



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

To all Parish Councillors

**YOU ARE HEREBY SUMMONED TO THE ANNUAL MEETING OF
BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON FRIDAY
15th MAY 2015**

P Stanley
Executive Officer

11th May 2015

AGENDA

1. ELECTION OF A CHAIRMAN OF THE COUNCIL 2015/16
2. DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN
3. ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL 2015/16
4. CHAIRMAN'S ANNOUNCEMENTS
5. APOLOGIES FOR ABSENCE
6. 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.

7. **MINUTES OF LAST MEETING**
To approve and sign Minutes of the meeting held on 27th April 2015
(Appendix 1)
8. **MATTERS ARISING – For Information Only**
To consider matters arising from the meeting.
9. **APPOINTMENT TO COMMITTEES 2015/16 (Appendix 2)**
Recreation Committee – 7 members
Planning Committee – 8 members
LMC Management Committee – 6 members
Finance & Policy Committee – 6 members (to include chairman of the council and chairmen of committees)
10. **ELECTION OF COMMITTEE CHAIRMEN 2015/16**
Recreation Committee
Planning Committee
Liphook Millennium Centre Management Committee
Finance & Policy Committee
11. **ELECTION OF REPRESENTATIVES TO ORGANISATIONS, OUTSIDE BODIES, WORKING PARTIES AND GROUPS (Appendix 3)**
12. **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

13. **REPORTS FROM DISTRICT & COUNTY COUNCILLORS**
East Hants District Council – Cllr A Glass, Cllr B Moulard, Cllr R Standish.
Hampshire County Council – Cllr F Cowper
14. **MINUTES OF COMMITTEE MEETINGS**
To adopt the minutes of committee meetings and receive feedback from committee Chairmen

Planning Committee

13th April 2015 (**Appendix 4**) & 5th May 2015 (**Appendix 5**)

Recreation Committee

20th April 2015 (**Appendix 6**)

15. INSURANCE RENEWAL

To approve the insurance renewal provided by Zurich and whether to agree a one or three year contract. (**Appendix 7**)

16 EAST HAMPSHIRE INVEST FOR GROWTH INITIATIVE

To note the initiative and provide a letter of support for the initiative to enable EHDC to secure release of the available funds (**Appendix 8**).

17. DATES OF FUTURE MEETINGS

To approve the schedule of meetings (**Appendix 9**)

18. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive reports from outside bodies. Bramshott Educational Trust (**Appendix 10**)