



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 28th JULY 2014**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
TOOK PLACE AT 7.30 PM IN THE PEAK CENTRE, MIDHURST
ROAD, LIPHOOK ON MONDAY 23rd JUNE 2014**

MINUTES

PRESENT:

Cllr D Jerrard (Acting Chairman)
Cllr B Easton
Cllr J Ives
Cllr J Kirby
Cllr T Maroney
Cllr J Poole
Cllr P Robinson

Four members of the public and the press were also in attendance.

73/14 CHAIRMAN'S ANNOUNCEMENTS

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

74/14 APOLOGIES FOR ABSENCE

Cllr D Hoskins, Cllr R Evans, Cllr M Croucher, Cllr E Trotter, Cllr P Jordan.

75/14 DISCLOSURE OF INTERESTS

No disclosable pecuniary interest were declared.

76/14 MINUTES OF THE LAST MEETING

The minutes of the meetings held on 19th May 2014.

Proposed Cllr Maroney, Seconded Cllr Robinson. Unanimously approved.

77/14 MATTERS ARISING FROM THE MINUTES

There were no matters arising

78/14 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions – Not on the Agenda

Mr Futchter asked whether there were additional costs associated with the new posts being advertised as part of the organisational review. Cllr Maroney explained that there were some additional costs however these had been included in the budget for 2014/15.

Public Questions – On the Agenda

None

Meeting Reconvened.

79/14 REPORTS FROM THE DISTRICT COUNCILLORS

Cllr Cowper presented his report.

It was reported that a response had been received from the Highways Agency to a number of long standing items covering signing to Haslemere, increased traffic on B2131 & B2171 and Shannon Court lane & Bramshott Chase Lane. Parish councillors should feedback any comments on this response to Cllr Cowper once they have had a chance to consider it.

The lining on the southbound off ramp from the A3 southbound was still in the 2014/15 plan.

The annual budget for large projects will be considered at a HCC meeting on 1st July. If the council had any projects for inclusion it should let Cllr Cowper know ideally before this date. Alternatively, Cllr Cowper will put in a submission and then it can be modified at a later date in the light of any specific proposals put forward by the council. Cllr Robinson suggested a traffic survey should be included and this was thought to be a good idea.

Damian Hinds' is keen to encourage parish councils to nominate local pubs as assets of community value. The parish were encouraged to put names forward.

Cllr Glass presented her report.

The planning consultation exhibition for Bramshott & Liphook was held on 17th June. The format was identical to those held elsewhere in the district. A representative from the SDNP was also present.

An increasing number of towns and villages are embarking upon Neighbourhood Plans. These are an opportunity to identify areas where it would like to see development and these views are taken into place for future developments. They also attract CIL funding at 25% rather than 15%, although not for development in the SDNP.

80/14 MINUTES OF COMMITTEE MEETINGS

Planning Committee

The minutes of the meetings on 12th May 2014.

Proposed Cllr Robinson, Seconded Cllr Poole, unanimously accepted.

It was noted that Cllr Easton had been appointed as vice chairman of the planning committee.

Cllr Kirby stated that there was disappointment on the recent planning consultation exhibition. There had been insufficient advice from officers present and that it had not been a democratic process as it had not been well managed. There was also tactical voting on sites for those interested in certain outcomes. There will be an agenda item at the next planning meeting to consider these problems and whether a letter should be sent to EHDC.

The Chiltley Lane plans were now open for consultation and the council will hold a public meeting which may require an extraordinary planning meeting in view of the deadline for comments.

LMC Management Committee

Cllr Ives reported on the last meeting of the LMC committee. The new booking charges had now been implemented and will be reviewed after 6 months. The Advisory Committee will consider once the new structure is in place at the Millennium Centre.

The minutes of the meeting held on 15th May 2014.

Proposed Cllr Ives, Seconded Cllr Robinson, unanimously accepted.

Finance & Policy Committee

Cllr Maroney reported that the last meeting had considered budget monitoring, joint staff liaison team, agency services and the deposit of £100,000.

The minutes of the meeting on 14th May 2014.

Proposed Cllr Maroney, Seconded Cllr Poole, unanimously accepted.

Recreation Committee

Cllr Robinson reported on the last meeting. Work on trees at the allotment was approved following the consideration of quotations. The open garden event had been a great success with many visitors to the allotment and positive comments of the individual allotment and the management of the area overall by the council. New bins had been ordered to help with the ongoing litter problem. The entrance to the WM Recreation Ground had been repaired as had the path at Radford Park.

The minutes of the meeting on 2nd June 2014.
Proposed Cllr Robinson, Seconded Cllr Poole, unanimously accepted.

81/14 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

The Schedule of Accounts for May 2014 were noted (copy in minute book as attachment 1). The Executive Officer advised that the accounts had been audited by Cllr Jordan and found to be in good order. It was noted that the balances held at the bank were as follows:

May 2014

Cleared balances at the bank

Business Account	1,000.00
30 Day Account	309,778.13
Total held by the Council end December 2013	310,778.13

Less unrepresented cheques	6,128.49
Cashbook Balances	304,649.64

Proposed Cllr Jerrard, Seconded Cllr Maroney, Unanimously Approved.

82/14 VACANCY ON RECREATION COMMITTEE

This was deferred to the next meeting when more councillors will be present.

83/14 LICENCE APPLICATION – BOHUNT SCHOOL

Councillors considered the licence application. This was for outside music and performance every day between 8 am and 10.30 pm. The deadline for comments was 6th July.

The council has concerns over the extent of the hours requested, and also concerns over how frequently the activities may take place and whether the premises would be used for commercial activity. The concerns were for local residents who may be severely affected by the length and frequency of outdoor activities.

It was agreed that contact should be made with Mr Riley at the school to clarify the extent of the use and that the councils objections should be passed to EHDC.

Proposed Cllr Jerrard, Seconded Cllr Maroney, Unanimously Approved.

84/14 TO APPROVE STANDING ORDERS

The Standing Orders Working party had reviewed the Standing Orders based on the new NALC model. All councillors had been given an opportunity to consider the proposals. Subject to the updating of numbering on the document the Standing Orders were proposed for adoption.

Proposed Cllr Jerrard, Seconded Cllr Ives, Unanimously Approved.

Thanks were expressed to Cllr Ives and the working party for all their hard work.

85/14 TO APPROVE THE FINANCIAL REGULATIONS

The Financial Regulations had been reviewed by the Standing Orders Working party and based on the new NALC model. Some modifications had been made to make them relevant to the council.

Proposed Cllr Maroney, Seconded Cllr Easton, unanimously approved.

86/14 REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

Cllr Maroney updated the council on the work of the Parish Plan.

Meeting concluded at 8.45 pm.

Chairman:

Date: