



# 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 28<sup>th</sup> NOVEMBER 2016.**

P J STANLEY  
EXECUTIVE OFFICER

22<sup>nd</sup> November 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 31<sup>st</sup> October 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 Moulard, 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.

Planning Meeting

7<sup>th</sup> November 2016 (**Appendix 2**).

Finance & Policy Committee

9<sup>th</sup> November 2016 (**Appendix 3**)

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

To receive a schedule of accounts paid in October 2016 (**Appendix 4**). 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. NEIGHBOURHOOD PLAN**

To receive an update.

**11. BT PHONE BOXES**

To consider plans to remove three boxes and whether there may be alternative uses (**Appendix 5**).

**12. TRAFFIC ORDER PROPOSALS**

To consider the proposed 30 MPH speed Limit in Longmoor Road and agree a response to the consultation (**Appendix 6**).

**13. PARISH COUNCIL REPRESENTATIVES 2016/17**

To review membership (**Appendix 7**)

**14. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive any reports from representatives of other outside bodies.