



# 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 MONDAY 26<sup>th</sup> JUNE 2017.**

P J STANLEY  
EXECUTIVE OFFICER

20<sup>th</sup> June 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 Annual Meeting held on 22<sup>nd</sup> May 2017  
(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 COUNCILLORS**  
East Hants District Council - Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish.
8. **MINUTES OF COMMITTEE MEETINGS**  
To accept the minutes of committee meetings and receive feedback from committee Chairmen.  
  
Planning Committee  
15<sup>th</sup> May 2017 (**Appendix 2**) & 12<sup>th</sup> June 2017 (**Appendix 3**)  
  
Finance & Policy Committee  
10<sup>th</sup> May 2017 (**Appendix 4**)  
  
LMC Management Committee  
18<sup>th</sup> May 2017 (**Appendix 5**)
9. **TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F & P COMMITTEE**  
To receive and approve the cashbook showing accounts paid in April 2017. Queries should be raised with the Executive Officer in advance of the meeting. (**Appendix 6**)
10. **FINAL AUDIT REPORT 2016/17**  
To note the recommendations of the final internal audit report together with the action plan. (**Appendix 7**)
11. **NEIGHBOURHOOD PLAN**  
To receive an update from the Chair of the Steering Group (**Appendix 8**)
12. **ELECT A COUNCILLOR TO THE NDP STEERING GROUP**  
To elect a councillor to the NDP Steering Group.

- 13. REPORT OF THE NDP LIAISON WORKING PARTY AND RECOMMENDATION FOR MEMBERSHIP TO THE NDP STEERING GROUP**  
To receive the report from the NDP Liaison Working Party, consider the recommendations for membership of the NDP Steering Group and approve the appointments (**Appendix 9**).
- 14. BENCHES ON THE BERG ESTATE**  
To consider the outcome of consultation and agree the next steps (**Appendix 10**).
- 15. NOTICE BOARD AT BRAMSHOTT**  
To consider a request from Bramshott Open Gardens' for a joint notice board with the council (**Appendix 11**).
- 16. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**  
To receive any reports from representatives of other outside bodies.