



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE ANNUAL MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL TOOK PLACE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON MONDAY 24 MAY 2010

MINUTES

PRESENT WERE: Mr N Newman, (Chairman), Mr J Austin-Olsen, Mr M Croucher, Mrs B Easton, Mr R Evans, Mrs A James, Mr P Jordan, Ms J Poole, Dr J Tough, Mr P Wilson, (Parish Councillors). Mr A Groves (Clerk), Mrs G Ring (Deputy Clerk). Three members of the public and one member of the Press were also present.

59/10 ELECTION OF THE CHAIRMAN OF THE COUNCIL – 2010/2011

Cllr Tough nominated Cllr Newman. Cllr Wilson seconded the nomination. No other nominations were received. A vote was taken (For: 9, Against: 0, Abstention: 1).

Decision: Cllr Newman was elected Chairman of the Council.

NN

60/10 DECLARATION OF ACCEPTANCE OF OFFICE - CHAIRMAN

The Chairman signed the declaration in the presence of the Proper Officer (Parish Clerk).

61/10 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL – 2010/2011

The Chairman asked for nominations for Vice-Chairman. Cllr Newman nominated Cllr Austin-Olsen. Cllr Mrs James seconded the nomination. No other nominations were received. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Austin-Olsen was elected Vice-Chairman of the Council.

JA-O

62/10 APOLOGIES FOR ABSENCE

Cllr Amey.

63/10 DECLARATIONS OF INTEREST

The Chairman read out the declaration as set out on the agenda.

64/10 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN – 2010/2011

64.1 RECREATION COMMITTEE

Chairman. The Chairman asked for nominations for the Chairman of the Recreation Committee. Cllr Mrs James nominated Cllr Newman. Cllr Tough seconded the nomination. No other nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Newman was elected the Chairman of the Recreation Committee. NN

Vice-Chairman. The Chairman asked for nominations for the Vice-Chairman of the Recreation Committee. The Chairman nominated Cllr Wilson. Cllr Austin-Olsen seconded the nomination. No other nominations were received. A vote was taken. (For: 8, Against: 0, Abstentions: 2).

Decision: Cllr Wilson was elected the Vice-Chairman of the Recreation Committee. PW

64.2 PLANNING COMMITTEE

Chairman. The Chairman asked for nominations for the Chairman of the Planning Committee. The Chairman nominated Cllr Mrs James. Cllr Tough seconded the nomination. No other nominations were received. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Mrs A C James was elected the Chairman of the Planning Committee. AJ

Vice-Chairman. The Chairman asked for nominations for the Vice-Chairman of the Planning Committee. Cllr Mrs James nominated Cllr Wilson. The Chairman seconded the nomination. No other nominations were received. A vote was taken. (For: 8, Against: 0, Abstentions: 2).

Decision: Cllr Wilson was elected the Vice-Chairman of the Planning Committee. PW

64.3 LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE

Chairman. The Chairman asked for nominations for the Chairman of the Liphook Millennium Centre Management Committee (LMCMC). The Chairman nominated Cllr Tough. Cllr Mrs James seconded the nomination. No other nominations were received. A vote was taken. (For: 9, Against: 0, Abstentions: 1).

Decision: Cllr Tough was elected the Chairman of the LMCMC. JT

Vice-Chairman. The Chairman asked for nominations for the Vice-Chairman of the LMCMC. Cllr Tough nominated Cllr Croucher. Cllr Evans seconded the nomination. No other nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

64.4 **Decision:** Cllr Croucher was elected the Vice-Chairman of the LMCMC.
HIGHWAYS, BYWAYS AND TRANSPORT (H,B&T) COMMITTEE

MC

Chairman. The Chairman asked for nominations for the Chairman of the H, B & T Committee. Cllr Tough nominated Cllr Mrs Easton. Cllr Croucher seconded the nomination. No other nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Mrs Easton was elected the Chairman of the H, B & T Committee.

BE

Vice-Chairman. The Chairman asked for nominations for the Vice-Chairman of the H, B, & T Committee. Cllr Wilson nominated Cllr Tough. Cllr Austin-Olsen seconded the nomination. Cllr Croucher nominated Cllr Evans. Cllr Ms Poole seconded the nomination. No other nominations were received. A ballot was held (Cllr Tough: 6, Cllr Evans: 3, No Votes: 1).

Decision: Cllr Tough was elected the Vice-Chairman of the H, B & T Committee.

JT

65/10 APPOINTMENT OF MEMBERS/CO-OPTED MEMBERS TO COMMITTEES

65.1 RECREATION COMMITTEE

The Chairman asked members to confirm the nominations for the Recreation Committee. Cllr Jordan said he would not wish to remain a member because he could not attend meetings. He referred to his difficulty in attending meetings because of the dates. Cllr Ms Poole wished to join the committee. Subsequently, Cllr Jordan agreed to be a member in order to fulfil his role as Chair of the Sport & Recreation Forum (See Item 68/10). No further nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Austin-Olsen, Cllr Mrs James, Cllr Jordan, Cllr Dr Judge, Cllr Newman, Cllr Ms Poole, and Cllr Wilson were appointed members the Recreation Committee.

Cllrs

65.2 PLANNING COMMITTEE

The Chairman asked members to confirm the nominations for the Planning Committee. No further nominations were received. A vote was taken. (For: 9, Against: 0, Abstentions: 0).

Decision: Cllr Mrs Easton, Cllr Evans, Cllr Mrs James, Cllr Jordan, Cllr Dr Judge, Cllr Newman, Cllr Ms Poole, and Cllr Wilson were appointed members of the Planning Committee.

Cllrs

65.3 LMCMC - COUNCILLORS

The Chairman asked members to confirm the nominations for the LMCMC. No further nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Croucher, Cllr Jordan, Cllr Poole, and Cllr Tough were appointed members of the LMCMC.

Cllrs

65.4 H, B & T COMMITTEE

The Chairman asked members to confirm the nominations for the H, B & T Committee. No further nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Croucher, Cllr Mrs Easton, Cllr Evans, Cllr Ms Poole, Cllr Tough, were appointed members of the H, B & T Committee.

Cllrs

65.5 LMCMC – CO-OPTED MEMBERS

The Chairman referred to the list of persons received to be co-opted members of the LMCMC. Cllr Tough confirmed the nominations, which had been discussed at the LMCMC meeting on 20 May 2010. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Mrs Garwood, Mrs Laver, Ms Marr, Mrs Murray, Mr Tanner, and Mr Stephenson, were elected to be co-opted members of the LMCMC.

Clerk

65.6 F & P COMMITTEE

The names of the Chairman of Committees who had already been elected were confirmed as nominations to the F&P Committee, together with Cllr Austin-Olsen. Cllr Croucher volunteered to be a member. No other nominations were received. A vote was taken. (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Austin-Olsen, Cllr Croucher, Cllr Mrs Easton, Cllr Mrs James, Cllr Newman, and Cllr Tough were appointed members of the F&P Committee.

Cllrs

66/10 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN - F&P COMMITTEE

Chairman. The Chairman asked for nominations for the Chairman of the F&P Committee. Cllr Wilson nominated Cllr Austin-Olsen. The Chairman seconded the nomination. No other nominations were received. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Vice-Chairman. The Chairman asked for nominations for the Vice-Chairman of the F&P Committee. Cllr Wilson nominated Cllr Tough. The Chairman seconded the nomination. No other nominations were received. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Decision: Cllr Austin-Olsen was elected the Chairman of the F&P Committee, and Cllr Tough the Vice-Chairman of the F&P Committee.

JA-O/JT

67/10 ELECTION OF REPRESENTATIVES TO ORGANISATIONS, OUTSIDE BODIES, WORKING PARTIES AND GROUPS

The Chairman asked members to accept the details and appointments as set out at Appendix 1 to the agenda. The Clerk reported that that Mr Atherden had not been asked whether he wished to continue as the representative on the Bohunt Management Committee. The inclusion of the Heritage Centre Implementation Group (HCIG) was raised and discussed. It was felt that it should be included in the list, and the Parish Council agreed minute defining the chairmanship of the HCIG be provided. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Decision: The Parish Council representatives were agreed (see Appendix 1); Mr Atherden was to be contacted to confirm that he wished to remain the Bohunt Management Committee representative.

Clerk
Cllrs

The Parish Council minute confirming the chairmanship of the HCIG was to be provided.

MC

68/10 ELECTION OF FORUM CHAIRMAN

The appointment of Forum Chairs were discussed with the following nominations:

Disability Awareness Forum. Cllr Tough; proposed by the Chairman, seconded by Cllr Croucher.

Planning Forum. Cllr Jordan; proposed by The Chairman, seconded by Cllr Croucher.

Sport and Recreation Forum. Cllr Jordan; proposed by the Chairman, seconded by Cllr Croucher. The Clerk advised that as the Forum Chair would be drawn from the Recreation Committee, then the nomination would need to be member of the Recreation Committee. The Chairman proposed that Cllr Jordan be a member of the Committee so he could be the Forum Chair (See Minute 65/10 - 65.1). Cllr Mrs James seconded the nomination.

Allotments Forum. Cllr Mrs James; proposed by the Chairman, seconded by Cllr Wilson

Highways & Transport. Cllr Evans; proposed by Cllr Croucher, seconded by Cllr Ms Poole

Byways Forum. Cllr Tough, proposed by the Chairman, seconded by Cllr Croucher

Votes were taken on each appointment (For: 10, Against: 0, Abstentions: 0 in each case).

Decisions: The Forum Chairs were agreed (see Appendix 1).

Cllrs

69/10 MINUTES OF THE PARISH COUNCIL MEETING – 26 APRIL 2009

The Chairman proposed that the minutes of the meeting be approved as a true record. It was agreed that Mr Futcher would ask his question again in the public participation session as it was not shown in the minutes. A vote was taken. (For: 10, Against: 0, Abstention: 0).

Decision: The Minutes were agreed and signed as a true record.

Clerk

70/10 MATTERS ARISING FROM THE MINUTES – 26 APRIL 2010

None.

71/10 TO RECEIVE THE MONTHLY REPORT FROM THE F&P COMMITTEE

Cllr Austin-Olsen confirmed that that on Thursday 20 May 2010, Cllr Tough had inspected and checked the receipts and expenditure for the period 1-30 April 2010 against movement on the bank statements, and reconciled them against the balance sheet of 30 April 2010. Cllr Tough had also reviewed the Income and Expenditure Report against the budget, and signed the internal audit certificate. Cllr Austin-Olsen invited questions.

Cllr Austin-Olsen asked that the payments for May 2010 be approved. Cllr Croucher seconded. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Decisions: The payments for May were approved.

Clerk

72/10 TO RECEIVE THE MINUTES/REPORTS OF COMMITTEE/WORKING GROUP MEETINGS

Planning Committee Meeting – 10 May 2010. Cllr Mrs James referred to the minutes of the meeting and invited questions.

Cllr Mrs James asked that the Minutes of the Planning Committee meeting of 10 May 2010 be accepted and the recommendations be adopted. The motion was seconded by Cllr Wilson. A vote was taken (For: 10, Against: 0, Abstentions: 0).

Resolution: Agreed.

Clerk

LMCMC Meeting – 20 May 2010. To be considered at the next meeting.

Heritage Centre Implementation Group – 29 April, 11 May 2010. Cllr Croucher referred to the minutes. Cllr Croucher proposed that the minutes of the meeting be approved as a true record. Cllr Evans seconded the proposal. A vote was taken. (For: 10, Against: 0, Abstention: 0).

Resolution: Agreed.

Clerk

73/10 PUBLIC PARTICIPATION SESSION

Public Questions. The Chairman adjourned the meeting for items not on the agenda.

Mr Fletcher. I am concerned that there seemed to be no responsibility taken by Network Rail for the work which is hoped to be done for the disabled access to the Southbound platform at the station.

The Chairman. Thank you for your question

Mr Heyes. I am concerned about the housing development on the corner of Station Road and Portsmouth Road and the road safety issues arising from cars parking on the road. Cars should not be parked as parking provided as part of the development.

The Chairman. I agree with you. (Following a discussion it was agreed that the matter would raised at the H B & T meeting on 21 June)

Mr Heyes. I am concerned about the level of backland development in the areas of Newtown Road and Portsmouth Road areas as quality of life is dreadful due to noise and the close proximity of properties.

Cllr Mrs James. There is no longer such thing as backland development as all development is allowed within the settlement boundaries. The Parish Council have opposed a number of developments in the village, as have the District Council, some of which have been overturned by Government inspectors.

The Chairman. Thank you for your question.

The meeting was re-convened.

Members/Public Participation (Code of Conduct, Paragraph 12 (2)). No members exercised their right to make representations, answer questions, or give evidence.

Public Participation. The Chairman invited questions from members of the public on items of business on the agenda. None were received.

74/10 ANNUAL RETURN - YEAR ENDED 31 MARCH 2010

The Motion: “This Council approves the Annual Return for the Year ended 31 March 2010 and that it should be signed on behalf of the Council by the Chairman and the Clerk and forwarded to the Audit Commission”.

The Chairman proposed the motion which was seconded by Cllr Tough. Cllr Mrs James said that the document was exemplary. A vote was taken (For: 10, Against: 0, Abstention: 0).

Resolution: Agreed.

Clerk

75/10 PROJECTS/DEVELOPER’S CONTRIBUTIONS LIST

No amendments were made to the list.

76/10 REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

None.

77/10 DEVELOPERS CONTRIBUTION

The Motion: “This Council resolves to ask EHDC to earmark up to £30,000 of Developers Contributions to enable the part funding of the approved Play Park Modernisation Project in the play park area of the Bramshott War Memorial Grounds, Liphook. This modernisation project follows a petition and survey carried out by members of the local community in 2009. There are some 700 children within the Junior, Infant and Nursery Schools in the Parish. Funding is yet to be determined”.

Cllr Jordan proposed the motion, which was seconded by Cllr Croucher. A vote was taken (For: 10, Against: 0, Abstention: 0).

Resolution: Agreed.

Clerk

CONCLUSION – This concluded the business of the meeting at 9.03pm
Confirmed at the meeting held on 28 June 2010
Signed
Chairman