



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

**P J STANLEY**  
EXECUTIVE OFFICER

Tel: 01428 722988  
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 TO BE HELD REMOTELY AT 7.30 PM ON MONDAY 28<sup>th</sup> SEPTEMBER 2020.**

Members of the public and press are welcome to attend. Those wishing to attend can do so on the Zoom platform using meeting ID: 883 0556 4935 and passcode 286716.

**P J STANLEY**  
EXECUTIVE OFFICER

**23<sup>rd</sup> September 2020**

## AGENDA

- 1. CHAIR'S ANNOUNCEMENTS**  
Executive Officer is recording the meeting both audio and video for the purpose of the minutes.
- 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 minutes of the meeting held on 27<sup>th</sup> July 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  
14<sup>th</sup> September 2020 (**Appendix 2**)
- Recreation Committee  
3<sup>rd</sup> August 2020 (**Appendix 3**)
- Planning Committee  
17<sup>th</sup> August 2020 (**Appendix 4**)
- LMC Committee  
7<sup>th</sup> September 2020 (**Appendix 5**)
- 9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**  
(i) To approve the minutes of the NDP Steering Group held on 10<sup>th</sup> March 2020 (**Appendix 6**), 22<sup>nd</sup> July 2020 (**Appendix 7**) and 18<sup>th</sup> August 2020. (**Appendix 8**)  
(ii) To receive an update from the Vice-Chair of the NDP Steering Group (**Appendix 9**)  
(iii) To approve arrangements for the NDP Steering Group to make their own response to the Government White Paper on Planning for the Future
- 10. MEMBERSHIP OF NDP STEERING GROUP & WORKING PARTIES**  
To consider and approve the recommendations from the Liaison Working Party for the NDP.
- 11. GOVERNMENT CONSULTATION ON PLANNING FOR THE FUTURE**  
To consider the Governments consultation document and decide how the council wishes to respond. (**Appendix 10**)
- 12. REPORTS FROM COUNCILLOR REPRESENTATIVES TO COMMUNITY ORGANISATION AND LIAISON GROUPS**  
To receive an update from councillors who have attended meetings on behalf of the council.
- 13. APPROVAL OF PAYMENTS**  
To receive and approve the schedule of payments in June 2020 (**Appendix 11**), July 2020 (**Appendix 12**), and August 2020 (**Appendix 13**). To note the bank balances shown in the bank reconciliation which has been checked back to the original bank statement by a councillor and signed and dated. (**Appendix 14**). Queries should be raised with the Executive Officer in advance of the meeting.

- 14. RISK ASSESSMENT**  
To consider and approve the financial risk assessment for 2020/21. **(Appendix 15)**
- 15. PURCHASE OF A REPLACEMENT TRACTOR**  
To consider and approve the sale of the existing tractor and purchase of a new tractor as outlined in the attached business case. **(Appendix 16)**
- 16. LMC HEATING SYSTEM**  
To consider and approve the funding of a replacement heating system at the LMC as recommended by the LMC Committee on 7<sup>th</sup> September in minute 42/20 .
- 17. COMMUNITY FUNDED PROJECT**  
To consider and approve a proposal to provide speed enforcement measures at Bramshott. **(Appendix 17)**
- 18. FLETCHERS FIELD**  
To consider in principle whether to allow part of the wall on the Portsmouth Road to be demolished to allow improvements to the footpath to improve walking and cycling between Liphook Station and Bohunt School **(Appendix 18)**
- 19. PHONE BOX AT HAMMER VALE**  
To consider and approve the use of this box that is owned by the council, as a book exchange point for the local community. **(Appendix 19)**
- 20. HASKELL CENTRE TOILETS**  
To consider the report and risk assessment concerning the reopening of public toilets attached to the Haskell Centre.**(Appendix 20)**
- 21. DATES OF FUTURE MEETINGS**  
To approve the dates of meetings until the next Annual Meeting. **(Appendix 21)**