



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 25th APRIL 2016.

P J STANLEY
EXECUTIVE OFFICER

19th April 2016

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
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 extraordinary meeting held on 16th March 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 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.

LMC Management Committee

17th March 2016 (**Appendix 2**)

Finance & Policy Committee

16th March 2016 (**Appendix 3**)

Planning Committee

11th January 2016 (**Appendix 4**), 15th February (**Appendix 5**), 14th March 2016 (**Appendix 6**).

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

To receive a schedule of accounts paid in February 2016 (**Appendix 7**) and March 2016 (**Appendix 8**). 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.

10. FINANCIAL STATEMENTS 2015/16

To adopt the Financial Statements as prepared by DCK Beavers (**Appendix 9**)

11. ANNUAL RETURN SECTION 2 - ACCOUNTING STATEMENT 2015/16

To approve the Annual Return Accounting Statement (**Appendix 10**).

12. ANNUAL RETURN SECTION 1 - ANNUAL GOVERNANCE STATEMENT 2015/16

To decide and minute a response to each question on the governance statement (**Appendix 11**).

13. NEIGHBOURHOOD PLAN

To receive an update.

14. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.