



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL TOOK PLACE AT 6.30PM IN THE LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK ON MONDAY 29 MARCH 2010.

MINUTES

PRESENT: Mr N Newman (Chairman), Mr G Amey, Mr J Austin-Olsen, Mr M Croucher, Mrs B Easton (arrived 6.45pm), Mr R Evans, Mrs A C James, Mr P Jordan, Mrs S Judge, Ms J Poole, Dr J Tough, Mr P Wilson (Parish Councillors). Mr S James (District and County Councillor), Mrs E Hope (District Councillor)

One member of the Press was present and 5 members of the public

28/10 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and reminded members of the fire exits, etc and to switch off mobile phones.

29/10 APOLOGIES FOR ABSENCE

No apologies for absence had been received.

30/10 MINUTES OF MEETING – 25 JANUARY 2010

Cllr Amey pointed out a typographical error on page 3, under Heritage Centre Working Party, that “£1,00” should read “£1,000”.

The Chairman proposed that the minutes of the meeting be approved as a true and accurate record, subject to the above correction, seconded by Cllr Tough. A vote was taken. (For: 12, Against: 0, Abstentions: 0).

Resolution: The Minutes were agreed and signed as being a true, subject to the above correction.

31/10 MATTERS ARISING FROM THE MINUTES – 22 FEBRUARY 2010

There were no matters arising from the minutes.

32/10 DECLARATIONS OF INTEREST

There were no declarations of interest.

33/10 TO RECEIVE THE MINUTES OF COMMITTEE AND WORKING PARTY/GROUP MEETINGS

Highways, Byways, & Transport Committee - 8 March 2010

Cllr Tough presented the minutes. He drew attention to the decision that the Committee had recommended that two Speed Limit Reminder signs be purchased for the sole use in the Parish. These would be sited on the roads in the Parish where speeds were excessive. Cllr Jordan asked if parishioners would be able to request that they be located at particular locations. Cllr Tough pointed out that the roads would be identified by the Committee but the precise location would need to be determined by the County Engineers. If parishioners asked that they be set up at particular locations then the Committee would consider the requests. Cllr Jordan asked that the process for identifying roads and locations be considered at the next meeting of the Committee.

He also drew attention to County's proposal that a 2-space taxi rank be located on Station Road outside the Optometrist's. South West Trains had decided not to site one in the Station Forecourt. The committee was unhappy about the Station Road location as it would be outside two take-away food shops on a much used kerb for parking as it would be illegal for vehicles other than taxis to park there.

13/10 Grit Bin Cllr Tough drew attention to the post-note which explained that a letter which had a bearing on this topic from Cllr Ken Thornber, Leader of HCC had been received but was not available at the meeting. This requested the Parish Council to identify locations for Grit Bins. He asked that the recommendation be not approved.

It was noted that it was necessary to approve the location of a Grit Bin on the Bramshott Triangle because this was Parish Council property. Cllr Tough proposed that permission should be given for a Grit Bin to be placed on the Bramshott Triangle. Seconded by Cllr Newman. A vote was taken. (For: 12, Against: 0, Abstain: 0)

Decision: That permission should be given for a Grit Bin to be placed on the Bramshott Triangle.

It was accepted that, as requested by Cllr Thornber, the Parish Council would identify appropriate locations for grit bins. Cllr Jordan asked if residents could identify locations where they would like to have grit bins. Cllr Tough said that they could.

Cllr Tough asked that the minutes of the meeting of the Highways, Byways, & Transport Committee of 8 March 2010 be accepted and that, with the exception of the recommendation in 13/10, the recommendations be approved. Seconded Cllr Newman. A vote was taken. (For: 12, Against: 0, Abstain: 0)

Decision: The minutes were accepted with the exception of the recommendation in 13/10.

Liphook Millennium Centre Management Committee - 11 March 2010

Cllr Tough presented the minutes of the meeting of the Liphook Millennium Centre Management Committee of the 11 March 2010 and asked that they be accepted and the recommendations therein be approved. Seconded by Cllr Wilson. A vote was taken . (For: 12, Against: 0, Abstain: 0)

Decision: The minutes were accepted.

Planning Committee - 15 March 2010

Cllr James presented the minutes of the meeting of the Planning Committee of the 15 March 2010 and asked that they be accepted. Seconded by Cllr Wilson. A vote was taken . (For: 12, Against: 0, Abstain: 0)

Decision: The minutes were accepted.

34/10 TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

Cllr Austin-Olsen reported that on Thursday 18th March Cllr Newman inspected and checked the receipts and expenditure for the period 1st to 26th February 2010 against the appropriate balance sheets and reviewed the income and expenditure reports against the budget and signed the internal audit certificate.

Cllr Austin-Olsen asked for approval that payments for March 2010 be approved, seconded by Cllr Newman. A vote was taken. (For: 12, Against: 0, Abstain: 0).

Decision: Agreed.

35/10 PUBLIC PARTICIPATION SESSION

Public Questions. Mr Terry Burns asked who had briefed the Press that he had requested an election and the organisation he belonged to. The Chairman said that this was not a brief from the Parish Council.

Mr Terry Burns asked if the Clerk was on holiday again and the Chairman answered that he was not.

Mr Ellis asked what was being done about the damaged signs around the village. He particularly referred to a 20mph sign outside the Sorting Office on Portsmouth Road, a sign outside wine shop in Station Road and signs outside Carpet Baggers and the craft shop on Headley Road. Cllr Tough explained that these should be reported to the County Council and that this could be done through the Parish Office. He assured Mr Ellis that these would be reported to the County Highways Department.

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 concerning matters on the agenda at his discretion but there weren't any.

36/10 PROJECTS/DEVELOPERS' CONTRIBUTIONS LIST

Cllr Croucher noted that we have the figures back from the District Council giving a breakdown of the Developers' Contribution List. He said he had found it difficult to understand and wondered if it would be possible for an Officer could visit us explain to the Parish Council what it all meant. The Chairman agreed that this would be a good idea. Cllr Jordan seconded this request and a vote was taken. (For: 12, Against: 0, Abstain: 0).

Decision: It was agreed to invite an District Council Officer to come and explain the document.

37/10 POLICIES AND PROCEDURES

Cllr Croucher asked if he could withdraw the motions until the Chairman had been able to brief him on technical matters that have arisen when he would like to bring the matters back to the Council.

38/10 REPORTS FORM MEETINGS AND EXTERNAL BODIES

There were none.

CONCLUSION – This concluded the business of the meeting at 7.15pm.
Confirmed at the meeting held on 26th April 2010
Signed
Chairman: