



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 23rd JULY 2012**

**A 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 D Hoskins, Cllr A James, Cllr D Jerrard, Cllr B Mouland, Cllr J Poole, Cllr P Robinson & Cllr J Tough

Six members of the public and one member of the press were in attendance.

97/12 CHAIRMAN'S ANNOUNCEMENTS

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

98/12 APOLOGIES FOR ABSENCE

Cllr E Hope & Cllr P Jordan

99/12 DISCLOSURE OF INTERESTS

No interests were declared

100/12 REPORT FROM THE POLICE

It was not possible for the police to be present at this meeting but they hoped to attend a future meeting.

101/12 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Angela Glass

Cllr Glass presented her report covering Speed Watch & Grass Cutting.

Cllr Ferris Cowper

A report was tabled for April 2012 (copy in minute book). This report will now be available regularly on the Parish Council website.

Cllr Bill Mouland

Cllr Mouland advised that EHDC would not provide the three extra grass cuts that were undertaken when this was done by the Parish Council. Katie Ennis from EHDC was working closely with the Council to ensure all areas that fall within the contract are cut. It was also reported that reference is now made in the EHDC Recreation report to recreation requirements within the Parish area. EHDC had now responded to the consultation on the Dog Control Order in which it was made clear that if this proceeds EHDC could no longer cover the areas in question.

102/12 PUBLIC PARTICIPATION SESSION

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

Public Questions – not on the Agenda.

Mr Young asked whether the Council precept included a cost for Councillors time. It was confirmed that this was not the case and Councillors time was not paid.

Mrs Hall advised that grass cutting should be avoided on Canada Day.

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 referred to item 48/12 on the Finance and Policy Minutes dated 11th June 2012. He was concerned that a councillor had not declared a prejudicial interest on the discussion about grant funding for Liphook in Bloom. In response it was stated that it was for individual Councillors to decide if they had a personal or prejudicial interest. If no prejudicial interest is declared then that Councillor is entitled to comment and vote on the item, although it was thought that in this case the Councillor had not voted.

Meeting re-convened

103/12 MINUTES OF LAST MEETING

Full Council Meeting held on 28th May 2012.

Proposed Cllr Robinson, Seconded Cllr Croucher Vote – **unanimously approved**

104/12 MATTERS ARISING

It was confirmed that the breach in the fence at Malthouse Meadows and the Recreation Ground had now been fixed.

105/12 ELECTION OF VICE CHAIRMEN TO COMMITTEES AND REPRESENTATIVE TO COMMUNITY FORUM

Recreation Committee

It was proposed that Cllr Robinson be elected Vice Chairman of the Recreation Committee. Vote 7 in favour, 2 Abstaining.

Cllr Robinson elected Vice Chairman of the Recreation Committee.

LMC Management Committee

It was proposed that Cllr Robinson be elected Vice Chairman of the LMC Management Committee. Vote 7 in favour, 2 Abstaining.

Cllr Robinson elected Vice Chairman of the LMC Management Committee

Community Forum

It was proposed that Cllr Poole be elected as the Parish Council representative. Proposed Cllr Easton, Seconded Cllr Croucher Vote 8 in favour.

Cllr Poole elected as the Parish representative on the Community Forum

106/12 ELECTION OF FORUM CHAIRMEN

It was proposed by Cllr James that chairmen be appointed as necessary.

Proposed Cllr James, Seconded Cllr Robinson, vote unanimously agreed.

107/12 MINUTES OF COMMITTEE MEETINGS

Planning Committee – 21st May 2012

Cllr Jerrard gave a report of the Planning Committee. Vote 7 in favour. Minutes adopted.

Planning Application

Cllr Jerrard explained that he had an application regarding 3 Quarry Cottages that needed consideration before the next Planning Meeting.

Cllr James and Cllr Mouland declared an interest at this point.

Proposed the meeting be adjourned for a Planning meeting.

Proposed Cllr James, Seconded Cllr Easton Vote 9 in favour

Meeting Adjourned

Planning meeting

Proposed Cllr Jerrard, Seconded Cllr Croucher Vote unanimously agreed.

Planning application for 3 Quarry Cottages approved.

Meeting reconvened

Finance & Policy Committee

Minutes of the Finance & policy Committee held on 11th June 2012.

Proposed Cllr Crouched, Seconded Cllr Easton, Vote 9 in favour Cllr James voted against. Approved, minutes adopted.

108/12 REPORTS OF WORKING PARTIES

Accounts & Annual Return Working Party

Cllr Jerrard reported that the outcome of the independent investigation would be available very shortly. This would be the report and advice from the Councils solicitors on what action is recommended in the context of the reports finding. There would then be an extraordinary meeting of the F&P or Council to consider the next steps.

Report from Cllr Tough

Cllr Tough gave feedback from a meeting regarding parking at the Avenue. It was likely that parking restrictions would be needed to discourage traffic in the area. There was also a problem of hedges not being cut by householders causing some line of sight issues and encroachment. Cllr Tough also outlined road improvements measures regarding the proposed eco town.

109/12 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The financial report showing payments made for May 2012 was considered. Cllr Crouched explained that Parish staff were now being trained so that they will take over the Parish financial management reducing the need for DCK Beavers to attend monthly.

Proposed Cllr Croucher, Seconded Cllr Easton, vote **unanimously approved**

110/12 SPEED WATCH APPROVAL OF FUNDING

The motion “I propose that a sum of approximately £500 be spent on behalf of Bramshott & Liphook Parish Council to enable shared speed watch equipment to be purchased. This follows the meeting held on 14th May 2012, which many Councillors attended, to discuss participation in the speed watch scheme.”

It was noted that the money would only be spent if the scheme went ahead, which depended on the number of councils that participated in the scheme. The Parish council would get a fair apportionment of the time based on the number of road to be covered.

Proposed Cllr Easton, Seconded Cllr Moulard Vote **Unanimously Approved**

111/12 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 Cllr James, Seconded Cllr Croucher Vote 8 in favour

Meeting Closed 9.55 pm