



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MR PETER STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

Fax: 01428 727335

e-mail: council@bramshottandliphook-pc.gov.uk

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 25th SEPTEMBER 2017.

P J STANLEY
EXECUTIVE OFFICER

19th September 2017

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
2. **APOLOGIES FOR ABSENCE**
To approve 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 24th July 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.
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
14th August 2017 (**Appendix 2**)

Finance & Policy Committee
13th September 2017 (**Appendix 3**)

Recreation Committee
21st August 2017 (**Appendix 4**)

LMC Management Committee
20th July 2017 (**Appendix 5**) & 14th September 2017 (**Appendix 6**).
9. **TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F & P COMMITTEE**
To receive and approve the cashbook showing accounts paid in July 2017 (**Appendix 7**) & August 2017 (**Appendix 8**) and to note the bank balances shown in the bank reconciliation. Queries should be raised with the Executive Officer in advance of the meeting.
10. **BUDGET MONITORING STATEMENT**
To receive and note the budget monitoring statement for the period to end of August 2017 (**Appendix 9**)
11. **ANNUAL RETURN 2016/17**
To note that the Annual Return has now been completed with the External Audit Opinion. To approve and accept the Annual Return including the BDO certificate. To

note that there were no matters which required the issuing of a separate additional issues report. (**Appendix 10**)

12. 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 appointment (**Appendix 11**).

13. LIAISON WORKING PARTY

To appoint a new member of the Liaison Working Party (**Appendix 12**)

14. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To receive an update from the Chair of the Steering Group (**Appendix 13**)

15. NEIGHBOURHOOD DEVELOPMENT PLAN

The Motion

“That the Parish Council should not consider housing in the National Park as part of the Neighbourhood Plan as this would be rejected by the SDNPA and therefore be a waste of money.”

Proposed Cllr Jerrard

16. TO RECEIVE A REPORT FROM THE COUNCIL POLICIES WORKING PARTY

To receive a report from the working party.

17. RECREATION COMMITTEE

To appoint a new member of the Recreation Committee following the resignation of Cllr Ives.

18. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.