



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 26th NOVEMBER 2012**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 8.00PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 29th OCTOBER 2012**

MINUTES

PRESENT:

Cllr B Easton (Chairman)
Cllr M Croucher
Cllr D Jerrard
Cllr R Evans
Cllr P Robinson
Cllr P Jordan
Cllr D Hoskins
Cllr J Poole

162/12 CHAIRMAN'S ANNOUNCEMENTS

Cllr Easton made announcements covering the recording of the meeting for minute taking, location of fire exits and toilets.

The Chairman offered congratulations for all those involved in the Carnival and the commendable clearing-up the following morning.

It was noted that after some unavoidable early delay, the Former BT kiosk is now completed and a new landmark in the Passfield area.

163/12 APOLOGIES FOR ABSENCE

No apologies were given.

164/12 DISCLOSURE OF INTERESTS

The Chairman read out the declaration covering disclosable pecuniary interest. None were declared.

165/12 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 24th September 2012.

Proposed Cllr Croucher, Seconded Cllr Jordan. Unanimously Approved

166/12 MATTERS ARISING

There were no matters arising.

167/12 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions

Mr Powers raise two questions. The first concerned an overgrown footpath at Malthouse Meadows which will be looked at. The second was a request for an update on the former Clerk, Mr Groves. It was stated that no further information other than that already released could be made.

Cllr Evans joined the meeting

Cllr Jerrard expressed a personal view that he felt everything should be in the public domain.

Public Question – On Agenda

None

Meeting Re-convened

168/12 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Ferris Cowper

A report from Ferris Cowper was considered. Areas covered included highways on-going projects, walk to Woolmer Hill School, Liphook Junior School/The Avenue and the availability of devolved grant. A copy of the report is in the minute book and on the Parish Website.

District Councillors

A report was tabled from Cllr Glass from all three District Councillors (copy in minute book). This covered the Public examination of EHDC's Joint Core Strategy, Chase Hospital and the proposed new medical centre.

Parish Councillors expressed concern about how the application for a new medical centre had been handled, particularly, that the decision was made by officers rather than being called to committee where representations could have been made.

Any further public comments on this should be made to District Councillors.

Cllr Jerrard raised a question about the proposals for Chase Hospital and the outcome of the Community Forum. The PCC had been urged to reconsider the proposals, particularly having regard to changing demographics. A representative from the Clinical Commissioning Group was also present at the forum. The outcome was a further meeting involving affected Councillors, PCC and CCG, although this would be a closed session.

169/12 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The schedule of accounts for August & September 2012 was considered. Councillors were asked to contact the Locum Clerk if they have any questions about the figures.

Proposed Cllr Croucher, Seconded Cllr Jordan. Unanimously Approved.

170/12 MINUTES OF COMMITTEE MEETINGS

The following minutes were accepted.

Planning Committee

It was noted that 7 of the 8 councillors present were on the planning committee. Minutes of the meetings held on 17th and 24th September 2012 were unanimously accepted.

The meeting on 22nd September 2012 was mostly about the medical centre proposals. A press statement expressing concerns about the process and decisions was read out by Cllr Jerrard. (Copy in minute book and on Parish Website).

It was hoped that discussion between District and Parish Councillors would improve following this meeting.

Finance & Policy Committee

Draft Minutes of meeting held on 10th September 2012.

Proposed Cllr Croucher, Seconded Cllr Jordan. Unanimously accepted.

Recreation Committee

Cllr Jordan advised that it had been a good meeting and that Mr Rudgard had presented a useful report. Matters covered included the splitting of allotments and football club storage. The minutes of meeting held on 26th September 2012 were unanimously accepted.

171/12 REPORTS FROM WORKING PARTIES

Annual Return & Accounts Working Party

Regarding the former clerk, Cllr Jerrard advised that he could only advise on processes. There were civil proceedings and criminal proceedings. He advised that there had been no appeal but there could be possible civil action through an employment tribunal. That would be known by 24th December 2012. The working party now have little to do and the hope is for the Council to now move on.

172/12 MOBILE SPEED LIMIT REMINDERS

The Council has two units that are currently not operational. No budget provision had been made in 2012/13 for their deployment. The cost of deployment based on historic use would be about £4,235 but for the remainder of the year would be far less. It was noted that the units do not provide any analysis of data for the police to use. There was mixed views about whether additional funds should be used without modification to the units. It was proposed that a sum of £500 be made available for deployment for the rest of the financial year and that in this time the Council explores the possible updating of the units.

Proposed Cllr Jordan, Seconded Cllr Robinson, vote 7 in favour. Proposal approved.

173/12 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

None

174/12 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 Easton, Seconded Cllr Croucher Unanimously Approved.