



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 LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON MONDAY 26th FEBRUARY 2018.

J M CADMAN
LOCUM EXECUTIVE OFFICER

19th February 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 29th January 2018 (**Appendix 1**).
5. **MATTERS ARISING – For Information Only**
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

Recreation Committee

5th February (**Appendix 2**)

Planning Committee

29th January

12th February (**Appendix 3**)

9. COMMITTEE PROJECTS

Members are reminded that all Committees are asked to put forward a business case for projects which require capital funding. Proposed business case pro-forma attached (**appendix 4**)

Recommendation: that all Committees consider their projects for the coming year and present a business case for funding at the May full Council meeting.

10. BUDGET MONITORING STATEMENT

To receive and note the budget monitoring statement for the period to end of December 2017 (**Appendix 5**)

11. HASKELL CENTRE

Recommendation: that members approve the appointment of a working party of Cllrs Ives, Kirby and Jourdan, and the Clerk, to undertake a feasibility study into moving the Parish Office to the Millennium Centre and to liaise with the Capital Projects Working party with regard to any impact on the LMC concerning a potential move.

12. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

12.1 To accept the minutes of steering group meeting 23rd January (**appendix 6**)

12.2 To receive an update from the Steering Group (**appendix 7**)

12.3 To receive Feria's draft interim report (**Appendix 8**)

Recommendation: to agree the recommendations in the interim report. Any proposed amendments to the report to be submitted to the Parish Council for approval.

12.4 To confirm the appointment of Feria for the second stage of the NDP with all associated costs (**Appendix 9**)

Recommendation: to receive and approve the NDP Steering Group's recommendation that Feria be appointed as consultants for the next stages (Tasks 7-16) of the NDP, with associated costs.

13. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.

14. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: "In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted