

BRAMSHOTT & LIPHOOK PARISH PLAN
MINUTES OF STEERING GROUP MEETING

Held in the Millennium Centre on 7th October 2015 at 1900 hours V1.3

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

Apologies: Lee Stewart & Mukund Patel.

1.	<p><u>Introduction.</u> The Chairman introduced Simon Jenkins, Executive Manager - Planning Policy, Heritage and Compliance at EHDC and welcomed him to the meeting. It was specifically called so that the Steering Group (SG) could be briefed on the comments raised on the Action Plan by EHDC officials. The Chairman emphasized that this was a fact finding rather than decision making meeting. He also pointed out the fire exits.</p>	
2.	<p><u>Disclosure of Interests.</u> There were no disclosures.</p>	
3.	<p><u>Chairman's Report.</u> He produced a summary of the comments received so far from residents and other organisations and gave hard copies to TR, RY and Simon Jenkins, adding that electronic copies would be circulated to all members.</p>	Chairman
4.	<p><u>Action Plan – Comments from EHDC.</u> Simon Jenkins led the meeting through the comments raised by EHDC councillors and officials. A copy of his precis was circulated to members before the meeting. He kindly agreed to answer questions during the briefing. The following notes reflect the key points by each official:</p> <p>a. Cllr. Angela Glass. Requested that the proposed drop-in Centre and swimming pool be dropped as they could not be met from developers' contributions alone and there was no evidence that they were needed. The Chairman explained that these proposals were for feasibility studies into the provision of community facilities, such as a permanent youth clubhouse and a centre for the elderly and disabled. RY added that he has made enquiries about obtaining lottery funding for the latter and had received a favourable response.</p> <p>b. Cllr. Bill Moulard.</p> <p>(1) Same request as noted in Item 4a above.</p> <p>(2) His request that the other hamlets be given the same protection as Bramshott & Conford was agreed.</p> <p>(3) He asked that the Steering Group consider the issue of additional housing sites and how the SDNP boundary might influence the parish decisions was considered outside the scope of the Parish Plan (PP). It was felt that this should be looked at by the Neighbourhood Plan (NP).</p> <p>c. Cllr. Ferris Cowper.</p> <p>(1) He stated that the provision of public transport, a drop-in centre and swimming pool cannot be publicly funded. Adding that the area would be over-provided with pools once the one at Whitehill and Bordon is built and the Alton pool rebuilt. This was noted.</p>	

<p>(2) He asked that the Executive Summary be amended to show that the parking study is now being undertaken by EHDC and not HCC. The Chairman asked for a copy of the terms of reference for this project and JT asked for the timescale. He felt that the Parish Council would like to be involved in this project. Simon Jenkins agreed to obtain copies.</p>	<p>Simon Jenkins</p>
<p>d. Community Services. The following points were felt quite useful:</p> <p>(1) The Liphook Development Board (LDB) should seek charitable status in order to gain grants.</p> <p>(2) EHDC's Community Team could only offer LDB limited support. This was accepted, it was felt the LDB would look primarily to the Parish Council for administrative support and to EHDC for technical advice.</p> <p>(3) The concern over the lack of business and office premises was noted. It was agreed that the SG would seek further clarification from EHDC's Economic Development Team.</p> <p>(4) A discussion took place over the limited provision of childcare and pre-school facilities. This is a recently raised issue (the topic was not raised at the Exhibition last November) and would have been considered under Education and Training. Whilst the shortfall is acknowledged it is not the responsibility of local authorities to directly provide such facilities, that's the remit of private investors. Since clearly one of the major factors affecting housing growth in the village is the high academic standards set by local schools then this issue would be better addressed in the NP.</p> <p>(5) Whilst the allocated funds for use towards new football facilities were noted these were insufficient to meet Liphook United FC's needs. The Chairman explained that the club's management had decided not to proceed with the Bohunt Manor site for legal reasons and were no longer trying to raise funds.</p> <p>(6) It was acknowledged that it was not EHDC's responsibility to install a drive through, drop-off road at the Junior School. The Chairman explained that Cllr. Cowper had given him the impression, however mistaken, that this project would be funded by EHDC.</p> <p>(7) The SG were pleased to learn that the Youth Forum supported the need, in 2009, for purpose built premises for a Youth Club in Liphook.</p>	<p>Chairman</p>
<p>e. Business. Members questioned the lack of comments from the Business Department and asked if this meant that the proposed actions on business were acceptable.</p>	<p>Chairman</p>
<p>f. Executive Communities. EHDC's priority to invest in existing facilities, particularly swimming pools, was noted.</p>	
<p>g. Whitehill Bordon Energy Team. The Team commented on the need for:</p> <p>(1) More information on the funding requirements.</p> <p>(2) The introduction of specific timescales, identifying high priority actions and a review of the Plan's monitoring arrangements.</p> <p>(3) More information about renewable energy, making homes more energy efficient and sustainable lifestyles. Reference to EHDC's Energy</p>	

