



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

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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 TO BE HELD REMOTELY AT 7.30 PM ON MONDAY 15th JUNE 2020.

Members of the public and press are welcome to attend. Those wishing to attend should contact the council by phone or email no later than 1. 00 pm on 15th June 2020. Joining instructions will then be issued.

P J STANLEY
EXECUTIVE OFFICER

9th June 2020

AGENDA

- 1. CHAIR'S ANNOUNCEMENTS**
Recording of the meeting.
- 2. APOLOGIES FOR ABSENCE**
To receive 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 the meeting held on 24th February 2020 (**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 COUNTY AND DISTRICT 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 receive the minutes of committee meetings

Finance & Policy Committee

9th March 2020 (**Appendix 2**)

LMC Management Committee

2nd March 2020 (**Appendix 3**)

Planning Committee

16th March 2020 (**Appendix 4**) & 1st June 2020 (**Appendix 5**)

9. RADFORD PARK STRATEGY

To approve the Radford Park Strategy. (**Appendix 6**)

10. MEMORIAL BENCH

To approve Bramshott Open Gardens placing a memorial bench on the Triangle subject to any highway's requirements. (**Appendix 7**)

11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

(i) To accept the approved minutes of the NDP Steering Group meeting held on 11th February 2020 (**Appendix 8**)

(ii) To receive an NDP update prepared by the Vice-Chair of the NDP Steering Group. (**Appendix 9**)

(ii) To consider the final Site Assessment report from AECOM (**Appendix 10**)

12. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in February 2020 and March 2020 (**Appendix 11**), and to note the bank balances shown in the bank reconciliation which has been checked and initialled back to the original bank statement. (**Appendix 12**). Queries should be raised with the Executive Officer in advance of the meeting.

13. YEAR END BUDGET STATEMENT

To note the budget outturn. (**Appendix 13**)

14. COMMUNITY INFRASTRUCTURE LEVY (CIL)

To receive a statement of Receipts, expenditure and retained amounts for 2019/20. (**Appendix 14**)

15. FINANCIAL ASSISTANCE

To consider and decide upon requests from the Scouts and Guides (**Appendix 15**) and the Tennis Club for relief from rent and charges. (**Appendix 16**)

16. STANDING ORDERS & FINANCIAL REGULATIONS

(i) To consider and approve the Council's Standing Orders and Financial Regulations as recommended by the Finance & Policy Committee **(Appendix 17)**

(ii) To consider proposed amendments covering:

Staff appraisals. **(Appendix 18)**

Councillor attendance at excluded session where they are not a member of that committee.

(Appendix 19)