



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

P J STANLEY
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 29th OCTOBER 2018.

P J STANLEY
EXECUTIVE OFFICER

23rd October 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 24th September 2018 (**Appendix 1**)
To approve and sign the exempt minutes of the meetings held on 30th July 2018 (**Appendix 2**) and 21st August 2018 (**Appendix 3**). The Executive Officer has not been informed of any changes to the draft minutes for the two exempt sessions.
- 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

20th September 2018 (**Appendix 4**)

Recreation Committee

1st October 2018 (**Appendix 5**)

Planning Committee

8th October 2018 (**Appendix 6**)

9. APPROVAL OF PAYMENTS

To receive and approve the cashbook showing accounts paid in August 2018 (**Appendix 7**) and September 2018 (**Appendix 8**). Queries should be raised with the Executive Officer in advance of the meeting.

10. BUDGET MONITORING 2018/19

To note the budget monitoring statement for the period April to September 2018. (**Appendix 9**)

11. APPROVAL OF LOADER FORK FOR THE TRACTOR

To approve a Loader Fork for the new tractor at a cost of £560 plus VAT (**Appendix 10**).

12. REPLACEMENT FOOTBRIDGE AT RADFORD PARK

To consider and approve a contractor for the construction of a replacement footbridge at Radford park as recommended by Hampshire County Council.

To authorise the Executive Officer in consultation with the Chair of the Recreation Committee to secure additional consultancy time up to £1,700 for further technical input as required (**Appendix 11**).

13. LIPHOOK STATION DISABLED ACCESS

To note that the East Hampshire Community Rail Partnership Officer wants to submit a bid to the Department of Transport for a grant under the Access for All scheme. A study in 2007 showed a scheme was feasible and s106 funding is held by Hampshire County Council. The community Rail Partnership are looking for support from the Council to move forward with the proposal.

14. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To accept the minutes of steering group meeting 11th September 2018. (**Appendix 12**)
To receive an update from the Steering Group.

- 15. NEIGHBOURHOOD DEVELOPMENT PLAN WORKING PARTY MEMBER**
To consider and approve the recommendation of the Liaison Working Party for a new member of the Working party.
- 16. CIL NEIGHBOURHOOD PROPORTION PAYMENTS**
To agree whether to receive the CIL up to 31st March 2018 of £9,029.23 (**Appendix 13**).
- 17. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive any reports from representatives of other outside bodies.