

5.	<u>Treasurer's Report.</u> In the Treasurer's absence the Secretary explained that there had been no change since the last financial report.	
6.	<p><u>Progress Reports.</u></p> <p>b. Introduction & History. Completed.</p> <p>c. Demographics plus Annex B. Completed</p> <p>d. Appendix to Annex C: Existing Infrastructure. The list of Sports and Recreation Facilities was approved at the last meeting. Answers on the other sections are included in Item 2c above.</p> <p>e. Business. In LS's absence this discussion was postponed until the next meeting. However, TG offered to help and agreed to liaise with LS.</p> <p>f. Church & Faiths. In JT's absence, PJ questioned the need for this section; the Secretary explained that we ought to give such bodies the opportunity to contribute to the Plan, a view endorsed by JP. The Secretary would find out from JT how the two volunteers, who had agreed to write a report on Church & Faiths, were doing.</p> <p>g. Communications. Now that HCC had confirmed a programme for delivery of broadband PJ felt that the push by Passfield businesses for faster speeds was unnecessary. The Secretary confirmed that he had written to Alan Baker and Julian Small, IT consultants seeking their views with regard to the current level of communications in the parish. Much to his surprise Alan passed the questions on to Julian. He had therefore agreed to meet Julian and debrief him over a pint later in the week. He would pass all information to PJ.</p> <p>h. Elderly, Disabled and Medical. The Chairman confirmed that the Secretary was the only one to comment on his report. He was working on a new update, which would be circulated shortly. PJ questioned the statistics from Liphook & Liss surgery, he felt the numbers presented in their current format confusing.</p> <p>i. Education. The Secretary and JK confirmed that work is progressing on producing a joint report on Education and the Under 5's. Adding that research on this project may take some time.</p> <p>j. Emergency Services. Completed.</p> <p>k. Environment. Completed, how PJ agreed to provide more pictures to enliven his report.</p> <p>a. Hamlets & Annex D History of Hamlets V1.1. In SF's absence the Secretary gave a brief update on the position. He had received sufficient information - from Barbara Easton on Hewshott and Hammer Vale; TR suggested contacting Lynn Ashton on Bramshott Chase and SF had provided some conclusions - to almost complete the Hamlet's section. He would ask JT for the input from the residents living in Griggs Green and Lynn Ashton for the views of Bramshott Chase residents.</p> <p>l. Planning & Development & Annex E. Completed</p> <p>m. Sports & Leisure. JP explained that she had passed all the information over to JK who along with AA and TR were helping to finish off the report on Sports. TR distributed copies of his latest report on Sport and Recreation in the parish.</p>	<p>LS & TG</p> <p>Secretary</p> <p>Secretary</p> <p>Chairman</p> <p>JK & Secretary</p> <p>Secretary</p> <p>JP, JK, AA & TR</p>

<p>n. Traffic & Transport. The Secretary confirmed that JT's updated report had been circulated just prior to the meeting. He asked, and everybody agreed, to review the draft and send comments and conclusions to JT before the next meeting.</p>	<p>All</p>
<p>o. Youth Survey. The Secretary explained that he had completed this section and circulated it to members receiving only one reply from JK. To improve publicity he had therefore, on his own volition, added this section to the website and sought retrospective approval. This was unanimously agreed.</p>	<p>All</p>
<p>p. Benefits of Town Status. JT had been asked to look at the financial benefits of applying for town status. In his absence there was a brief discussion on the town v village debate between PJ and TR as the latter had been involved in such discussions many years ago. The Secretary displayed a newspaper cutting confirming that only limited housing development could take place in villages. However, JK explained that Bramshott & Liphook no longer had village status; it was now considered by EHDC as an area centre.</p>	<p>JT</p>
<p>q. Review Local Electoral System. PJ confirmed that he was looking into the current, electoral system whereby the parish had a single ward but with 3 district councillors. He referred to the Boundary Commission changes which took place in about 2000. At that time, TR recalled, they had tried to split the parish into 3 wards with 4 parish and one district councillor in each. The Secretary explained that the parish was the only one in the district with 3 district councillors in one ward. Liss and 3 others have 2 all the rest were single wards. Most residents were not aware that all other towns and parishes were given the opportunity to change early in 2000 and had taken it; the Secretary felt that Liphook parishioners should be given the same opportunity. PJ agreed to write a brief report and asked the Secretary for any papers he might have on the subject.</p>	<p>PJ & Secretary</p>
<p>r. Neighbourhood Plan. JK, chair of the Council's Working Group (WG), gave a short brief on progress so far and agreed to write a summary of the WG's findings for inclusion in the Plan. She felt that were the Council to decide on having a neighbourhood plan most of the work required would have already been done by the Parish Plan.</p>	<p>JK Secretary</p>
<p>s. The Parish Plan Index. The updated Index had been added to the website.</p>	
<p>t. Social, Welfare & Unemployment. The Secretary explained that he was unhappy about not including anything on these subjects; he felt that it would make the Plan seem uncaring. He had therefore:</p> <ol style="list-style-type: none"> (1) Written to the Citizens Advice Bureau for statistics on the needs of those residents suffering financial hardship during the current economic climate. (2) Made enquiries of Rupert Town-Jones from Job Seekers Plus, about data on the needs of the unemployed and was advised to speak to the manager of the Petersfield Branch as Rupert now worked in the Guildford office. (3) Intended to contact Social Services and EHDC's Housing Department to obtain data on those with housing and social needs. JK confirmed that she had already visited Radian as they provide social housing. 	<p>TR</p>

	In addition CH confirmed that some single retirement accommodation was only available to qualified applicants and, as such, was currently being left empty. [Carole can you expand on this section? Also do you know how many elderly or disabled are waiting for such accommodation to become available?]. TG confirmed the position adding that XX [Tom number please?] were currently empty.	CH & TG
7.	<u>Work Schedule.</u> The Secretary explained that his working schedule would be: Infrastructure; Property Market Survey; Hamlets; Transport; Economy/Sustainability and then Elderly, Disabled and Medical.	Secretary
8.	<p><u>Any Other Business.</u></p> <p>a. Local Apprenticeship Scheme. The Secretary explained that LS had asked that this issue, which he too supported, be raised. He highlighted his concerns, identified during work on the Youth Survey that some youngsters were dropping out of education early with too few qualifications. He felt the subject worth discussing with the Headmaster of Bohunt whilst LS would talk to the business community about it. There was a general feeling that the take up rate might be too low to warrant the effort; but it was worth considering.</p> <p>b. Master File. PJ asked if a hard copy file of all the sections of the Plan could be kept in the Parish office and regularly updated as this would save him on printing copies at home. The Secretary explained that the latest versions would, from now on, be regularly updated on the website. Therefore he could get Gina to print copies off when required. He was concerned about disturbing her at work, although if he asked in advance she could perhaps print copies off between tasks. The Secretary agreed to discuss this with the Clerk.</p> <p>c. Resignation. At this point the Chairman handed the Secretary a letter of resignation from the Steering Group adding that he was unable to keep up with the amount of work being done and that we might be trying to do too much.</p> <p>d. Social Function. Although the next get together had been booked for Thursday 11th April it was agreed, due to members' commitments, to postpone it until late May; date TBC.</p>	<p>Secretary</p> <p>Secretary</p> <p>All</p> <p>Secretary</p>
9.	<p><u>Next Meeting.</u> Date of the next meeting is Tuesday 21st May 2013 at 7.30 pm in the Millennium Centre.</p> <p>There being no other business the meeting ended at 9.10 pm.</p>	

Signed:

Chairman BLPP

Date:

Enclosures:

1. Agenda
2. Sports & Recreation Report by TR.
3. Draft sections on Transport & the Elderly, Disabled & Medical.
4. The Plan Index