



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE
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**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 8.00PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON TUESDAY 20TH DECEMBER 2011**

MINUTES

PRESENT: Cllr M Croucher (Vice Chairman), Cllr B Easton (Chairman), Cllr R Evans, Cllr E Hope, Cllr D Hoskins, Cllr A James, Cllr D Jerrard, Cllr P Jordan, Cllr B Mouland, Cllr J Poole, Cllr P Robinson & Cllr J Tough

Nine members of the public and one member of the press were also present.

134/11 CHAIRMAN'S ANNOUNCEMENTS

Cllr Easton read out an announcement covering recording of the meeting, fire exits and hearing loop.

135/11 APOLOGIES FOR ABSENCE

All Present

136/11 DISCLOSURE OF INTERESTS

Cllr Tough declared an interest in the item on the website as previous webmaster.

137/11 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Mouland reported the change in bin days. He also advised that the 2012 planning consideration joint core strategy will involve input from Liphook. A statement was read out from County Councillor Ferris Cowper. The main points covered, a review of speed limits in Liphook, his lead role in introducing super-fast broadband locally and that it was hoped to freeze the Council Tax in 2012/13. His district council newsletter can be found on the Grayshott PC website.

138/11 PUBLIC PARTICIPATION SESSION

Meeting was adjourned for public questions.

Public Questions – not on the Agenda.

Mr Heyes raised his concerns about the growth of Silver Birch trees on the Portsmouth Road on approach to the village. The trees were very mature and stopping the growth of other trees. It was agreed that the site would be inspected.

Questions relating to business on the Agenda.

It was noted that Mr Jeff Goldsack's name was spelt wrong on the last minutes and these will be corrected.

On the F&P minutes, the reference to Help the Aged should read Age Concern

Meeting re-convened

139/11 MINUTES OF LAST MEETING

The minutes were amended to reflect the correction to Cllr Ferris Cowper's name. **It was resolved** that the minutes of the meeting on 28th November 2011 be approved. Cllrs Hope, Jordan, Tough and Mouland abstained.

MATTERS ARISING

Cllr James asked why item 5 shows there is a risk but the minutes of the F&P meeting held on 18th September showed no risk. Cllr Easton explained that item 5 referred to the wider issue but agreed to look into this and report back.

Cllr Tough referred to item 127/11 to clarify that as he did not want to be paid to host the website, he had not bid for the work.

140/11 UPDATES FROM COMMITTEES WORKING PARTIES/ GROUP MEETINGS

Website Working Group

Councillor Crouched explained that the new website was up and running and looked good. This represented phase one of the project with phase two involving a review of other council website to see what improvements could be made. There was some discussion on the identity of the identity of the new webmaster. There was also some discussion on the need for Councillors to be cautious when posting on the Liphook feedback site

141/11 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

Cllr Croucher explained how the financial data is prepared and what information is available at the Parish Office. The appointment of SW19 solicitors was queried by Cllr Mouland. Cllr Jerrard gave the background to the appointment of that Law Firm. Councillor Mouland also questioned the seemingly high mileage for DCK Beavers. Cllr Croucher thought this was probably the way the figure was recorded in the system but agreed to look into this.

142/11 ADOPTION OF THE NEW STANDING ORDERS.

The Motion: “To replace existing standing orders with those previously circulated by the Locum Clerk on 15th November 2011. These now include the Standard ACAS Codes of Practice in relation to disciplinary and grievance procedures.”

Councillor Easton explained the background to the changes proposed and read out the motion.

Proposed by – Cllr Easton

Seconded by: Cllr Poole

Vote: 9 in favour Cllr Tough, Cllr Hope, Cllr Jordan and Cllr James abstained

143/11 PAYMENT OF MONEY TO LIPHOOK COMMUNITY LAUNDRY/SKATEPARK LIGHTING

The Motion: “To approve payment of £560.50 from Cost Centre 324 to the Liphook Community Laundry and to further agree that a grant of £560.50 will be paid to the Recreation Committee for payment towards skate park lighting at such time as it is part of the skate park improvement project.”

Councillor Croucher gave some background. He tabled an amendment to the original motion to give £560.50 to those who originally raised it and compensate the skate park to the same amount as long as it is built within five years (copy in minute book). Vote on change in motion unanimous. Vote on motion seconded by Cllr Jordan and passed unanimously.

144/11 APPOINTMENT OF COUNCILLORS TO COMMITTEES AND OUTSIDE BODIES

Planning Committee. Cllr Jordan and Cllr Tough proposed by Cllr Jerrard. Seconded by Cllr Mouland. Approved unanimously.

Recreation Committee Councillor Easton was leaving this committee so this left two vacancies. Cllr Jordan and Cllr Jerrard were proposed by Cllr Robinson. Seconded by Cllr Croucher. Cllr James, Cllr Tough and Cllr Hope abstained and the proposal was approved.

Highways, Byways and Transport Cllr Tough was proposed by Cllr James and seconded by Cllr Jerrard and was passed unanimously.

Disability Awareness Forum There was no volunteers for the appointment.

Planning Forum Cllr Jordan was proposed by Cllr Jerrard and seconded by Cllr Poole and was passed unanimously.

Village Hall Committee There were no volunteers so the vacancy remains

Pear Centre Trust Cllr Hope volunteered, seconded by Cllr Easton and passed unanimously

Youth Facilities WP Cllr James proposed by cllr Tough and seconded by Cllr Mouland and passed unanimously.

145/11 TO APPROVE THE SCHEDULE OF MEETINGS FOR 2012

The schedule of meetings was passed unanimously (copy in minute book)

146/11 ANNUAL RETURN – YEAR ENDED 31 MARCH 2011

Cllr Jerrard handed out two documents relating to the Terms of Reference of the working party. He read out a statement asserting that the working party had met its objectives under its terms of Reference. Cllr Jerrard gave some background on advice received from the Audit Commission and what the next steps would be. Under TOR section 5, the working party had already submitted reports but will ensure that supporting documentation is seen by the Council.

147/11 BOHUNT MANOR DEVELOPMENTY – PUBLIC MEETING

Cllr Jerrard explained the background. There was some general discussion on the form of a meeting and who should be invited, including representative from local surgeries. It was decided that any decision will be left until the new year at the next Parish Council meeting on 30th January 2012. Cllr Jordan advised that the Council should be clear on its objectives which will take some planning so any meeting is unlikely to happen early in the new year.

148/11 REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

It was noted that some input was needed for the parish magazine. It was suggested that this would normally be the role of the Parish Clerk. The Council noted with sadness that Dr Wilson, the Magazine editor, had recently passed away. A letter of condolence had been sent to the family.

Cllr Easton wished the public and press a happy new year

149/11 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 be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: Cllr Easton
Seconded: Cllr Robinson
Councillor Hope abstained
Motion was passed