



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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To all Parish Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 8.00PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON TUESDAY 20TH DECEMBER 2011

Members of the press and public are welcome to attend the meeting and are encouraged to do so.

L O'SULLIVAN
LOCUM CLERK

13TH DECEMBER 2011

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DISCLOSURE OF INTERESTS
To receive from Members declarations of personal and/or prejudicial interests in relation to any items included on the agenda for this meeting in accordance with Local Authorities (Model Code of Conduct) Order 2007 No.1159.
4. REPORTS FROM DISTRICT / COUNTY COUNCILLORS
To receive reports as above.

5. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

To allow members of the public to address the Council with respect to items not on the agenda.

Members/Public Participation (Code of Conduct, Paragraph 12 (2)).

To hear from members of the Council who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence.

To allow members of the public to make representations, answer questions or give evidence relating to that business.

Public Participation. To allow members of the public to address the Council about business on the agenda at the discretion of the Chairman.

Meeting re-convened

6. MINUTES OF LAST MEETING

To approve and sign the Minutes of the meeting held on 28th November 2011 - **APPENDIX 1**

7. MATTERS ARISING

To consider matters arising from the Parish meeting held on 28th November 2011.

8. MINUTES OF COMMITTEE MEETINGS

To approve the minutes of the following Committee meetings:

Planning Committee – 21st November as previously circulated.

Finance & Policy (F&P) Committee – 12th September **APPENDIX 2** and 5th December **APPENDIX 3**

Recreation Committee – n/a

Liphook Millennium Centre Management Committee (LMCMC) **APPENDIX 3A**

To receive any reports from the Chairmen of the following Working Groups:

9. UPDATES FROM COMMITTEES WORKING PARTIES/ GROUP MEETINGS

Website Working Party

Standing Orders Working Party

LMC

10. TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE

Under this heading Members will receive a schedule of accounts paid since the last meeting for approval. **APPENDIX – 4**

11. ADOPTION OF NEW STANDING ORDERS.

The Motion: “To replace existing standing orders with those previously circulated by the Locum Clerk on 15th November 2011. These now include the Standard ACAS Codes of Practice in relation to disciplinary and grievance procedures.”

Proposed by – Cllr B Easton

12. PAYMENT OF MONEY TO LIPHOOK COMMUNITY LAUNDRY / SKATEPARK LIGHTING

The Motion: “To approve payment of £560.50 from Cost Centre 324 to the Liphook Community Laundry and to further agree that a grant of £560.50 will be paid to the Recreation Committee for payment towards skate park lighting at such time as it is required as part of the skate park improvement project.”

Proposed by – Cllr M Croucher

13. APPOINTMENT OF COUNCILLORS TO COMMITTEES AND OUTSIDE BODIES

To review the current appointments APPENDIX 5 and agree changes as necessary.

14. TO APPROVE THE SCHEDULE OF MEETINGS FOR 2012

As attached at APPENDIX 6

15. ANNUAL RETURN – YEAR ENDED 31 MARCH 2011

To receive an update from Cllr Jerrard

16. BOHUNT MANOR DEVELOPMENT – PUBLIC MEETING

To discuss whether the Council should hold a public meeting in relation to the above development, and decide format and timing of such meeting.

17. REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

To receive reports as necessary

18. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman of the meeting