



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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PARISH COUNCIL MEETING

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE
NEXT MEETING ON THE 30TH APRIL 2018**

**AN EXTRAORDINARY MEETING OF BRAMSHOTT AND LIPHOOK PARISH
COUNCIL TOOK PLACE AT 7.30PM IN THE MILLENNIUM CENTRE, LIPHOOK
ON TUESDAY 3RD APRIL 2018**

MINUTES

PRESENT

Cllr Croucher
Cllr Easton
Cllr Garnett
Cllr Ives – Chairman
Cllr Jerrard
Cllr Jourdan
Cllr Kirby
Cllr Poole
Cllr Trotter
Cllr Winfield (attended part of the meeting)

Mrs Joanna Cadman – Locum Executive Officer

1 member of the public and the Press were in attendance.

204/17 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the Parish Council meeting, pointed out the fire exits and reminded those present about use of mobile phones.

205/17 APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Taplin.

206 /17 DISCLOSURE OF INTERESTS

There were none.

207/17 NEIGHBOURHOOD DEVELOPMENT PLAN

Members received the following recommendations:

207/17.1: to increase the size of the NDFP Steering Group to 12 members and make the necessary amendment to the Terms of Reference.

207//17.2: to appoint members of the public to working parties and to the steering group.

207/17.3: to endorse the completed NDP Interim Report received from FERIA Urbanism

Members agreed to defer this agenda item to the next Full Council meeting, pending fuller information. They requested that the NDP Acting Chairman be invited to the meeting.

Proposed by Cllr Croucher, Seconded by Cllr Garnett, 5 in favour, 4 against.

Cllr Winfield attended the meeting at 6.37pm.

208/17 SMALL PURCHASES

Members endorsed the recommendation of the Finance and Policy Committee concerning financial arrangements to more easily facilitate day to day administration and the associated amendment to Financial Regulations 6.17, 6.18 and 6.19.

208/17.1: that a credit card with a £500 limit be arranged for the Events Manager. The card to be kept in the LMC safe.

208/17.2: that both the Events Manager and Haskell Centre administration hold a petty cash float of £50 for small purchases.

Proposed by Cllr Ives, Seconded by Cllr Kirby, all in favour.

The meeting closed at 6.45pm

Signed:
Chairman

Date: