



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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CLERK

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**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL TOOK PLACE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON MONDAY 12 MARCH 2007**

## MINUTES

**PRESENT WERE:** Dr J Tough (Chairman), Mr N Atherden, Mr M Croucher, Mr L Futchter, Mrs A C James, Mr A Jordan, Mr N Newman, Mr W Ratcliffe, Mr J Walters (Parish Councillors). Mr A Groves (Clerk). One member of the public was present.

### 45/07 CHAIRMAN'S ANNOUNCEMENTS

Annual Parish Meeting - 26 March. Copies of reports to be forwarded to the Clerk by 26 March 2007, preferably by e-mail. Mr Chris Murray, a Planning Officer at EHDC, would be talking about the planning process.

Mobile Phones. Reminder to switch off phones.

### 46/07 APOLOGIES FOR ABSENCE

Cllr Hope, Cllr Murray.

### 47/07 MINUTES OF PARISH COUNCIL MEETING – 26 FEBRUARY 2007

**Resolution:** The minutes of the meeting were agreed and signed as being a true record subject to amending the last line of page 2 to read "Chiltlee".

Clerk

### 48/07 MATTERS ARISING FROM THE MINUTES – 26 FEBRUARY 2007

**35/07 Planning Meeting.** Cllr Mrs A C James said that the polite reply had not been sent to the developer but it was in hand.

**39/07 Parish Council Websites.** Cllr Tough reported that he had not approached the supplier, more information had been placed on the website, and feedback would be welcomed ([www.bramshottandliphook-pc.gov.uk](http://www.bramshottandliphook-pc.gov.uk)).

**40/07** **Canadian Underpass.** Cllr Tough confirmed that the rector had agreed that the memorial could be lodged in the church at Bramshott during construction. The location and condition of milestones were discussed.

**Decisions:** The status and future of the milestones was to be raised with the Highways Agency.

Clerk

**49/07 DECLARATIONS OF INTEREST**

The Chairman read out the declaration.

**50/07 TO RECEIVE THE MINUTES/REPORTS OF COMMITTEE/WORKING GROUP MEETINGS**

None.

**51/07 ADJOURNMENT FOR PUBLIC QUESTION TIME**

The Chairman adjourned the meeting.

**Mr Jerrard.** Has the matter concerning the letter from Cllr Newman to the Chairman of the Council been resolved, and if so, is it possible to examine the letter from the Council records?

**The Chairman/The Clerk.** The matter is confidential; the letter was withdrawn at that time, so it has not been dealt with. Remains a confidential matter.

The Chairman re-convened the meeting.

**52/07 REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES**

**Village Hall Management Committee.** Cllr Jordan confirmed that the Village Hall Management Committee had re-paid their loan.

**53/07 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “This Council resolves to exclude members of the public and the press for Items 13 -15 in order to discuss confidential matters and those classified as exempt under Section 100I and Schedule 12A of the Local Government Act 1972.”

The Chairman proposed the motion, which seconded by Cllr Croucher. A vote was taken.

**Resolution:** Agreed.

Cllr Jordan declared a personal and prejudicial interest in Item 13 (Minute 57/07), as a member of the Scout Association and local Scout Group, and said he would leave the meeting.

**ITEMS CLASSIFIED AS EXEMPT**

**54/07 MATTERS ARISING FROM THE MEETING/MINUTES OF THE PARISH COUNCIL MEETING – 26 FEBRUARY 2007**

The Council discussed an article which appeared in the Liphook Herald Newspaper stating that members of the public had been “thrown out” of a meeting of the Parish Council.

**55/07 STAFF MEETING**

The Chairman said that the staff meeting was not due for the next week or two, and that it was being arranged. The Clerk’s Representative meeting was forefront of their minds.

**56/07 EMPLOYMENT MATTER - THE CLERK**

The Clerk informed the Chairman and the Parish Council that he would leave the meeting as matters relating to him were to be discussed, so he would not prejudice, influence or sway any decision made by the Council. The Clerk left the meeting. The Council discussed the employment matter concerning the Clerk. The Clerk re-joined the meeting.

**57/07 SCOUTS AND GUIDES**

Cllr Croucher referred to the report at Appendix 1 of the agenda and invited questions. Councillors raised questions concerning the contents of the report. Votes were taken on the recommendations which were discussed and agreed where appropriate.

**Decisions:** The recommendations were agreed and the solicitors would be informed accordingly (a decision was made over 5 b. and documents would be prepared in relation to 5 c).

**Clerk**

A further Parish Council meeting would be held on 19 March.

**Clerk**

**CONCLUSION** – This concluded the business of the meeting at 9.40 pm.

Confirmed at the meeting held on 19 March 2007

Signed .....

Chairman