

MR P J STANLEY EXECUTIVE OFFICER

Haskell Centre
Midhurst Road
Liphook
Hampshire GU30 7TN
01428 722988
council@bramshottandliphook-pc.gov.uk
www.bramshottandliphook-pc.gov.uk

PARISH COUNCIL MEETING

THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE NEXT MEETING

A MEETING OF BRAMSHOTT AND LIPHOOK PARISH COUNCIL TOOK PLACE AT 7.30 PM ON MONDAY 19th DECEMBER 2022 AT THE LIPHOOK MILLENNIUM CENTRE

MINUTES

PRESENT

Cllr Cameron
Cllr Coyte - Chair
Cllr D Curnow-Ford
Cllr P Curnow-Ford
Cllr Hall
Cllr Jerrard

Clir Jerrard Clir Rowson

Mr P Stanley - Executive Officer

There was 1 members of the public & 1 District Councillor in attendance.

191/22 CHAIRMAN'S ANNOUNCEMENTS

The chairman welcomed everyone to the meeting and stated the meeting was being recorded for the purpose of the minutes.

192/22 APOLOGIES FOR ABSENCE

Cllr Kirby, Cllr Garnett & Cllr Trotter.

193/22 DISCLOSURE OF INTERESTS

The were no interests declared.

194/22 MINUTES OF THE LAST MEETING

The minutes of the Meeting held on 28th November 2022 were approved. Proposed Cllr Rowson, Seconded Cllr P Curnow-Ford, all in favour.

195/22 MATTERS ARISING

There were no matters arising.

196/22 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions – items not on the agendaNone

Public Questions – items on the agenda None.

Meeting re-convened.

197/22 REPORT FROM DISTRICT & COUNTY COUNCILLORS

District Councillors

Councillor Sear ran through the report from District Councillors.

- Damien Hinds organised a meeting with EHDC planning officers and the Housing Minister outlining the challenge of meeting housing targets in a district including the SDNP.
- District Councillor grants are still available and applications should be made by the end of February.
- EHDC continues to provide support to residents recognising the cost of living crisis.

County Councillor

Cllr D Curnow-Ford's highlighted items in her report.

- The problem of road work signage being left behind when works have finished had been highlighted. This has been escalated to HCC Highways who committed to manage the removal.
- Cllr D Curnow-Ford will be meeting with HCC Highways Safer Roads Officer in the new year to investigate traffic calming measures through Conford.
- HCC Highways Safer Roads Officer has been asked to investigate Headley Road residents requests concerning the pedestrian crossing for families walking to/from Liphook Infant and Junior Schools.

198/22 MINUTES OF COMMITTEE MEETINGS

Planning Committee

The minutes of a meeting held on 12th December 2022 were received.

199/22 NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

The minutes from the NDP Steering Group meeting held on 8th November 2022 were approved.

Proposed Cllr P Curnow-Ford, Seconded Cllr Jerrard, all in favour.

200/22 REPORTS FROM COUNCILLOR REPRESENTATIVES TO COMMUNITY ORGANISATIONS AND LIAISON GROUPS

Cllr Jerrard reported that he had attended a Police Liaison meeting. Crime levels were low and a new PCSO has been appointed for the area.

201/22 APPOINTMENT TO COMMITTEES

It was proposed that Cllr Cameron be appointed to the Planning Committee.

Proposed Cllr Coyte, Seconded Cllr Rowson, all in favour.

202/22 KINGS CORONATION

It was agreed to host a Picnic & Village Fete on the Millennium Green on Sunday 7th May 2022.

Proposed Cllr D Curnow-Ford, Seconded Cllr Cameron, all in favour.

It was felt that the use of plastic should be discouraged by stating that "ideally" plastic will not be used. Funding will be provided from Chairman's Allowance and by applying for District and County Councillor Grants.

203/22 APPROVAL OF PAYMENTS

The schedule of payments for November 2022 was approved.(Attachment 1) Proposed Cllr Hall, Seconded Cllr D Curnow-Ford, all in favour.

The bank balances held by the Council at the end of November 2022 was checked by Cllr Hall and currently stand at:

Current Account - £1,257.04 Business Account - £989,767.76 Total Funds - £991,024.80

The current balances were noted.

204/22 FOREST SCHOOL

It was agreed to allow the use of Radford Park for a Forest School subject to the location being approved by the Grounds Manager and a full risk assessment and Public Liability Insurance being provided to the council prior to the activity commencing. In addition, bonfires will not be permitted.

Proposed Cllr Coyte, Seconded Cllr D Curnow-Ford, all in favour.

205/22 RADFORD PARK SIGNS

The total cost of the new signs at Radford Park was agreed as £3,086 plus VAT.

Proposed Cllr D Curnow-Ford, Seconded Cllr Hall, all in favour.

206/22 ALLOTMENT FEES

The increase in allotment fees for October 2023 was noted.

207/22 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The meeting closed at 20.56 pm.

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 Coyte, Seconded Cllr Jerrard, all in favour.

Signed:	Date:
Chair	