



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 30th JANUARY 2017.

P J STANLEY
EXECUTIVE OFFICER

24th 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 20th 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

5th December 2016 (**Appendix 2**) & 9th January 2016 (**Appendix 3**)

Finance & Policy Committee

11th January 2017 (**Appendix 4**)

LMC Management Committee

19th 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.