



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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To all Parish Councillors

YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON TUESDAY 21ST AUGUST 2018 .

**CLLR J KIRBY
VICE CHAIR**

13TH AUGUST 2018

AGENDA

- 1. ELECTION OF CHAIRMAN**
- 2. 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. PUBLIC PARTICIPATION SESSION**
Adjournment of the meeting for 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
- 5. ELECTION OF CHAIR OF FINANCE AND POLICY COMMITTEE**
- 6. REVIEW OF COMMITTEE MEMBERSHIP**
Recommendation: To review Vice Chairmanship and membership of committees as necessary.

7. AUTHORISED BANK ACCOUNT SIGNATORY

Recommendation: members to approve an additional bank account signatory.

8. 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.