



# 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 THE ANNUAL MEETING OF  
BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE  
PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 22<sup>nd</sup>  
MAY 2017**

**Peter Stanley  
Executive Officer**

**16<sup>th</sup> May 2017**

## AGENDA

1. ELECTION OF A CHAIRMAN OF THE COUNCIL 2017/18
2. DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN
3. ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL 2017/18
4. CHAIRMAN'S ANNOUNCEMENTS
5. APOLOGIES FOR ABSENCE
6. 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.

**7. MINUTES OF LAST MEETING**

To approve and sign Minutes of the meeting held on 24<sup>th</sup> April 2017  
**(Appendix 1)**

**8. MATTERS ARISING – For Information Only**

To consider matters arising from the meeting.

**9. APPOINTMENT TO COMMITTEES 2017/18 (Appendix 2)**

Recreation Committee – 7 members

Planning Committee – 8 members

LMC Management Committee – 6 members

Finance & Policy Committee – 6 members (to include chairman of the council and chairmen of committees)

**10. ELECTION OF COMMITTEE CHAIRS 2016/17**

Recreation Committee

Planning Committee

Liphook Millennium Centre Management Committee

Finance & Policy Committee

**11. ELECTION OF COMMITTEE VICE-CHAIRS**

To agree that this be delegated to committees at their first meeting.

**12. ELECTION OF REPRESENTATIVES TO ORGANISATIONS, OUTSIDE BODIES, WORKING PARTIES AND GROUPS (Appendix 3)**

**13. 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**

**14. REPORTS FROM DISTRICT & COUNTY COUNCILLORS**

East Hants District Council – Cllr A Glass, Cllr B Moulard, Cllr R Standish.

Hampshire County Council – Cllr F Mitchell

**15. MINUTES OF COMMITTEE MEETINGS**

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

Finance & Policy Committee  
10<sup>th</sup> May 2017 (**Appendix 4**)

- 16. DATES OF FUTURE MEETINGS**  
To approve the schedule of meetings (**Appendix 5**)
- 17. NEIGHBOURHOOD DEVELOPMENT PLAN**  
To receive a report from the Chair of the Steering Group (**Appendix 6**)
- 18. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**  
To receive reports from outside bodies.