



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**A MEETING OF THE HERITAGE CENTRE WORKING PARTY TOOK PLACE AT 7.30PM IN THE LIPHOOK MILLENNIUM HALL, ONTARIO WAY, LIPHOOK, ON WEDNESDAY 24 JANUARY 2007**

## MINUTES

**PRESENT WERE:** Mr J Walters (Acting Chairman), Mr N Atherden, (Parish Councillors). Mr A Bird, Mr I Baker, Ms J Marr (Bramshott and Liphook Preservation Society).

### **01/07 CHAIRMAN'S ANNOUNCEMENTS**

None.

### **02/07 APOLOGIES FOR ABSENCE**

Cllr Croucher.

### **03/07 MINUTES OF THE MEETING – 22 NOVEMBER 2006**

The minutes of the meeting were agreed and signed as being a true record.

Clerk

### **04/07 MATTERS ARISING FROM THE MINUTES – 22 NOVEMBER 2006**

None.

### **05/07 DECLARATIONS OF INTEREST**

The Chairman referred to the declaration.

### **06/07 REPORTS**

**GRANT FUNDING ADMINISTRATION.**

Cllr Walters reported that a telephone call had been received from the Heritage Lottery, at the end of November 2006. They said that before considering the application further they would like to know of a wide involvement within the community. From the e-mail sent to them they appeared to have the wrong information regarding the applicants. It was also reported that at a meeting of the Preservation Society, a number of organizations within the village, together with the history master (and possibly pupils from Year 9), could all at various stages be involved. Cllr Walters said he would draft a detailed response along these lines, also giving some details of the archives which would ultimately be consulted/displayed.

**FUND RAISING.**

Cllr Atherden reported on the progress of the sale of calendars, and the fact that the lottery tickets were now available and would be distributed shortly. Tickets were £1 each and the draw would take place at the Parish Meeting (26 March 2007). Cllr Atherden also reported on the “Art Competition” and the possibilities for the “Garden Party”. Venues were discussed. The possibility of producing and selling “notelets”, with pictures associated with Flora Thompson (locations like Griggs Green, old Post Office Liphook, Grayshott etc. would be considered.

**COSTINGS/ESTIMATES.**

The spreadsheet attached at Appendix 1 to the agenda was explained. It was felt that the contribution towards expenses of projects, of £750 from the Parish Council, should be shown.

**EQUIPMENT.**

Nothing to report – as shown on the spreadsheet.

**PROJECT MANAGEMENT/PLANNING.**

No report; the date of the next meeting was discussed.

**Decision:** The next meeting would be held on Wednesday 21 February 2007.

**All**

**AGREEMENT DRAFTING/CONSULTATION.**

The Chairman said that due to the Christmas period and Cllr Croucher moving house, no progress had been made on the “agreement”. It was recommended that this became an agenda item for the next meeting, and that the Working Party should come up with a draft form of agreement, before presenting it to the Preservation Society and the full Parish Council.

**CONCLUSION -** Confirmed at the meeting held on 21 February 2007.

Signed .....  
Chairman