



# 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 18<sup>th</sup> DECEMBER 2012**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL  
TOOK PLACE AT 8.00PM IN THE PEAK CENTRE, MIDHURST  
ROAD, LIPHOOK ON MONDAY 26<sup>th</sup> NOVEMBER 2012**

### MINUTES

#### PRESENT:

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

#### 178/12 CHAIRMAN'S ANNOUNCEMENTS

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

#### 179/12 APOLOGIES FOR ABSENCE

Cllr P Jordan.

#### 180/12 DISCLOSURE OF INTERESTS

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

#### 181/12 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 29<sup>th</sup> October 2012.

**Proposed Cllr Hoskins, Seconded Cllr Jerrard. Unanimously Approved**

**182/12 MATTERS ARISING**

The Locum Clerk confirmed that the overgrown hedges had been cut.

Cllr Evans joined the meeting

**183/12 PUBLIC PARTICIPATION SESSION**

**Meeting Adjourned**

**Public Questions**

None

**Public Question – On Agenda**

None

**Meeting Re-convened**

**184/12 REPORTS FROM DISTRICT / COUNTY COUNCILLORS**

**Cllr Ferris Cowper**

Cllr Ferris Cowper ran through his report. This included reference to the Woolmer Hill through Bramshott footpath and Liphook Junior School/The Avenue meeting. Reference was also made to the proposed road works in Liphook Square (see item 193/12). A copy of the report is in the minute book and on the Parish Website.

**District Councillors**

Cllr Bill Mouland ran through his report, presented on behalf of the District Councillors (copy in minute book). This covered the Car Park Review, the Budget, Joint Core Strategy, Planning and trees at Bohunt Manor.

**185/12 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

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

**Proposed Cllr Croucher, Seconded Cllr Evans. Unanimously Approved.**

**186/12 MINUTES OF COMMITTEE MEETINGS**

**Planning Committee**

Cllr Jerrard introduced this item.

It was noted that a letter had been drafted concerning the Trees and would be sent to the County Council shortly.

Cllr Jerrard had met with Cllr Glass and had a useful meeting where it was agreed that there was a need for more communication. Cllr Glass will discuss this with the other District Councillors.

It was noted that the appeal regarding 34, Station Road, will be dealt with by an Inspector at an informal hearing at 10 am on 5<sup>th</sup> December 2012 at LMC.

Cllr Jerrard reminded Councillors that the Council needs to consider Neighbourhood Planning for the Parish which unlike the Parish Plan, is a process lead by the Council.

Minutes of the meeting held on 22<sup>nd</sup> October 2012  
Proposed Cllr Jerrard, Seconded Cllr Robinson, unanimously accepted

#### Recreation Committee

Cllr Robinson advised that annual work programme at Radford Park was underway including the clean-up after the bonfire. Both the site hut and equipment store had been broken into and a strimmer, bench saw and four Christmas decorations had been stolen.

Draft Minutes of the meeting held on 5<sup>th</sup> November 2012  
Proposed Cllr Easton, Seconded Cllr Poole, unanimously accepted.

#### LMC Committee

Cllr Hoskins advised that the last meeting had been long and included discussion about the working party reports.

Draft Minutes of the meeting held on 15<sup>th</sup> November 2012  
Proposed Cllr Easton, Seconded Cllr Hoskins, unanimously accepted.

### **187/12 REPORTS FROM WORKING PARTIES**

None

### **188/12 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

None

### **189/12 CO-OPTION OF COUNCILLORS**

Councillors agreed that all six candidates for the four vacancies would be nominated and seconded to be considered in the ballot. Each candidate was then given an opportunity to make a statement in support of their application.

The clerk conducted a ballot, taking each vacancy in turn and where necessary removing the name with the least votes until an overall majority of those Councillors present was achieved.

The following were duly co-opted to the Council: Jane Ives, Jeanette Kirby, Trevor Maroney and Edward Trotter.

Thanks were expressed to the two unsuccessful candidates

**190/12 PARISH OFFICE OPENING OVER CHRISTMAS PERIOD**

It was agreed that the Parish Office will be closed to visitors from Monday 24<sup>th</sup> December 2012 to Wednesday 2<sup>nd</sup> January 2013, although staff may be working at the office during some of that time and if so, would answer the telephone.

**191/12 SCHEDULE OF MEETINGS 2012/13**

The proposed schedule was considered. It was agreed that the all the dates for Finance & Policy be changed from the Monday to Tuesday. A further change was to swap the dates of the Recreation Visit and the Allotments visit.

Proposed Cllr Easton, Seconded Cllr Croucher unanimously approved.

**192/12 SPEEDWATCH**

The Chairman updated the Council on SpeedWatch. The police are currently moving forward with SpeedWatch Schemes in Alton and Petersfield. Liphook will operate under the Petersfield Scheme. There is now a need to recruit volunteers and a co-ordinator to help operate the scheme and a minimum of 6 volunteers will be needed. Anyone wishing to assist with the scheme will need to make an e-application which is linked to the Police website at [www.hampshire.police.uk](http://www.hampshire.police.uk). The co-ordinator will need to be vetted by the police, but not the other volunteers.

**193/12 PROPOSED ROAD WORKS IN LIPHOOK**

Cllr Ferris Cowper advised Councillors about planned work in the village scheduled for early 2013. Councillors were individually invited to express views on the proposed work. The road works will be in the Square and will be major roadwork to replace the stones in the textures surface and some associated work to drains, gullies and kerbs. It was noted that the new surface will not be the same as the one used in previous works but a much deeper layer possible because of the longer road closures.

The original decision by the Parish Council to approve the works was in 2009. There was now mixed feelings and some uncertainty about whether such a large scale project was necessary. As an alternative, it was suggested the Council investigate patching the worst affected areas as this would get the work done with the least amount of disruption to the centre of the village.

Whatever the decision, it was felt crucial that no roads are closed during the school run due to the proximity to the three schools. It was also noted that if the work did not proceed, the funding for major works may not be available for a number of years.

It was agreed that Cllr Cowper would feed the Parish Council comments back to the Hampshire County Council for consideration.

**194/12 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.**