



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 25th MARCH 2013**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 8.00PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 25th FEBRUARY 2013**

MINUTES

PRESENT:

Cllr B Easton (Chairman)
Cllr D Hoskins
Cllr J Ives
Cllr D Jerrard
Cllr P Jordan
Cllr J Kirby
Cllr T Maroney
Cllr J Poole
Cllr P Robinson
Cllr E Trotter

19/13 CHAIRMAN'S ANNOUNCEMENTS

Cllr Easton made announcements covering the recording of the meeting for minute taking, location of fire exits and toilets. She also explained that the next Annual Parish Meeting will be held in the Peak Centre at 7.30 pm, following the normal March meeting commencing at 6.00 pm.

20/13 APOLOGIES FOR ABSENCE

Cllr R Evans, Cllr M Croucher

21/13 DISCLOSURE OF INTERESTS

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

24/13 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 28th January 2013. One amendment minute 13/13 to read expressed rather than express.
Proposed Cllr Robinson, Seconded Cllr Maroney- **Unanimously Approved**

25/13 MATTERS ARISING

Minute 06/13 – Public Questions

Cllr Robinson asked what progress had been made to the requests made by Mrs Hall. The clerk advised that the matters had been referred to the relevant contacts through the Parish office reporting book.

26/13 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

Mr Young stated that he had not received a response to his letter informing the Council of the termination of the Meals on Wheels contract. The Clerk will arrange for a response to be sent to Mr Young and confirmed that Age Concern would not be charged for any services after 31st March 2013.

Meeting Re-convened

27/13 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Ferris Cowper

A report was tabled from Cllr Ferris Cowper (copy in minute book). The report covered the Walk to Woolmer Hill School, Bramshott Lanes, Midhurst Road Flooding and EHDC Joint Core Strategy. No questions were raised.

District Councillors

Cllr Lynn Ashton ran through her report (copy in minute book). This covered the recent decision on Devil's Lane to allow a three year temporary permission, Joint Core Strategy and the EHDC budget which was approved with a 2% increase. It was reported that the Chief Executive and Leader will be visiting the area and will call in at the Parish Office.

28/13 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The schedule of accounts for January 2013 was considered. Councillors were asked to contact the Clerk if they have any questions about the figures

Proposed Cllr Jordan, Seconded Cllr Maroney. Unanimously Approved.

29/13 MINUTES OF COMMITTEE MEETINGS

Planning Committee

Minutes of the meeting held on 14th January 2013 – Unanimously Accepted.

Cllr Jerrard explained that the first meeting of the Neighbourhood Plan Working Party had been held. Cllr Kirby would be the Chairman and Cllr Jordan will take notes on a temporary basis. Lynn Ashton, Colin Osborne and Antoinette Afrikian had also agreed to participate. Cllr Jerrard would resign from the Working Party once the membership reached the maximum of seven, but would then attend occasionally. The group had agreed to accept the help offered by Mr Patterson at the last meeting and also look at the work already done by Petersfield who were further on in the process.

Thanks were expressed for the work done by Cllr Croucher in connection with the Devils Lane application.

Finance & Policy Committee

Draft Minutes of the meeting held on 16th January 2013

Cllr Jordan explained this was an extraordinary meeting to consider the budget. This was then recommended to full Council. **Unanimously Accepted.**

Draft Minutes of the meeting held on 6th February 2013

Cllr Jordan explained that this meeting was called to establish membership of the Cost Recovery Working Party. **Unanimously Accepted.**

LMC Management Committee

Minutes of the Meeting held on 15th February 2013 – not yet available.

Cllr Hoskins advised that a decision had been taken to approve work on fixing the leaking roof.

Recreation Committee

Draft Minutes of the Meeting held on 4th February 2013 – Unanimously Accepted

Cllr Jordan advised that an allotment users group had now been established to consider allotment related issues. He also reported that the location for the football club storage had now been agreed. The new lease for the tennis club was now approved. Finally approval had been given for the purchase of grounds staff equipment.

It was also reported that the Recreation ground had suffered a major water leak and that there had been a fire in one of the pieces of play equipment.

30/13 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

River Wey Trust

Cllr Easton gave her report on the River Wey Trust. It was reported that Cllr Jordan had been appointed Treasurer. Cllr Jordan stated that there is possibly funding via the Community Fund for environmental projects and councillors were asked to give support to apply for funding. This support was given.

31/13 STARTING TIME FOR FUTURE MEETINGS

Councillors discussed the possibility of an earlier start time for all Council Meetings. It was unanimously agreed that future meetings will start at 7.30 pm with immediate effect.

32/13 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 Poole Unanimously Approved.