



# 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 25<sup>th</sup> JANUARY 2016.**

P J STANLEY  
EXECUTIVE OFFICER

**19<sup>th</sup> JANUARY 2016**

## 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 22<sup>nd</sup> December 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

7<sup>th</sup> December 2015 (**Appendix 2**)

Finance & Policy

13<sup>th</sup> January 2016 (**Appendix 3**)

**9. CHAIRMAN OF FINANCE & POLICY COMMITTEE**

To appoint a Chairman of the Finance & Policy Committee to replace Cllr Jerrard.

**10. COMMITTEE MEMBERSHIP**

To fill vacancies on the following committees: (**Appendix 4**)

Finance & Policy – one vacancy

Recreation – one vacancy

Planning – one vacancy

LMC Management Committee – one vacancy

**11. BUDGET & PRECEPT**

To consider the recommendation of the Finance & Policy Committee and approve the budget & precept for 2016/17 (**Appendix 5**).

**12. BUDGET MONITORING**

To consider the budget monitoring statement for the period April to December 2015 (Q3) (**Appendix 6**).

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

To receive a schedule of accounts paid in December 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 Executive Officer in advance of the meeting.

**14. NEIGHBOURHOOD PLAN**

To receive an update.

**15. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive any reports from representatives of other outside bodies.