

BRAMSHOTT & LIPHOOK PARISH PLAN

MINUTES OF THE STEERING GROUP MEETING

Held in the Liphook Millennium Hall on 16th February 2011, at 19.30 hours

Present: Robin Young (Chairman), Sarah Frankland, Dawn Hawkins, Carole Holmes, Eve Hope, Phil Jordan (Secretary), Trevor Maroney (Treasurer), Jackie Poole (Bramshott & Liphook Parish Council).

1.	<p><u>Apologies for absence.</u></p> <p>Chris & Karen Jackson, Rebecca Marshall, Lee Stewart, John Tough, Robert Nock,.</p>	
2.	<p><u>Notes of last Meeting</u></p> <p>Accepted.</p>	
3.	<p><u>Chairman's Report</u></p> <p>A. Robin issued a proposed Strategy Document outlining Objectives, Working Policy, & Timescale. Members supported this without amendment (see attached)</p> <p>B. Robin proposed that for image reasons the name Parish be dropped from the "brand" title and asked the meeting to consider the benefits of a competition to determine an alternative. It was decided that the Steering Group Members propose alternatives, which will be discussed and decided on at the March Meeting. Would members please send their suggestions to Philip and Robin. All received will be listed and issued with the agenda for the March meeting.</p> <p>C. Robin asked the Philip to keep a diary of Work Group Meetings. This is to be issued periodically to all Steering Group Leaders so that they are aware of and can, if they so wish, attend meetings of other Work Groups. It will also be used to provide Simon with awareness of all meetings and thereby keep the press informed.</p> <p>D. Robin wishes to maintain a file of reports of each Work Groups meeting notes. This will help the preparation of the Parish Plan document at the relevant time. Would "Work Group" Leaders please provide Philip with a copy of their meeting's notes. He will maintain a central file.</p> <p>E. The benefit of a Topic Sheet was discussed at the last meeting; Robin wishes to be kept informed of the topics identified within the groups. To aid this would Working Group leaders please each maintain the "Topic Sheet" attach and bring it to the SG meetings. Also please provide Robin and Philip with a copy. Philip will maintain a central listing.</p>	
4.	<p><u>Group discussion on meetings and progress to date.</u></p> <p>Work Group Leaders provided a briefing on progress to date, meetings held and issues identified.</p> <p>Sarah's "Hamlets" meeting, at which some 40 attended was very well received and should be a good platform from which to develop. Of particular help was the use of "input notes" on which attendees were asked to record their views on their respective hamlet.</p> <p>Carole Holmes report on the Elderly/Disabled/Medical area that the initial initiative from last year was fitting well with the purposes of the "Parish Plan" intensions. Next meeting is at Hanover Court on 8th March. There will also be a drop in meeting at Hanover Court on the 14th March between 10 and 1pm.</p> <p>Trevor Maroney's had been most active in meeting established groups in the Emergency Services/Crime/Law & Order area, out of which a number of issues/topics were emerging.</p> <p>Simon Cooper reported that publicity and support from the local newspapers had been established. Setting up a website proving more problematic on the technical side; he would welcome suggestions on people to approach for assistance. So far as concerns the website purpose/use/content development Sarah Frankland offered to share her views and ideas with Simon. Simon would also welcome ideas from other Members.</p> <p>Chris Jackson reported progress in gathering contacts details for the different church/religious groups. He welcomes suggestions/input on any issues identified in other groups and volunteers to lead discussions.</p>	

	<p>Eve Hope reported that all initial grant applications to the development and publication of the PP had been received with £750 from each of EHDC and B&L Parish Council; and a further £1,000 from HCC Councillor Sam James's fund resource.</p> <p>Robin Young reported activity with a view to engaging the younger members of the community through liaison with the Deputy Head of Bohunt School.</p> <p>Phil Jordan had a small core of members for the Environment/Amenities/Countryside area but has struggled finding a commonly suitable date to meet.</p> <p>Robin Nock reported that demanding jobs and healthy social lives were demonstrating the all was not what the coalition expects when seeking focus on the Big Society". It had proved difficult to make a strong start. He has scripted an approach his work team could take in seeking out the major concerns and a methodology for translating these to feature people most treasure and where improvements and changes would be supported.</p>	
5.	<p>Milestones/Concerns/Considerations</p> <p>Robin drew the meetings attention to his "Timeline" (see attached) and obtained the support and commitment of the Steering Group to aim to achieve these targets.</p> <p>General discussion brought issues to the fore of "importance of networking", "getting out into the community", "make full use of established organisations", "ownership by the community", "disability needs to be more in focus", "Well being as a concept can help focus onto core issues"</p>	
6.	<p>Change of Dates</p> <p>A number of Members are finding Wednesday to be a problem. The next meeting will therefore be on Tuesday 22nd March at Passfield Club; same time of 7.30 pm. Our thanks to Terry Ratcliffe of Passfield for enabling this to happen</p>	

Next Meeting is Tuesday 22nd March at 7.30 in the Passfiled Club