

**.BRAMSHOTT & LIPHOOK PARISH PLAN**  
**MINUTES OF STEERING GROUP MEETING**

**Held in the Liphook Social Club on 23<sup>rd</sup> July 2015 at 1930 hours**

Present: Trevor Maroney (Chairman), Colin Osborne, Jeanette Kirby, Mukund Patel & Robin Young.

Apologies: John Tough & Jackie Poole.

1.	<u>Introduction.</u> The Chairman welcomed Robin Young to the meeting, it was good to see him looking so well.	
2.	<u>Disclosure of Interests.</u> There were no disclosures.	
3.	<u>Minutes of Meetings.</u> The minutes of the 28 <sup>th</sup> May 2015 were approved and signed.	
4.	<p><u>Matter's Arising.</u></p> <p>a. Item 4a, Ham4 – Improve Footpaths. In JT's absence the Chairman agreed to obtain answers from the appropriate authorities.</p> <p>b. Item 4b, Infr3 – Utilities &amp; Services. The Chairman confirmed that SSE were waiting for a copy of the final Action Plan before considering conducting a study using their resilience programme notes.</p> <p>c. Item 4h, Tpt1 – Traffic Congestion. In his absence JT had send an email containing 5 amendments that he would like included in the Traffic &amp; transport section. These were all agreed and included in V1.7 of the Action Plan.</p> <p>d. Item 4j, Tpt9 – Car Parking. Cllr Ferris Cowper has confirmed that there will be a meeting between HCC and EHDC to discuss this proposed study. Hopefully the minutes and terms of reference will flow from this meeting.</p> <p>e. Item 8 – Update on Sports &amp; recreation. The Chairman confirmed that he had now included Boules in this Section and had amended the paragraph numbers accordingly.</p>	Chairman
5.	<u>Chairman's Report.</u> He explained that subject to V1.7 of the Action Plan being accepted he felt that the Plan would require only one or two more meetings to complete as there was only the Foreword and Executive Summary remaining.	
6.	<u>Treasurer's Report.</u> Although no report was presented the Chairman explained that the Parish Council had finally refunded the Exhibition hall hire deposit of £201. JT would confirm this at the next meeting. The Chairman added that JT was preparing the accounts for the last two years for audit as it was highly likely that EHDC, as partners in this project, would require copies.	
7.	<u>Action Plan.</u> Version 1.7 of the Action Plan was circulated prior to the meeting. The Chairman explained that it had been rewritten in line with the guidance notes. His proposal that each action point be considered in turn and that only agreed changes should be noted in the minutes was accepted. Using V1.7 Paragraph numbers the following amendments were unanimously agreed:	

	<p>a. Para. 23.2. Local Employment. After a debate about being a village or town it was agreed that the proposed Village Development Board should be renamed Liphook Development Board to prevent division within the community. The Board's aim being to develop the infrastructure and facilities in such a way that the community would remain sustainable. It should also conduct essential studies and seek new business investment thereby creating more jobs locally. The Board would be responsible to the Parish Council.</p> <p>b. Para. 23.8. Disabled access to Trains. The proposed multi-storey car park with lift should not be an alternative to the agreed ramp. Under Responsibility add SDNP.</p> <p>c. Para. 23.10. Restrict Elderly In-migration. This action was considered unenforceable and was therefore deleted.</p> <p>d. Para. 23.13. Conservation. This action to be combined with Para. 23.27. It was considered a duplication.</p> <p>e. Para. 23.15. Radford Park. JK confirmed that as a SANG there was no need to turn the park into a nature reserve. This action was therefore deleted.</p> <p>f. Para. 23.27. Design. To be retitled Design &amp; Conservation and combined with Para. 23.13.</p> <p>g. Para. 23.28. Affordable Housing. Under 'How it will be tackled' replace the word 'Provide' with 'Insist on.' JK agreed to reword the second action point on rural exception policy.</p> <p>h. Para. 23.31. Minimize Fire Risk. Having experienced a heath fire JK felt that an appropriate contact telephone number should be added. JK agreed to provide one.</p> <p>i. Para. 23.33. Flood Prevention. Add EHDC to responsibility box.</p> <p>j. Para. 23.44. Public Transport. RY raised the issue of other cross boundary bus routes and agreed to draft addition action points.</p>	<p>JK</p> <p>JK</p> <p>RY</p>
8.	<p><u>Missing Sections.</u> The draft explanations for the missing sections: Church &amp; Faiths, Education &amp; Training, Social Care and Unemployment were unanimously agreed.</p>	
9.	<p><u>Acknowledgements.</u> The Steering Group and Acknowledgements, Annex A was approved with some minor changes.</p>	
10.	<p><u>Discussion on Executive Summary.</u> Everybody agreed to provide the Chairman within a week with the 4 or 5 highest action points that should be highlighted in the Executive Summary.</p>	All
11.	<p><u>Any other business.</u></p> <p>a. Bohunt Manor. It was agreed that the refusal of planning permission on Bohunt Manor would have no impact on the Plan.</p> <p>b. Recent Community Forum. There was a brief discussion on the Forum and the failure of EHDC to support the need for a study into the drainage problems.</p>	

12.	<u>Next Meeting.</u> The next meeting: 6 <sup>th</sup> August in the Liphook Social Club. The meeting ended at 9.05 pm.	
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Signed:

Trevor Maroney  
Chairman BLPP  
Date:

Enclosures:

1. Action Plan V1.7 with Chairman's annotations.
2. Missing Sections (4).
3. Annex A.
4. Email from RY dated 20<sup>th</sup> Jul 15.
5. Email from JT dated 22<sup>nd</sup> Jul 15