



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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MIDHURST ROAD  
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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 30<sup>th</sup> JANUARY 2017.**

P J STANLEY  
EXECUTIVE OFFICER

24<sup>th</sup> January 2017

## 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 20<sup>th</sup> December 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 DISTRICT AND COUNTY COUNCILLORS**

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

Hampshire County Council – Floss

**8. MINUTES OF COMMITTEE MEETINGS**

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

Planning Committee

5<sup>th</sup> December 2016 (**Appendix 2**) & 9<sup>th</sup> January 2016 (**Appendix 3**)

Finance & Policy Committee

11<sup>th</sup> January 2017 (**Appendix 4**)

LMC Management Committee

19<sup>th</sup> January 2017 (**Appendix 5**)

**9. BUDGET & PRECEPT 2017/18**

To consider and approve the budget and precept for 2017/18 as recommended by the Finance & Policy Committee. (**Appendix 6**)

**10. INTERIM AUDIT REPORT**

To note the interim report (**Appendix 7**)

**11. NEIGHBOURHOOD PLAN**

To receive an update.

**12. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive any reports from representatives of other outside bodies.