decision to reduce the hedge at Fletchers Field was part of the council's strategy to deal with anti-social behaviour and the reporting of incidents through the 101 number was a crucial part of this strategy.

Planning Committee

Receipt of the draft minutes of a meeting held on 20th January 2020.

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

23/20

REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

Oak Park Consultative Committee

Cllr Garnett had recently attended a meeting of the liaison committee.

A number of issues were highlighted:

- The sewage spill to a local householder property from the development which will not be fixed by Thames Water till mid-March
- The micro-pond that continues to be very deep, has inadequate signage and is not fenced
- The developer has referred the phase 2 reserved matters to the Planning Inspectorate
- Footpaths 7 and 8A had been blocked off

Community Partnership Meeting

Cllr Jerrard reported that he and Cllr Coyte had recently attended a meeting. Anti-Social behaviour at the Forest Centre in Bordon had become the biggest problem and there had not been much to report on Bramshott and Liphook. The extra police are now being recruited, mainly from PCSO's and are being deployed widely.

It was noted that the recent installation of CCTV at the LMC had been successful in preventing damage and reducing anti-social behaviour.

Peak Centre

Cllr Mitchell had attended a meeting and reported:

- 2019 had been very successful
- The Peak Centre had been recently decorated
- There are 12 clients per day and another 5 trialling
- There are a lot of social activities for fund raising
- Income has increased but so has rent

- Building insurance has increased to meet the new responsibilities.

River Wey Trust

Cllr Kirby gave an update of matters discussed at a meeting on 6 February 2020 including the reintroduction of beavers at Blackdown and tree coppicing at Tunbridge Lane.

24/20

REPORTS FROM WORKING PARTIES

Liphook Village Hall

The first meeting was currently being arranged

Radford Park Strategy

Cllr Coyte stated that the final draft of the document will be available shortly. Once adopted, the document will guide the vision of Radford Park for current and future users of the area.

25/20

NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

Cllr Jerrard stated that having read the minutes of the Excluded Session, he did not feel they contained any confidential matters and proposed that as with the December minutes, the minutes of the NDP Excluded Session should be published on the website.

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

The approved minutes of the NDP Steering Group meeting held on 14th January 2020 were accepted.

Proposed Cllr Kirby, Seconded Cllr Olson, all in favour

The approved minutes of the NDP Steering Group Excluded Session held on 14th January 2020 were accepted.

Proposed Cllr Kirby, Seconded Cllr Olson, all in favour.

The NDP update produced by the Vice Chair of the Steering Group was received. Cllr Jerrard felt that the AECOM draft report was technically good. An update to the report will be issued once comments from the NDP are received. It was unclear at the time of the meeting whether the comments had been sent on 24th February 2020 as stated. It was agreed that once the comments are available, they should be circulated to all councillors.

26/20

APPROVAL OF PAYMENTS

Approval of schedule of payments in January 2020 (**Attachment 1**).

Proposed Cllr Kirby, Seconded Cllr Jourdan, 8 in favour, 1 abstained.

The bank balances held by the Council at the end of December 2019 were checked by Cllr Hall:

Current Account - £1,000.00

Business Account - £172,668.39

32 Day Notice Account - £300,660.37

Total Funds - £474,328.76

27/20

DEVELOPER CONTRIBUTION FUND

It was agreed that the Executive Officer is authorised to bid for funding for any suitable work being considered by the council. This will ensure that timely bids can be made and the council will have information available about external funding when considering future projects. The

decision about proceeding with a project remains with the council or an authorised committee.

Proposed Cllr Coyte, Seconded Cllr Olson, all in favour.

28/20

CAPITAL WORKS

Following the decision by the Recreation Committee to erect a safety fence for the playpark at the WM Recreation Ground, it was agreed that the cost of £3,299.12 be funded from Capital Reserves.

Proposed Cllr Coyte, Seconded Cllr Hall, all in favour.

29/20

SEWER FAILURE

Concern was expressed about the failure of the sewer that runs parallel and then crosses the River Wey. The possibility of this failure had been pointed out to Thames Water some years ago who chose to take no action. The leak has been fixed but there has been no action to clear the land of contamination. Although the leak is not on parish land, it was felt that the council should take action to highlight concerns on behalf of the community.

It was agreed that the Executive Officer write to the Environment Agency expressing the councils concern and asking for the agency to take action to ensure that Thames Water meets its statutory obligations. The letter should be copied to Thames Water for their information. It was further agreed that this letter should include reference to a drainage complaint made by a householder affected by sewage flow from Oak Park.

Proposed Cllr Kirby, Seconded Cllr Jourdan, all in favour.

The meeting closed at 8.45 pm

Signed:
Chair

Date: