



# 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 29<sup>th</sup> FEBRUARY 2016.**

P J STANLEY  
EXECUTIVE OFFICER

23<sup>rd</sup> February 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 meeting held on 25<sup>th</sup> January 2016  
(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.

Finance & Policy

17<sup>th</sup> February 2016 (**Appendix 2**)

Recreation Committee

8<sup>th</sup> February 2016 (**Appendix 3**)

LMC Management Committee

21<sup>st</sup> January 2016 (**Appendix 4**)

**9. INTERIM AUDIT REPORT**

To note the interim report (**Appendix 5**)

**10. PARISH PLAN**

To consider the Parish Plan and decide whether it should be adopted by the Parish Council.

**11. RELOCATION OF HASKELL CENTRE**

To adopt the terms of reference as recommended by Finance & Policy Committee (**Appendix 6**)

**12. NEIGHBOURHOOD PLAN**

To receive an update.

**13. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive any reports from representatives of other outside bodies.

To receive the Bramshott Educational Trust Treasurer's Report to the Parish Council.