



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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HAMPSHIRE GU30 7TN

## To all Parish Councillors

**YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 29<sup>th</sup> JUNE 2015.**

P J STANLEY  
EXECUTIVE OFFICER

23<sup>rd</sup> June 2015

## AGENDA

**1. CHAIRMAN'S ANNOUNCEMENTS**

Telephones, fire exits.

**2. APOLOGIES FOR ABSENCE**

**3. DISCLOSURE OF INTERESTS**

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

**4. MINUTES OF LAST MEETING**

To approve and sign minutes of the meetings held on 15<sup>th</sup> May 2015  
(Appendix 1).

**5. MATTERS ARISING – For Information Only**

To consider matters arising from the meeting.

**6. PUBLIC PARTICIPATION SESSION**  
**Adjournment of the meeting for public questions.**

Public Questions.

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

(b) To allow members of the public to address the Council about business on the agenda at the discretion of the Chairman.

**Meeting re-convened**

**7. REPORT FROM COUNTY & DISTRICT COUNCILLORS**

Cllr Ferris Cowper – Hampshire County Council

Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish – East Hants District Council

**8. MINUTES OF COMMITTEE MEETINGS**

To accept the minutes of committee meetings and receive feedback from committee Chairmen.

Planning

26<sup>th</sup> May 2015 (**Appendix 2**)

LMC Management Committee

4<sup>th</sup> June 2015 (**Appendix 3**)

Finance & Policy Committee

27<sup>th</sup> May 2015 (**Appendix 4**)

Recreation Committee

8<sup>th</sup> June 2015 (**Appendix 5**)

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

To receive a schedule of accounts paid in April 2015 (**Appendix 6**) and May 2015 (**Appendix 7**). To approve the accounts and note the bank balances and cash book balances held by the Council. Queries should be raised with the Finance Officer in advance of the meeting.

**10. CO-OPTION TO THE COUNCIL**

To appoint new councillors by co-option to fill vacancies following the election in May. Nominations have been received from Susan Hooper, Philip Darling and Trevor Maroney (**Appendix 8**).

**11. YEAR END FINAL INTERNAL AUDIT REPORT**

To confirm Do The Numbers as the councils internal auditor for 2015/16.

- 12. LOCAL GOVERNMENT BOUNDARY COMMISSION REVIEW**  
To consider the implication for the council.
- 13. NEIGHBOURHOOD PLAN**  
To receive an update and agree four council representatives.
- 14. HASKELL CENTRE RELOCATION**  
To establish a working party and authorise the working party through the Executive Officer, to incur the necessary costs of commissioning feasibility study.