



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 JULY 2018.

J M CADMAN
LOCUM EXECUTIVE OFFICER

24th July 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 25th June (**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 and COUNTY COUNCILLORS

East Hants District Council - Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish.
Hampshire County Council – Cllr Floss Mitchell

8. MINUTES OF COMMITTEE MEETINGS

To accept the minutes of committee meetings

Finance and Policy Committee

9th May and 17th July (**Appendix 2**)

Planning Committee

9th July (**Appendix 3**)

The planning committee currently has 4 members.

Recommendation: members to approve 2 further members to the committee, to ensure that it is more likely to be quorate at each meeting.

LMC Management Committee

19th July (**Appendix 4**)

Recommendation: members to approve the appointment of Cllr Garnett to the LMC Management Committee.

Recreation Committee

18th June (**Appendix 5**)

9. LOWSLEY FARM DEVELOPMENT

EHDC are setting up Liaison meetings with the Developer, whilst the new development is being constructed, to discuss community concerns, build programme, future planned work and occupations.

Recommendation: members to appoint a representative from the Parish Council to the Lowsley Farm Liaison group.

10. RECREATION GROUND WORKING PARTY

To appoint an additional member to the working party in order to agree a contractor for remedial work to the recreation ground.

11. APPROVAL OF PAYMENTS

To receive and approve the cashbook showing accounts paid in May 2018. Queries should be raised with the Executive Officer in advance of the meeting. (**Appendix 6**)

12. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

10.1 To accept the minutes of steering group meeting 7th and 19th June (**appendix 7**)

10.2 To receive an update from the Steering Group (**appendix 8**)

10.3 To receive a report from the Liaison Working Party (**appendix 9**) and approve new members of the working parties and steering group.

10.4 to appoint a Parish Councillor to the Steering Group.

13. BUILDINGS ON THE RECREATION GROUND

It has been established that the current buildings are unfit for use and do not comply to Health and Safety requirements.

Recommendation: Members to agree a temporary storage solution of a container sited at Radford Park, and that the ground staff's rest room is relocated.

Recommendation: members to approve a budget of up to £5,000 for a container and the equipping of a rest room if required.

14. RADFORD PARK BRIDGE

Members to receive an update.

15. COMMUNITY FUNDING INITIATIVE PROJECTS

Recommendation:Members to agree to ring fence the sum of £5000 in the budget prepared for 2019-20 for the funding of Community Funded Initiative projects to be considered in that year in accordance with the eight principles set out for the use of the F&P committee **Appendix 10**

16. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.

17. 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: a confidential staffing matter.