



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 29th JULY 2013**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 24th JUNE 2013**

MINUTES

PRESENT:

Cllr M Croucher (Chairman)
Cllr B Easton
Cllr R Evans
Cllr D Hoskins
Cllr J Ives
Cllr D Jerrard
Cllr J Kirby
Cllr T Maroney
Cllr J Poole
Cllr P Robinson
Cllr E Trotter
Mr P Stanley - Clerk

Also in attendance Cllr F Cowper, Cllr A Glass, Cllr B Mouland, 4 members of the public and the press.

82/13 CHAIRMAN'S ANNOUNCEMENTS

Cllr Croucher reminded those present of the location of the fire exits.

83/13 APOLOGIES FOR ABSENCE

Cllr P Jordan

84/13 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

85/13 MINUTES OF THE LAST MEETING

The minutes of the Annual Meeting held on 20th May 2013 were approved.

86/13 MATTERS ARISING

There were no matters arising to report.

87/13 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – No on the Agenda

No public questions

Public Questions – On the Agenda

No public questions

Meeting Re-convened

88/13 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Ferris Cowper

Cllr Cowper ran through his report (copy in minute book).

Walk to Woolmer Hill – the footpath will be built on MOD side of the road.

POPE project – was being run by the Highways Agency involving a number of local roads. Some monitoring work had commenced on Longmoor and Headley roads.

Liphook Infant and Junior Schools – A project office had been appointed and the budget was in place

Bramshott Lanes and Gateway – Work to provide gateway and additional signage to commence in July.

Liphook Parking review – scheduled for late 2013

Primary School provision – there is on-going discussion and proposals are likely around September 2013.

Devolved Grant – The theme this year is small Community Groups.

Cllr Cowper agreed to look at the signage to Haslemere and to make available to the Parish Council, the results of the traffic survey.

Cllr Lynn Ashton, Cllr Angela Glass, Cllr Bill Moulard

Cllr Bill Moulard and Cllr Angela Glass ran through their report provided on behalf of the three District Councillors (copy in minute book).

It was agreed that the District Councillors will support the proposed forum concerning the Bohunt Manor proposals. With reference to the Joint Core Strategy, the decision of the number of new houses for the area will be made soon. Public sessions on the JCS will be held in July. A pre application meeting had been held concerning the proposed care facility at Bramshott Place village.

89/13 MINUTES OF COMMITTEE MEETINGS

Planning Committee

Minutes of the meeting held on 13 May 2013 – minutes unanimously accepted.
Cllr Jerrard advised that the Bohunt Manor proposals had been discussed at the meetings on 13th May and 17th June. At the later meeting, there was a presentation on the Bohunt Manor proposals and it was agreed that a motion would be put to the Council for a joint Planning and Recreation Forum. It was also noted that Cllr Kirby had been appointed Vice Chairman of the planning committee.

Finance & Policy Committee

Minutes of the meeting held on 15th may 2013 – minutes unanimously accepted

Recreation Committee

Minutes of meetings held on 29th April 2013 and 3rd June 2013 – minutes unanimously accepted.

Cllr Robinson stated that the work of the Radford Park Working Party was progressing well and work in the Park will commence in the next 4 weeks. It was reported that phase 2 of the play park was now completed. The annual allotment visit will take place on Thursday 27th June. All the vacant allotments had now been let and the waiting list reduced significantly although there was still a lot of people on the list.

90/13 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

It was noted that the schedule of account for May were not available when the meeting agenda was sent although they had now been completed and will be considered at the July meeting. It was noted that the bank balances held were as follows:

Business Account	£1,153.50
30 Day Account	£339,722.61
Total held as at end June 2013	£340,876.11

The bank balances were unanimously approved.

91/13 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

Mr Hall thanked the Council for the grant awarded to the Peak Centre Trust.

92/13 ELECTION OF A CHAIRMAN TO THE RECREATION COMMITTEE

Cllr Robinson was proposed by Cllr Croucher, Seconded Cllr Trotter. Unanimously approved.

93/13 APPOINTMENT OF COUNCILLOR TO FILL VACANCY ON THE LMC MANAGEMENT COMMITTEE

Cllr Jerrard was proposed by Cllr Croucher, Seconded Cllr Hoskins. Unanimously approved.

94/13 ELECTION OF REPRESENTATIVES TO ORGANISATIONS

The following additional appointments were agreed:

Organisations

CAB – Cllr Croucher

Educational Trust – Cllr Maroney

Parish Plan – Cllr Maroney

Youth Facilities WP – no longer required.

Working Party

Website - Cllr Ives, Cllr Croucher, Cllr Trotter, Cllr Croucher

Standing Orders – Cllr Easton, Cllr Hoskins, Cllr Poole, Cllr Ives

Marketing & Events – Cllr Hoskins, Cllr Ives.

LMC Storage no longer required.

95/13 BOHUNT MANOR FORUM

The Motion

“That the Council holds a joint Planning and Recreation Forum in the Millennium Centre on a suitable date in July to report on the current position at Bohunt Manor.”

Cllr Jerrard advised that the Council had issued a press statement approved at the last Council meeting informing the public that a meeting would be held. The proposal is to hold a forum with the following parties invited to attend:

GL Hearn

Bohunt School and other local schools

Doctors Surgery

Football club and any other interested clubs

District Councillors

SDNP

EHDC Planners

HCC Highways

Cllr Ferris Cowper who was asked to chair the forum.

It was agreed that those that wished to present could do so but should be restricted to a maximum of 10 minutes to allow the maximum time for questions and debate.

The wording of the motion was changed to read

“That the Council holds a joint Planning and Recreation Forum in the Millennium Centre on a suitable date in July for public consultation on the position at Bohunt Manor.”

Proposed Cllr Jerrard, Seconded Cllr Poole. Unanimously approved.

The forum should be publicised through normal channels such as notice boards, websites etc. It was also agreed following discussion and vote to use the leaflet

produced by Cllr Evans, but to exclude the comments taken from the SDNP website and just use the first and last pages. There will be about 2,500 copies printed at a maximum cost of £400.

Meeting closed at 8.55 p.m.

Chairman

Date