



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 A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 28th SEPTEMBER 2015.

P J STANLEY
EXECUTIVE OFFICER

22nd SEPTEMBER 2015

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

Telephones, fire exits.

To note the resignation of Councillor Darling as a Parish Councillor.

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 27th July 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

13th July 2015 (**Appendix 2**) & 17th August 2015 (**Appendix 3**)

Recreation

10th August 2015 (**Appendix 4**)

Finance & Policy

15th July 2015 (**Appendix 5**)

LMC Management

23rd July 2015 (**Appendix 6**) & 19th August 2015 (**Appendix 7**)

9. MEMBERSHIP OF COMMITTEES

To review the membership

10. NEIGHBOURHOOD PLAN

To receive an update.

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

To receive a schedule of accounts paid in June 2015 (**Appendix 8**), July 2015 (**Appendix 9**) and August 2015 (**Appendix 10**). To approve the accounts and note the bank balances and cash book balances held by the Council. Queries should be raised with the Executive Officer in advance of the meeting.

- 12. BUDGET MONITORING 2015/16 (Appendix 11)**
To received the budget Monitoring Statement for the period April to August 2015
- 13. LEGAL ADVICE FROM NALC/HALC**
To consider the letter from Stephen Lugg concerning the option to use the NALC Direct Access Scheme. (Appendix 12)
- 14. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive any reports from representatives of other outside bodies.