



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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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 OCTOBER 2017.

**DENISE MEEK
DEPUTY EXECUTIVE OFFICER**

24th October 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 25th September 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

11th September 2017 (**Appendix 2**) & 16th October 2017 (**Appendix 3**)

Recreation Committee

2nd October 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 September 2017 (**Appendix 5**) and to note the bank balances shown in the bank reconciliation
Queries should be raised with the Deputy 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 September 2017 (**Appendix 6**)

11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To receive an update from the Chair of the Steering Group (**Appendix 7**)

12. BENCHES ON THE BERG ESTATE (ref. Minute 148/16)

To agree the use of Developers' Contributions to fund benches on the Berg Estate

13. ELECTORAL REVIEW OF EAST HAMPSHIRE (ref. Minute 102/17)

To consider the draft recommendations on the new electoral arrangements and agree a response (**Appendix 8**)

14. COUNCIL POLICIES WORKING PARTY

- 14.1.** To consider and approve a Drug and Alcohol Misuse Policy (**Appendix 9**)
- 14.2.** To consider and approve a Sustainability Policy (**Appendix 10**)
- 14.3.** To receive a report from the working party
- 14.4.** To appoint an additional member to the working party

15. PLANNING COMMITTEE

To appoint new members of the Planning Committee

16. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.