



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

**MR P J STANLEY
EXECUTIVE OFFICER**

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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 27th FEBRUARY 2023 AT THE LIPHOOK MILLENNIUM CENTRE

MINUTES

PRESENT

Clr Cameron
Clr Coyte
Clr D Curnow-Ford
Clr P Curnow-Ford
Clr Hall
Clr Jerrard
Clr Kirby - Chair
Clr Olson
Clr Rowson
Mr P Stanley - Executive Officer

There were 2 members of the public & 2 District Councillor in attendance.

22/23

CHAIRMAN'S ANNOUNCEMENTS

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

23/23

APOLOGIES FOR ABSENCE

Clr Garnett & Clr Trotter.

24/23

DISCLOSURE OF INTERESTS

The were no interests declared.

25/23

MINUTES OF THE LAST MEETING

The minutes of the Meeting held on 23rd January 2023 were approved.
Proposed Cllr Kirby, Seconded Cllr D Curnow-Ford, all in favour.

26/23

MATTERS ARISING

There were no matters arising.

27/23

PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions – items not on the agenda

None

Public Questions – items on the agenda

None.

Meeting re-convened.

28/23

REPORT FROM DISTRICT & COUNTY COUNCILLORS

District Councillors

Councillor Glass ran through the report from District Councillors.

- Richard Millard announced that from Wednesday 1st March a District-wide spring clean would be launched. This will be undertaken by Norse South East, and will take place over two months.
- 12 new welfare schemes have been announced including cost of living outreach, planning enforcement, community transport and Speedwatch Cameras. BLPC's request for a set of cameras is being processed.

County Councillor

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

- The works undertaken by Swish Fibre continues to dominate and the matter has again been escalated.
- HCC's budget has been approved with a 4.99% increase.

29/23

MINUTES OF COMMITTEE MEETINGS

Recreation Committee

The minutes of a meeting held on 6th February 2023 were received.

Planning Committee

The minutes of a meeting held on 20th February 2023 were received.

30/23

NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

The minutes from the NDP Steering Group meeting held on 10th January 2023 were approved.

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

A update was received from the Chair of the NDP Steering Group

- Significant progress is being made towards the March events. All councillors were invited to participate in the events.
- The new administrative support is in place and has started to update the website.
- A new version of the draft NDP pre-submission is due to be received within a few days.
- The NDP Steering Group decided at the 14th February meeting not to allocate sites.
- The March NDP Steering Group has been cancelled so that the March events can be the focus.

31/23

REPORTS FROM COUNCILLOR REPRESENTATIVES TO COMMUNITY ORGANISATIONS AND LIAISON GROUPS

Cllr Kirby reported that she had attended a meeting of the Peak Centre Trust and the River Wey Trust.

32/23

RESIGNATION OF A COUNCILLOR

The resignation of Cllr Winfield from 21st January 2023 was noted.

33/23

CO-OPTION OF A COUNCILLOR

It was proposed that the council will not co-opt a new councillor in view of the upcoming election in May 2023.

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

34/23

LMC MANAGEMENT COMMITTEE

It was proposed that Cllr Cameron be elected to the LMC Management Committee.

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

It was proposed that Cllr Olson be elected Chair of the LMC Management Committee.

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

35/23

FINANCE & POLICY COMMITTEE

It was noted that Cllr Olson is automatically a new member of the Finance & Policy Committee as the Chair of the LMC Committee.

36/23

APPROVAL OF PAYMENTS

The schedule of payments for January 2023 was approved. **(Attachment 1)**
Proposed Cllr Coyte , Seconded Cllr D Curnow-Ford, all in favour.

The bank balances held by the Council at the end of January 2023 was checked by Cllr Cameron and currently stand at:

Current Account - £1,000
Business Account - £891,384.85
Total Funds - £892,384.85

The current balances were noted.

37/23

LIPHOOK FOOTBALL CLUB LICENCE

A new 15 year Licence was agreed for Liphook Football Club to use the WM Recreation Ground.

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

38/23

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 P Curnow-Ford, Seconded Cllr Coyte, agreed by a majority.

The meeting closed at 21.20 pm.

Signed:
Chair

Date: