



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr Peter Stanley
LOCUM CLERK

Tel: 01428 722988

Fax: 01428 727335

e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 25TH JUNE 2012**

**THE ANNUAL MEETING OF BRAMSHOTT & LIPHOOK PARISH
COUNCIL TOOK PLACE AT 8.00PM IN THE PEAK CENTRE,
MIDHURST ROAD, LIPHOOK ON MONDAY 28TH MAY 2012**

MINUTES

PRESENT: Cllr B Easton (Chairman), Cllr M Croucher, Cllr R Evans, Cllr E Hope, Cllr D Hoskins, Cllr D Jerrard, Cllr B Moulard, Cllr J Poole, & Cllr J Tough

Eight members of the public were in attendance.

79/12 CHAIRMAN'S ANNOUNCEMENTS

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

A report from Cllr Cowper was tabled and read out by the chairman (copy in minute book).

80/12 ELECTION OF A CHAIRMAN OF THE COUNCIL 2012/12

Cllr Easton was proposed by Cllr Croucher, Seconded Cllr Jerrard, Vote 7 in favour

Cllr Easton was elected Chairman of the Parish Council

81/12 DECLARATION OF ACCEPTANCE OF OFFICE

The declaration of acceptance of office was signed by the chairman in the presence of the Proper Officer of the Council.

82/12 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL 2012/13

Cllr Croucher was proposed by Cllr Easton, Seconded by Cllr Jerrard, Vote 7 in favour.

Cllr Croucher was elected Vice Chairman of the Parish Council.

83/12 APOLOGIES FOR ABSENCE

Cllr A James, Cllr P Robinson, Cllr P Jordan

84/12 DISCLOSURE OF INTERESTS

No interests were declared

Cllr Hoskins joined the Meeting

85/12 MINUTES OF THE LAST MEETING

To approve the minutes of the last meeting.

Proposed Cllr Croucher, Seconded Cllr Poole Vote 9 in favour

Minutes unanimously approved.

86/12 MATTERS ARISING FROM THE MINUTES

Liphook in Bloom were thanked for their planting in the village and in particular, the Diamond Jubilee bed.

It was noted that the Lowsley Farm planning application was approved despite local opposition.

87/12 ADOPTION OF A BT KIOSK

Dr Carne was invited to speak in support of the application. The proposal was for the Parish Council to purchase an infrequently used BT Kiosk earmarked for disposal. This is a distinctive kiosk beside the B3004 opposite the Hollywater Road intersection and the Passfield Store. Many Passfield residents are keen to retain the historic kiosk and a petition with 158 signatures was with the Parish Clerk. The Parish would need to purchase the kiosk for £1, and adopt it for heritage value. Passfield residents would reimburse this sum to the Council. The kiosk will not be lit or have any use apart from being a heritage landmark. Residents would complete the refurbishment, repaint the kiosk and maintain it.

Proposed Cllr Mouland, Seconded Cllr Croucher. Unanimously approved.

The clerk to pursue the purchase of the kiosk.

88/12 HIGHWAYS, BYWAYS & TRANSPORT COMMITTEE

The Motion "In consideration of the attached advise, the Parish Council will dissolve the HB and T Committee as at 28th May at the Annual parish Meeting"

Councillors considered a paper produced on the future of the HBT committee. Many of the duties of this committee are consultative or liaison. Such duties could be carried out by officers of the Council. Consultation often fall outside scheduled meetings, therefore being dealt with by officers in discussion with Councillor. Under the proposal, the deputy Clerk would remain the officer responsible for dealing with HB & T matters.

Cllr Tough and Cllr Mouland spoke against the motion and felt the committee still had a role to play.

Motion Proposed Cllr Easton, Seconded Cllr Croucher Vote 6 in favour,

Motion Carried

89/12 ELECTION OF COMMITTEE CHAIRMEN AND VICE CHAIRMEN

Recreation Committee

Cllr Jordan was nominated. No other nominations were made.
Proposed Cllr Poole, Seconded Cllr Evans, Vote 7 in favour, 2 abstained
Cllr Jordan appointed Chairman of the Recreation Committee

Planning Committee

Cllr Jerrard was nominated. No other nominations were made.
Proposed Cllr Easton, Seconded Cllr Hoskins, Vote 7 in favour, 2 abstained
Cllr Jerrard appointed Chairman of the Planning Committee

Liphook Millennium Centre Management Committee

Cllr Hoskins was proposed by Cllr Jerrard and seconded by Cllr Poole. Cllr Tough was nominated proposed by Cllr Moulard, Seconded by Cllr Hope.
A ballot was held with the following results:
Cllr Hoskins 6 votes, Cllr Tough 3 votes.
Cllr Hoskins appointed Chairman of the Liphook Millennium Centre management Committee

It was agreed that as a number of Councillors were not present the Vice Chairmen will be elected at the next meeting of the relevant committee or the next Full Council meeting.

90/12 APPOINTMENT OF MEMBERS/CO-OPTED MEMBERS TO COMMITTEES

Recreation Committee

Cllr Evans, Cllr James, Cllr Jordan, Cllr Moulard, Cllr Poole, Cllr Robinson & Cllr Tough were nominated.
Vote unanimously agreed

Planning Committee

Cllr Croucher, Cllr Easton, Cllr Evans, Cllr Jerrard, Cllr Jordan, Cllr Poole, Cllr Robinson & Cllr Tough were nominated.
Vote unanimously agreed

Liphook Millennium Centre Management Committee

Cllr Hoskins elected as chairman of the committee
Cllr Croucher, Cllr Evans, Cllr Jerrard, Cllr Poole, Cllr Robinson, Cllr Tough, Cllr Easton were nominated for the vacant 5 posts.
A ballot was held with the following results:
Cllr Croucher 8 votes, Cllr Evans 3 votes, Cllr Jerrard 6 votes, Cllr Poole 7 votes, Cllr Robinson 7 votes, Cllr Tough 3 votes, Cllr Easton 3 votes.
Cllr Croucher, Cllr Jerrard, Cllr Poole, Cllr Robinson elected

As three Councillors tied for the final place a further ballot was held with the following results:

Cllr Evans 2 votes, Cllr Tough 3 votes, Cllr Easton 4 votes

Cllr Easton elected

LMC MANAGEMENT COMMITTEE CO-OPTED MEMBERS

Mr Evenden, Mrs Laver, Mrs Sosin & Mr Stephenson were nominated.

Proposed Cllr Hoskins, Seconded Cllr Easton

Vote unanimously agreed

The two remaining places to be filled at the next LMC Management Committee meeting.

Finance & Policy Committee

Cllr Easton, Cllr Jerrard, Cllr Jordan & Cllr Hoskins are automatically members as chairmen of other Committees

Cllr Croucher & Cllr Poole Proposed by Cllr Hoskins, Seconded Cllr Evans, vote 6 in favour.

Cllr Croucher and Cllr Poole Elected

91/12 ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF F& P

Cllr Croucher was proposed by Cllr Easton, Seconded Cllr Jerrard, vote 8 in favour
Cllr Croucher elected Chairman of the Finance and Policy Committee

92/12 ELECTION OF REPRESENTATIVES TO ORGANISATIONS, OUTSIDE BODIES, WORKING PARTIES AND GROUPS

It was unanimously agreed that membership will be as follows:

HALC/EHAPTC	Cllr Hope, Cllr Croucher
Village Hall Management Committee	Cllr James
Age Concern Liphook	Cllr Hope
Citizens Advice Bureau	Cllr Croucher
Peak Centre Trust	Cllr Hope
Liphook Community Magazine	Cllr Moulard
Bramshott Educational Trust	Cllr Hoskins
Parish Transport	Cllr Tough
Liphook Youth Management Committee	Cllr Hope
Community First East Hampshire	Cllr Jerrard
Allotment Representative	Mrs Haussauer
Bramshott & Liphook Parish Plan	Cllr Poole
Eco-Town Standing Conference	Cllr Hoskins
Youth Facilities Working Party	Cllr Tough
Website Working Party	Cllr Croucher, Cllr Evans, Cllr Jerrard
Standing Orders Working Party	Cllr Hoskins
Accounts and Annual Return WP	Cllr Jerrard, Cllr Croucher, Cllr Hoskins, Cllr Hope

The clerk will write to other representative to ask if they still wish to stand.

93/12 ELECTION OF FORUM CHAIRMAN

There was some discussion as to whether there is still a need for forums. The matter will be discussed at the next meeting of the Council.

94/12 PUBLIC PARTICIPATION SESSION

The declaration was read out by the Chairman.
Meeting was adjourned for public questions.

Public Questions – not on the Agenda.

Miss Williams raised the issue of the boundary fence with the Recreation ground. She was concerned that letters were not answered and that no action had been taken to rectify the situation. The clerk advised that the matter had been considered at the last meeting of the recreation committee where it was decided that saplings would be planted as soon as the ground was dry. The clerk confirmed the work would be done on or by 8th June 2012. The clerk stated that a letter confirming this action had been sent but a copy could be collected from the Parish Office and a further copy would be posted.

Questions relating to business on the Agenda.

The declaration was read out by the Chairman.
No Councillor had a prejudicial interest in business being transacted

Public Questions - on the Agenda

Mr Young asked whether decisions had yet been made to outstanding requests for grant funding. Cllr Croucher advised that information was still being collected.

Meeting re-convened

95/12 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The finance report showing payments for the month of April 2012 was considered.
Proposed Cllr Croucher, Seconded Cllr Poole, **approved unanimously.**

96/12 MINUTES OF COMMITTEE MEETINGS

Planning Committee

No minutes yet available. Cllr Jerrard gave some feedback including reference to the Neighbourhood Development Plan Workshop. Following discussion, it was agreed that the Council will make a request for a place on the workshop as there were sufficient Councillors who had expressed an interest in attending.

Recreation Committee

Cllr Poole gave detailed feedback from the recent meeting held on 14th May 2012. The minutes were unanimously adopted.

LMC Millennium Centre

The meeting of the LMC Management Committee held on 17th May 2012 were unanimously adopted.

Meeting concluded at 9.44 p.m.