



# 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 24<sup>th</sup> JULY 2017.**

P J STANLEY  
EXECUTIVE OFFICER

18<sup>th</sup> July 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 on 26<sup>th</sup> June 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 Mouland, Cllr Rebecca Standish.  
Hampshire County Council – Cllr Floss Mitchell
8. **MINUTES OF COMMITTEE MEETINGS**  
To accept the minutes of committee meetings and receive feedback from committee Chairmen.  
  
Planning Committee  
10<sup>th</sup> July 2017 (**Appendix 2**)  
  
Finance & Policy Committee  
12<sup>th</sup> July 2017 (**Appendix 3**)  
  
Recreation Committee  
19<sup>th</sup> June 2017 (**Appendix 4**)
9. **TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F & P COMMITTEE**  
To receive and approve the cashbook showing accounts paid in May 2017 & June 2017 and to note the bank balances shown in the bank reconciliation. Queries should be raised with the Executive Officer in advance of the meeting. (**Appendix 5**)
10. **NEIGHBOURHOOD PLAN**  
To receive an update from the Chair of the Steering Group (**Appendix 6**)
11. **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 7**).
12. **STANDING ORDERS**  
To review & approve the Standing Orders (**Appendix 8**).

- 13. FINANCIAL REGULATIONS**  
To review & approve the updated Financial Regulations (**Appendix 9**)
- 14. MEMBER OFFICER PROTOCOL**  
To review and approve the member officer protocol (**Appendix 10**).
- 15. DRUGS AND ALCOHOL MISUSE POLICY**  
To consider and approve a drugs and alcohol policy (**Appendix 11**).
- 16. SUSTAINABILITY POLICY**  
To consider and approve a sustainability policy (**Appendix 12**).
- 17. ELECTORAL REVIEW OF EAST HAMPSHIRE**
  - (i) To consider the review and agree the councils position (**Appendix 13**).
  - (ii) Motion (**Appendix 14**)  
“The Parish Council will write to the Electoral Commission requesting we have “single member wards”, and that as such, we would ask that they recommend Three “Wards” are created within our Parish’s Electoral Boundary, one for each District Councillor”  
Proposed Cllr Croucher.
- 18. HAMPSHIRE COUNTY COUNCIL BUDGET CONSULTATION**  
To consider the “Balancing the Budget” consultation and provide a response (**Appendix 15**).
- 19. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**  
To receive any reports from representatives of other outside bodies.
- 20. EQUAL OPPORTUNITIES POLICY**  
To consider and approve an equal opportunities policy (**Appendix 16**).
- 21. PLANNING APPLICATION**  
To consider a planning application.  
57228 - Griggs Green Farm, Longmoor Road, Liphook, GU30 7NZ  
Proposal: Two storey side extension after demolition of existing single storey extensions  
Applicant: Mr. Mrs Leslie