



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 26th SEPTEMBER 2016.

P J STANLEY
EXECUTIVE OFFICER

20th SEPTEMBER 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 meeting held on 25th July 2016
(Appendix 1).
5. **MATTERS ARISING – For Information Only**

To consider matters arising from the meeting.

- 6 CO-OPTION OF A COUNCILLOR**
To co-opt a councillor to fill the vacancy (**Appendix 2**).

- 7. 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

- 8. REPORT FROM COUNTY & DISTRICT COUNCILLORS**
East Hants District Council - Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish.
Hampshire County Council – Cllr F Mitchell

- 9. MINUTES OF COMMITTEE MEETINGS**
To accept the minutes of committee meetings and receive feedback from committee Chairmen.

Finance & Policy Committee
14th September 2016 (**Appendix 3**).

Recreation Committee
22nd August 2016 (**Appendix 4**).

LMC Management Committee
21st July 2016 (**Appendix 5**) & 15th September 2016 (**Appendix 6**)

Planning Meeting
18th July 2016 (**Appendix 7**), 15th August 2016 (**Appendix 8**) & 12th September 2016 (**Appendix 9**)

- 10. ANNUAL RETURN 2015/16**
To note that the Annual Return has now been completed with the External Audit Opinion. To approve and accept the Annual Return including the BDO certificate. To note that there were no matters which required the issuing of a separate additional issues report. (**Appendix 10**)

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

To receive a schedule of accounts paid in July 2016 (**Appendix 11**). 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. NEIGHBOURHOOD PLAN

To receive an update.

13. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.