



	in the minutes.	
4.	<p><u>Treasurer's Report.</u> The Treasurer circulated a financial statement on the accounts for the 11 months ending 31<sup>st</sup> October 2012 prior to the meeting. This showed net (cash) assets of £1,216. His only concern was that the prior year accounts had not been independently audited. In the circumstances he felt that they should and, following unanimous agreement, undertook to find an auditor. He added that public liability insurance cover is due for renewal on 21<sup>st</sup> December with the annual premium remaining the same at £217.43. In light of the project ending in April and the Plan being passed to the Parish Council he felt that 6 months' cover would suffice. The premium for this would be £108.42. In light of this the 6 months' extension was unanimously agreed.</p>	Treasurer
5.	<p><u>Progress Reports.</u></p> <p>a. Elderly, Disabled and Medical. The Chairman confirmed that he was re-writing his report following separate meetings with Ferris Cowper and the doctors at the two surgeries. He understood that the lack of funding was the problem. A meeting had been arranged by both practice managers with the Primary Care Trust (PCT), which he would attend. He added that if both practices were to take over the new Medical Centre they would only share the building and not provide any additional services. JP expressed deep concern that any agreements reached might be undermined as the PCT was being abolished. JK said that Bohunt Manor would like the new Medical Centre included in the Parish Plan. But added that the Parish Council wanted to identify other potential sites for the medical centre as the current design may be too small and possibly dependent on housing up on Bohunt Manor. The Chairman explained that Age Concern's directory had received favourable feedback and was currently being updated. He added that some beds were going at Chase Hospital however they were going into partnership with a Nursing Home in Liss to save others.</p> <p>b. Business. LS thanked JK for kindly converting his power point slides into narrative report which had now been published on the website. The next area that he felt should be studied was the availability of accommodation for visitors. There was a general feeling that this was in short supply and, as such, expensive. In addition, he reported that an approach had been made by Tindal Newspaper Group, owners of the Herald, looking to set up a business advertising scheme, a 32 page glossy directory of businesses.</p> <p>c. Sports &amp; Leisure. In PW's absence the Treasurer confirmed that the public meeting in the Liphook Social Club on Thursday 29<sup>th</sup> November was proceeding as planned. LS asked that golf be included as there was a municipal green that members of the community could use provided they were registered with the club.</p> <p>d. Youth Survey. The Treasurer apologised, due to more pressing commitments elsewhere on the Parish Plan he hadn't had time to complete the report on the Youth Survey, but would do so later.</p> <p>e. Communications. In PJ's absence the Treasurer confirmed that PJ would produce a report on broadband, telephones and communication systems following his discussions with Ferris Cowper and other IT specialists.</p>	<p>Chairman</p> <p>PW</p> <p>Treasurer</p> <p>PJ</p>

	<p>f. Education. JK confirmed that she had written to Miss Frost (Executive Head Infant and Junior Schools) and had spoken to a governor. She had raised the subject of insufficient special needs provision with the Head following a conversation with one of the professionals who works with SEN children in the school. This follows on from the decision to integrate such pupils into the main education stream wherever possible. Although the Treasurer would be looking at senior schools he had not yet spoken to Bohunt on the matter for the reason given above.</p> <p>g. Transport. JT agreed to update his report. He pointed out that the Liphook Bypass across Bohunt Manor in the ‘Wish List’ would not solve the traffic problems in the square and could only be funded by an enormous housing development.</p> <p>h. Publicity. The Treasurer explained that although Gabrielle Pike had submitted his article on the public meeting her sub-editor had decided not to publish it in the Liphook Herald. The Treasurer therefore asked for help from committee members, chairmen and sports secretaries to publicize Thursday’s meeting on Sport Facilities. He also sent emails to the secretaries of rugby and hockey clubs in Petersfield and Haslemere inadvertently stepping on PW’s toes, for which he had apologised. However, Robert Mocatta, Secretary Petersfield Rugby Club had responded with useful information which had been circulated to PW and members of the sports panel. To prevent further misunderstandings, the Treasurer confirmed that once he had written the follow-up article after the public meeting he would leave PW to conduct his own research and write the report, but would be available to assist if needed. The Treasurer added that, subject to PW’s agreement, he would advertise a similar meeting to illicit the public’s views on non-sport’s related hobbies, interests and activities. In this case a direct approach to clubs and interest groups was also recommended.</p> <p>i. Website. The Treasurer confirmed that although the website was being regularly updated he hadn’t had time to learn the software or make any modifications. The two he had in mind were a counter for recording the number of visits and a post page (like Liphook Talkback). JT did explain how to do this.</p> <p>j. The Plan. The Treasurer gave a brief update on progress. He had decided to change the layout by starting with the Plan; originally proposed as section 4. The index would therefore be: Plan, Introduction, History, Demographics, Infrastructure, Economics (New) then each Sectional Report alphabetically with conclusions and then Recommendations. He felt that the historical evolution of the Parish should be followed through in the current (today’s) infrastructure. The present growth drivers – Hindhead tunnel and Bohunt high standard of education – forcing through a demand for housing and the consequential growth in population. This, combined with changes in life styles he felt was pushing up people’s expectations. He felt that the final report should read like a business plan. Hopefully this would then be used to encourage inside and outside funding for vested interests, businesses and local authorities that would, in turn, benefit the whole community.</p>	<p>Treasurer</p> <p>JT Treasurer</p> <p>PW</p> <p>Treasurer</p> <p>All</p>
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<p>6.</p>	<p><u>Work Schedule.</u> The Treasurer confirmed that the Work Schedule, adopted at the last meeting, was on track. He reviewed progress on:</p> <p>a. Recruitment. JT confirmed that he had spoken to two members of the Parish Church Council. They had kindly agreed to speak to the other faiths and draw up a list of the Church and Faiths needs. He agreed to report back.</p> <p>b. Edit History and Demographics Sections. The Treasurer circulated prior to the meeting the Introduction and History sections of the Plan for editing. He had received favourable feedback without any changes being requested. He did, however, point out that he needed to write more on the 20<sup>th</sup> century and include drawings and pictures to illustrate the history. He added that the Heritage Centre had queried copyright and were making a few changes to prevent any infringement. In the meantime, work was in progress on the Demographic section using the 1991 and 2001 censuses. This section, along with current infrastructure and the economic sections would be available for editing at the next meeting.</p> <p>c. Team review of Business Section. Members were asked to review LS's Business report, draw 5 conclusions and make 2 or 3 recommendations for discussion at the meeting. The Treasurer confirmed that he would use this type of critique on all other reports and encouraged members to review each other's; he felt that if we didn't help each other in this way outsider may be more critical. Following a brief debate, it was agreed that the report needed more information on how the data was collated. It was also felt that whilst the recommendations were ideal, some of them lacked supporting arguments and there were no conclusions from which the recommendations were drawn. The Treasurer agreed to start drafting this section of the Plan but would leave blanks where he felt there were insufficient supporting arguments at this stage. He asked LS to review his report in light of these observations. The discussion also included the view that the Parish needed someone (Business Tsar) or a body (Chamber of Commerce) to look for and encourage new businesses and investment in Liphook.</p> <p>d. Team Social Function. In response to the proposed function the Treasurer confirmed that the general feeling was for drinks and perhaps nibbles with and/or without partners, the preferred date being 11<sup>th</sup> December. He suggested the newly opened Deer's Hut enabling those wishing a meal to dine there afterwards. He agreed to make the arrangements suggesting cocktails at 7.30 pm. To help with booking could all members please confirm by return if they will be coming for drinks, how many and whether they would like a meal afterwards?</p>	<p>JT</p> <p>Treasurer</p> <p>All</p> <p>LS</p> <p>All</p> <p>All</p>
<p>7.</p>	<p><u>Local Electoral System.</u> In PJ's absence the Treasurer circulated the Boundary Commission's report on East Hampshire in 2000 prior to the meeting and asked for views. This showed Bramshott and Liphook as one ward with 3 councillors at district level; whereas the vast majority of wards had one councillor per ward following changes made up to 2004. He felt that the community should be asked if this arrangement was acceptable as, it would appear, they were never consulted when this review of wards originally took place. The Chairman expressed concern that we were straying into the field of politics; others that it was a fair question. No decision was reached on this issue.</p>	<p>All</p>

8.	<p><u>Public Presentation – Format.</u> This Item, postponed from the last meeting, was discussed in some detail. It was agreed that presenting too much information on boards for the public to read would put people off. A better approach would be to highlight the key subjects in the Plan – improvements to public transport, relief road, swimming pool, sports pitches etc – with the advantages and disadvantages of each on the board. This could be supported by having a copy of the relevant section of the report on a nearby table for them to read. In light of the current work schedule JT felt that the Public Presentation should be delayed until the Plan was written and the team had the opportunity to produce similar, consistent and informative display boards. This was unanimously agreed.</p>	All
9.	<p><u>Any Other Business.</u></p> <p>a. Planning Appeal on 34 Station Road. JK pointed out that a planning appeal was scheduled for 5 December to convert a designated industrial site, Bleacher’s Yard, into 13 houses. She added that the Parish Council would formally raise an objection and had asked for the community’s support. Although the Plan isn’t complete it was agreed that land for commercial development should be retained. It was therefore agreed that JK would voice the committee’s view at the appeal hearing.</p>	JK
10.	<p><u>Next Meeting.</u> Date of the next meeting is 8<sup>th</sup> January 2013 at 7.30 pm, venue to be confirmed.</p> <p>There being no other business the meeting ended at 10 pm.</p>	Chairman

Signed:

Chairman BLPP

Date:

Enclosures:

Supporting documents:

1. Two printing costs quotations from Print It.
2. Treasurer’s Report.
3. Display Layout – Conclusions & Recommendations.