



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

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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 23rd NOVEMBER 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: 828 5199 1794 and passcode 228271.

P J STANLEY
EXECUTIVE OFFICER

18th November 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 minutes of the meeting held on 26th October 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 Chair.

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

LMC Management Committee

2nd November 2020 (**Appendix 2**)

Finance & Policy Committee

9th November 2020 (**Appendix 3**)

Planning Committee

16th November 2020 (**Appendix 4**)

9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

(i) To receive an update from the Vice-Chair of the NDP Steering Group (**Appendix 5**)

(ii) To receive feedback from the NDP Steering Group concerning the publication of previous exempt minutes and decide whether these minutes should be published.

10. 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.

11. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in September 2020 (**Appendix 6**). To note the bank balances shown in the bank reconciliation which will be checked back to the original bank statement by Cllr Mitchell and signed and dated. (**Appendix 7**). Queries should be raised with the Executive Officer in advance of the meeting.

12. LIPHOOK VILLAGE HALL

To receive a report from the Village Hall Working Party and approve the action proposed by the Working Party. (**Appendix 8**)

13. HASKELL CENTRE PUBLIC TOILETS

To consider whether to open the public toilets and to consider and approve a contractor to service the toilets for a fixed term. (**Appendix 9**)