



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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To all Parish Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON MONDAY 29TH JANUARY 2018.


J M CADMAN
LOCUM EXECUTIVE OFFICER

23rd January 2018

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 19th December 2017
(Appendix 1).

5. **MATTERS ARISING – For Information Only**
Tree Surgery: Members to note that the additional outlay of £5,365 has been taken from earmarked reserves.
6. **COUNCILLOR CO-OPTION**
CV and covering letter from Jessica Taplin (**Appendix 2**)
7. **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
8. **REPORT FROM DISTRICT COUNCILLORS**
East Hants District Council - Cllr Angela Glass, Cllr Bill Mouland, Cllr Rebecca Standish.
Hampshire County Council – Cllr Floss Mitchell
9. **MINUTES OF COMMITTEE MEETINGS**
To accept the minutes of committee meetings and receive feedback from committee Chairmen.

Planning Committee
8th January (**Appendix 3**)

Finance and Policy Committee
10th January (**Appendix 4**)
Recommendation: Members to note grant allocation

LMC Management Committee
18th January (**Appendix 5**)
The LMC committee have agreed to purchase new computers, to a total cost of £2,000. The committee agreed to take the first £1,000 from the LMC Equipment Purchases budget and request Council's approval to take the balance (up to £1,000) from General Reserves.
Recommendation: members to part fund the purchase of new computers from General Reserves, up to an outlay of £1,000.
10. **BUDGET MONITORING STATEMENT**
To receive and note the budget monitoring statement for the period to end of November 2017 (**Appendix 6**)
11. **BUDGET FOR 2018/19 AND PRECEPT REQUEST**
To receive the budget summary and proposed precept request for 2018/19. (**Appendix 7**)

Recommendation: members to agree a precept request of £336246. Due to an increase in the tax base, the cost to the taxpayer remains at £85.41 per Band D equivalent.

12. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP
To receive an update from the Steering Group (**appendix 8**)

13. BENCHES
Recommendation: members to agree to apply for Developers' Contributions of up to £2,000 for benches adjacent to the extended car parking area at the recreation ground. (**Appendix 9**)

13. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES
To receive any reports from representatives of other outside bodies.