



# 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 8.00 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON TUESDAY 27<sup>TH</sup> MARCH 2012**

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

*P STANLEY*  
*LOCUM CLERK*

20<sup>th</sup> March 2012

## 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 27<sup>th</sup> February 2012 - **APPENDIX 1**

**7. MATTERS ARISING**

To consider matters arising from the Parish meeting held on 27<sup>th</sup> February 2012.

**8. MINUTES OF COMMITTEE MEETINGS**

To adopt the minutes of the following Committee meetings:

Extraordinary Finance & Policy Committee – 26<sup>th</sup> January 2012 **APPENDIX 2**

Finance & Policy Committee (Draft) – 13<sup>th</sup> February 2012 **APPENDIX 3**

Recreation Committee Excluded Session (Draft) 6<sup>th</sup> February 2012 **APPENDIX 4**

Planning Committee 20<sup>th</sup> February 2012 **APPENDIX 5**

Planning Committee 19<sup>th</sup> March 2012 (Draft) **APPENDIX 6**

Highways, Byways & Transport (Draft) **APPENDIX 7**

LMC Management Committee (Draft) **APPENDIX 8**

**9. DEVELOPER CONTRIBUTIONS APPENDIX 9**

Review of Developer Contributions List

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

To receive a schedule of accounts paid in February 2012. **APPENDIX 10**

**11. PARISH EARMARKED BALANCES**

To approve changes to the way earmarked financial balances are shown and used in the future. **APPENDIX 11**

**12. STANDING ORDERS**

**The Motion**

“This motion proposes that draft minutes of Committees and of Parish Council Meetings be published on the Parish Council website once they have been perused by the chair person of that meeting”.

The draft minutes should be clearly marked as such and the first paragraph should state “These are draft minutes and are subject to approval at the next meeting on .....

**Proposed Cllr Jordan**

**13. LIPHOOK IN BLOOM**

**The Motion**

“This council resolves to grant permission for Liphook in Bloom to erect a raised flower bed on the piece of Parish Council land adjacent to the Liphook Community Laundry to mark the Diamond Jubilee of Her Majesty Queen Elizabeth II. The flower bed will be designed and planted by Liphook In Bloom team and will be tended by them for the first year. Thereafter the bed will be cultivated and tended by members of the Peak Centre Trust with help from Liphook in Bloom”.

**Proposed Cllr Robinson**

**14. CITIZENS ADVICE BUREAU**

To receive an update on the proposed movement of the CAB to the Liphook Millennium Centre

**15. 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