

LISS PARISH COUNCIL

A meeting of Liss Parish Council took place at 7.30pm on 19th September 2016.

Members

*Mr K Budden (Chairman), *Mr D Dodds, Mr A Gilbertson, Mrs S Halstead, Mr R Hargreaves, *Mrs Y Heaton, *Mr D Jerrard, *Mr H Linsley, Mr F MacNamara, *Mr B Mayo, *Mr A Smith & *Ms A Wright.

* Present

Clerk: D. Bowery.

In attendance: County Councillor Mr V Clarke, District Councillor Mrs L Pienaar, one member of the public & one member of the press.

The Chairman made the necessary health and safety announcements.

123/16 Apologies

Members accepted apologies from Councillors Gilbertson, Halstead, Hargreaves & MacNamara & District Councillor Mr M Kendall.

124/16 Declarations of interests

There were no declarations of interests.

125/16 Chairman's announcements

- The Chairman informed the meeting that a new mobile Post Office would operate in Liss Forest from 20th September on Tuesdays from 2pm until 3.15pm & Fridays from 9am until 11am.
- The Post Office facility in Tesco's was currently being refurbished & would reopen on 26th September.
- The EHDC organised Butserfest had been a very successful, if damp, event.
- It had been established that the lych gate adjacent to Newman Collard playing field was the property of EHDC & they had sent an officer to carry out a safety inspection; a report was awaited.
- A meeting had been held with NCPF trust representatives to agree a way forward on drainage issues on the field.

126/16 Reports from District Councillors

Cllr Pienaar reported that a crime prevention event had been held at EHDC; this was aimed at protecting the elderly & vulnerable. The same event was to be held at the Triangle on 13th October at 10am & members were welcome to attend.

EHDC were now getting involved in the proposed transfer of ownership of the Triangle from HCC to the Triangle Community Centre & looking at the ongoing funding.

Cllr Pienaar, with Cllr Kendall, had a meeting with EHDC's head of planning services scheduled for 28th September to discuss some Liss planning issues.

Cllr Mayo asked for clarification on this & the Chairman explained that it related to permissions granted for the development of 45 Station Road that had no parking provision & a development in The Ridings.

127/16 Minutes of the extraordinary meeting of 11th July 2016

The minutes of the Extraordinary Council meeting of 11th July, proposed by Cllr Wright and seconded by Cllr Linsley, were agreed unanimously as a correct record.

Resolved: That the minutes of the Extraordinary Council meeting of 11th July be accepted as a correct record.

128/16 Minutes of the meeting of 18th July 2016

The minutes of the Council meeting of 18th July, proposed by Cllr Smith and seconded by Cllr Wright, were agreed unanimously as a correct record.

Resolved: That the minutes of the Council meeting of 18th July be accepted as a correct record.

129/16 Matters Arising

- Min 111/16 – Cllr Linsley asked if there had been any feedback from District Councillor Mr Kendall on his meeting with traffic management officers on 20th July. The Chairman replied that he had heard nothing so far.
- Devolution – The Chairman gave an update on the current position; he informed the meeting that the HCC consultation closed on 20th September. There was a general discussion in which it was agreed that the authorities must consult the general public on any options that they were considering.
- TAG Farnborough - The Chairman & Cllr Dodds had attended a meeting with TAG & the CAA & the Chairman had also met with Lasham Gliding Club along with District Councillors Kendall & Cowper. Assurances had been received that TAG would accept consultation comments. Cllr Dodds was sceptical about this & felt that TAG were only going through a tick box exercise. The Chairman said that EHDC were preparing response & he was confident that the local MP would be supporting EHDC. Members agreed to let EHDC configure any response for the Liss area.

130/16 Clerk's Report (attached)

The Clerk's report was discussed & the Clerk responded to questions raised.

Resolved:

The list of cheque payments, proposed by Cllr Mayo & seconded by Cllr Linsley, be approved.

The list of receipts, proposed by Cllr Mayo & seconded by Cllr Wright, be approved.

The list of payments from petty cash, proposed by Cllr Mayo & seconded by Cllr Wright, be approved.

Correspondence was reviewed; no actions were necessary.

131/16 Appointments to Committees

Resolved: The following appointments to committees, proposed by Cllr Linsley & seconded by Cllr Wright were agreed unanimously:

Cllr Gilbertson appointed to the Highways Committee.

Cllr Heaton appointed to the Planning Committee.

132/16 Motion proposed by the Chairman

"That Liss Parish Council resolves to call upon the Hampshire Association of Local Councils to convene an Extraordinary General Meeting of the members of HALC to consider how together we can strengthen the proposals of local residents in non-parished areas of Hampshire to form their own parish councils."

Cllr Linsley felt that there had not been enough information distributed in time for proper consideration & discussion & suggested the motion be deferred until the October meeting. The Chairman agreed with the proposal.

County Councillor Mr Clarke joined the meeting at this point.

133/16 County Councillor's Report

County Councillor Mr Clarke reported that the unemployment & receiving benefits figure for Liss was 4%. HCC had completed its operation for resurfacing of roads in Hampshire. HCC had taken action to close some BOATs due to damage caused by of road vehicles; however, none in the Liss area were affected.

134/16 Adoption of Terms of Reference for the Liss Pavilion Development Committee

Revised terms of reference had been circulated & these were proposed for adoption by Cllr Mayo, seconded by Cllr Smith. Members agreed unanimously.

Resolved: That the terms of reference for the Liss Pavilion Development Committee be adopted.

135/16 Reports of Committees

Planning Committee

Resolved: The minutes of the Planning Committee meeting of 25th July & the draft minutes of the meeting of 22nd August be noted.

Highways Committee

Resolved: The draft minutes of the Highways Committee of 25th July be noted.
Cllr Linsley reported that HCC had placed orders for two new lampposts for Farnham Road.

Liss Pavilion Development Committee

- **Resolved:** The draft minutes of the Liss Pavilion Development Committee meeting of 25th July & the draft minutes of the meeting of 22nd August be noted.
- Cllr Mayo said that it was planned to hold a public exhibition of the various options on 5th November & a sub-committee had been formed to arrange this; they would report to Council in October. A productive meeting had been held with the scout group.

Buildings Committee

Resolved: The draft minutes of the Buildings Committee of 12th September be noted.

Grounds Committee

Resolved: The draft minutes of the Grounds Committee of 12th September be noted.

136/16 Neighbourhood Plan update

Cllr Wright updated the meeting on the progress of the Neighbourhood Plan. The Group intended to adopt the draft plan on 13th October before passing it to LPC for approval.

The Chairman said that it would then have to be considered at November Council or an extraordinary Council meeting.

137/16 Matters of Concern

The Chairman informed Members that he had been made aware of a facebook petition to oppose development of land at The Spread Eagle. After discussion it was agreed that the matter be presented to October Council & that the Neighbourhood Plan group consider the matter when compiling a list of community assets.

138/16 Reports from outside bodies

Cllr Linsley had attended the Devolution meeting, NCPF user meetings & the CTCG.

Cllr Dodds had attended the TAG meeting & a Community First meeting on fundraising.

The Chairman had attended the CTCG, Devolution & TAG meetings. He had also been to an EHAPTC meeting where a draft parish Charter had been discussed. This had been sent to parishes for comment. It was agreed that this should go to October Council for comment.

139/16 Exempt items

Cllr Linsley Proposed that the remaining agenda items should not be treated as exempt & this was seconded by Cllr Mayo. Members agreed unanimously.

Resolved: That the remaining business be held in open meeting.

140/16 Liss pavilion Development Committee

Cllr Mayo explained that the Liss Pavilion Development Committee had agreed two motions to put to council; these were:

Change of committee name

That the name of the committee be changed from The West Liss Pavilion Development Committee to The Liss pavilion development Committee.

The motion, proposed by Cllr Mayo & seconded by Cllr Linsley was agreed unanimously.

Resolved: That the committee name be changed to The Liss Pavilion Development Committee.

Change of committee budget

That the budget provision for professional fees be increased by £3000.

Cllr Mayo explained that this was to cover additional project fees to presentation of options stage at the public exhibition.

At this point Members agreed an extension of the meeting by no more than thirty minutes.

The Motion, proposed by Cllr Mayo & seconded by Cllr Linsley, was passed on a vote of six in favour with two abstentions.

Resolved: That the budget for professional fees be increased by £3000.

The Chairman closed the meeting at 21.38hrs

Next meeting: Monday 17th October 2016 19.30hrs