

BRAMSHOTT & LIPHOOK PARISH PLAN
MINUTES OF STEERING GROUP MEETING

Held in the Liphook Social Club on 6th August 2015 at 1930 hours V1.2

Present: Trevor Maroney (Chairman), Colin Osborne, Jeanette Kirby, John Tough, Mukund Patel, Robin Young & Jackie Poole (Secretary).

Apologies: Lee Stewart & Tony Rudgard.

1.	<u>Introduction.</u> The Chairman welcomed everyone to the meeting and explained where the fire exits were.	
2.	<u>Disclosure of Interests.</u> There were no disclosures.	
3.	<u>Minutes of Meetings.</u> The minutes of the 23 rd July 2015 were approved and signed.	
4.	<p><u>Matter's Arising.</u></p> <p>a. Item 4a, Ham4 – Improve Footpaths. JT explained that he had not received any response from HCC Highways Department and Cllr. Ferris Cowper. He would continue pressing them for answers.</p> <p>b. Item 4b, Affordable Housing – JK outlined SDNP policies (SD19 & 20) on affordable housing in rural areas. She was concerned about the government's policy on enabling such housing stock to be sold, and described several changes that were taking place. She agreed to assimilate this knowledge and then reword its implementation for inclusion within the Action Plan.</p> <p>c. Item 4c, Minimize Fire Risk – JK was waiting for the contact telephone number.</p> <p>d. Item 4d, Public Transport – JT & RY spoke about the lack of a cross county boundary bus service due primarily to budget constraints at county level. They agreed to liaise on how this issue could be tackled and report back.</p>	<p>JT</p> <p>JK</p> <p>JK</p> <p>JT & RY</p>
5.	<p><u>Chairman's Report.</u></p> <p>a. Drains. He explained the current position on his complaint to OFWAT over the drains in the village and that he was likely to receive an answer in the next fortnight.</p> <p>b. Website. Although there were currently 145 hits on the website none were from residents in Liphook. He thought that this may be due to the installation of broadband through the local exchange which may now have classified these hits as 'Un-set.'</p>	
6.	<p><u>Treasurer's Report.</u></p> <p>a. He stated that the balances on the current and deposit accounts were £275.74 and £930.43 respectively and that he had received a cheque for £201 in refund of the hall hire deposit from the Parish.</p> <p>b. He was drawing up the annual accounts for 2013 & 2014.</p>	<p>JT</p>

7.	<p><u>Action Plan.</u></p> <p>a. The Action Plan V1.8 was circulated prior to the meeting. After a brief discussion the following changes using the respective page and paragraph numbers were agreed:</p> <p>(1) Page 1. Include a new Action Point introducing the proposed Liphook Development Board and the reasoning behind it as outlined in Item 7a at the last meeting.</p> <p>(2) Para. 23.4. Heading to be changed to ‘Optimise size of Schools.</p> <p>(3) Para. 23.8. Delete ‘to southbound platform’ in column 4, second bullet point.</p> <p>(4) Para. 23.10. Insert ‘Youth Club’ in Column 3.</p> <p>(5) Para. 23.25. JK to provide note on the delivery of the rural exception policy as noted under Item 4b above.</p> <p>(6) Para. 23.43. Insert ‘on street’ parking in Column 3, bullet point 3.</p> <p>(7) Para. 23.45. Delete the ‘s’ from ‘St Johns.’</p> <p>b. Public Presentation. The Chairman asked about holding a presentation of the Action Plan. After a brief debate it was agreed that we would see what the public’s response would be during the consultation phase before deciding on this issue.</p>	JK
8.	<p><u>Executive Summary.</u> The Chairman explained that he had incorporated changes suggested by MP and following a brief discussion would incorporate CO’s proposed changes. These include a paragraph on the Neighbourhood Plan. RY suggested that we add our banner to the front page. There were also suggestions that photographs be included. The Chairman requested suitable pictures, but added that these could be incorporated in the final, approved version. Bearing in mind the holiday period he asked how long the public consultation should last. The end of September was agreed followed by a meeting in early October to review comments. It was proposed that we draft a press release, place copies of both documents on the website, in the parish office and library and send electronic copies to all agencies and organisations that will become responsible for delivery. The Chairman agreed to update the Action Plan and Executive Summary, draft a press release and circulate these to members before releasing them to the public.</p>	Chairman
9.	<p><u>Foreword & Acknowledgements.</u> It was agreed that this could wait until the results of the public consultation had been analysed.</p>	
10.	<p><u>Any other business.</u></p> <p>a. Neighbourhood Plan (NP) meeting. RY reminded the committee of the planned NP meeting on 14th September.</p> <p>b. Age Concern. RY confirmed that the Liphook Age Concern directory would be updated next year.</p>	
11.	<p><u>Next Meeting.</u> The next meeting will take place in early October (date TBC) in the Liphook Social Club.</p> <p>The meeting ended at 8.41 pm.</p>	

Signed:

Trevor Maroney
Chairman BLPP
Date:

Enclosures:

1. Action Plan V1.8 with Chairman's annotations.
2. Executive Summary V1.2