



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 TUESDAY 20th DECEMBER 2016.

P J STANLEY
EXECUTIVE OFFICER

13th December 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 28th November 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. PROPOSAL TO SITE THREE BENCHES ON THE BERG ESTATE
To consider a request that the council applies to Hampshire Highways Authority to site three benches on the Berg Estate (**Appendix 2**)

8. REPORT FROM DISTRICT COUNCILLORS
East Hants District Council - Cllr Angela Glass, Cllr Bill Mouland, Cllr Rebecca Standish.

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

Recreation Committee

21st November 2016 (**Appendix 3**)

LMC Management Committee

17th November 2016 (**Appendix 4**)

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

To receive a schedule of accounts paid in November 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. NEIGHBOURHOOD PLAN

To receive an update.

12. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.