



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL TOOK PLACE AT 6.30PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON MONDAY 7 FEBRUARY 2011

MINUTES

PRESENT: Cllr N Newman (Chairman), Cllr G Amey, Cllr J Austin-Olsen, Cllr M Croucher, Cllr Mrs B Easton, Cllr R Evans, Cllr Mrs A C James, Cllr P Jordan, Cllr Dr S Judge, Cllr Ms J Poole, Cllr J Tough (Parish Councillors). Mr A Groves (Clerk).

15/11 CHAIRMAN'S ANNOUNCEMENTS

Action

Preliminaries: Mobile Phones, Exits, Loop System, Toilets, Tape to assist minute taking.

16/11 APOLOGIES FOR ABSENCE – None

17/11 DECLARATIONS OF INTEREST – Declaration read out; No interests declared.

Cllr Ms J Poole joined the meeting during this item.

18/11 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: "This Council resolves to exclude members of the public and the press during the consideration of the following item, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Paragraph 5 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972".

For Decision: The Motion.

Proposed: The Chairman **Seconded:** Cllr Tough **Vote:** For: 9 Against:0

Resolution: Agreed.

Clerk

EXEMPT SESSION DECISIONS

Bohunt Manor; Proposed transfer of land for Allotments – Not agreed.

Business Concluded: 8.05pm. Confirmed at the meeting: 28 February 2011

Signed: Chairman

Draft minutes until approved by the Parish Council, which does not preclude the implementing of decisions

