



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 30th APRIL 2018.


J M CADMAN
LOCUM EXECUTIVE OFFICER

22nd April 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 Parish Council meeting on 7th March, and the Extraordinary Parish Council meetings on the 3rd April and 18th April (**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

Planning Committee

12th March, 9th April (**Appendix 2**)

Finance and Policy Committee

14th March (**Appendix 3**)

LMC Management Committee

15th March (**Appendix 4**)

Recreation Committee

2nd April (**Appendix 5**)

Additional Tree work at Hammer Vale: a tree has fallen into a neighbour's garden, taking three substantial trees with it. The cost of tidying the fallen trees, reinstating the bank and replacing the broken fence is £700.

Recommendation: members to agree to this work.

9. BUDGET MONITORING STATEMENT

To receive and note the budget monitoring statement for the period to end of January 2018
(**Appendix 6**)

10. GENERAL DATA PROTECTION REGULATIONS

10.1 to receive the Council's Data Protection Policy (**Appendix 7**)

Recommendation: members to approve the Data Protection Policy

10.2 to receive the Council's Privacy Policy (**appendix 8**)

Recommendation: members to approve the Privacy policy, and to note that a Data Protection Officer is still to be appointed.

10.3 to receive the Council's Standing Orders, amended to reflect the GDPR (**Appendix 9**)

Recommendation: members to approve the amended Standing Orders.

11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

11.1 To accept the minutes of steering group meetings 22nd February, 6th March, 22nd March,
(**appendix 10**)

11.2 To receive an update from the Steering Group (**appendix 11**)

12. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.

End of agenda