



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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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 JULY 2016.

P J STANLEY
EXECUTIVE OFFICER

19th JULY 2016

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

Telephones, fire exits & recording of the meeting. To report the resignation of Cllr Maroney on 27th June 2016.

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 27th June 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

East Hants District Council - Cllr Angela Glass, Cllr Bill Mouland, Cllr Rebecca Standish.

Hampshire County Council – Cllr F Mitchell

8. MINUTES OF COMMITTEE MEETINGS

To accept the minutes of committee meetings and receive feedback from committee Chairmen.

Finance & Policy Committee

13th July 2016 (**Appendix 2**).

9. TO REVIEW THE MEMBERSHIP OF COMMITTEES

To review the membership of committees following the resignation of Cllr Maroney and the appointment of Cllr Berry (**Appendix 3**).

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

To receive a schedule of accounts paid in May 2016 (**Appendix 4**) & June 2016 (**Appendix 5**). 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.

11. INTERNAL AUDIT FOR 2016/17

To confirm Do The Numbers as the councils internal auditor for 2016/17.

12. BEAT OFFICE AT THE MILLENNIUM CENTRE

The Office of the Police and Crime Commissioner for Hampshire has indicated his intention to terminate of the lease at the Liphook Millennium Centre. To note the capital repayment cost and agree the recommendation of the Finance & Policy Committee concerning possible early release of the accommodation (**Appendix 6**).

13. NEIGHBOURHOOD PLAN

To receive an update.

14. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.