



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MRS JOANNA CADMAN
LOCUM EXECUTIVE OFFICER

Tel: 01428 722988
Fax: 01428 727335
e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
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 24th SEPTEMBER 2018.

J M CADMAN
LOCUM EXECUTIVE OFFICER

18TH September 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 30th July 2018 (**Appendix 1**)
To approve and sign minutes of the Extraordinary Parish Council meeting on 21st August 2018 (**Appendix 2**)
- 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

LMC Committee

30th July (**Appendix 3**)

Recreation Committee

6th August (**Appendix 4**)

Planning Committee

13th August, 10th September (**Appendix 5**)

F&P Committee

12th September (**Appendix 6**)

Members to receive a recommendation from the F&P committee on the purchase of a new tractor for the groundstaff. (**Appendix 7**)

Recommendation: members to approve the purchase of a new tractor, as recommended.

9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Recommendation: members to approve the appointment of representatives to outside bodies where there is currently a vacancy. (**Appendix 8**)

10. APPROVAL OF PAYMENTS

To receive and approve the cashbook showing accounts paid in June and July 2018. Queries should be raised with the Executive Officer in advance of the meeting. (**Appendix 9**)

11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

10.1 To accept the minutes of steering group meeting 14th August (**appendix 10**)

10.2 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.