



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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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 21<sup>st</sup> December 2020.**

Members of the public and press are welcome to attend. Those wishing to attend can do so on the Zoom platform using meeting code 886 7406 0352 and password 563232.

P J STANLEY  
EXECUTIVE OFFICER

**16<sup>th</sup> December 2020**

## AGENDA

- 1. CHAIR'S ANNOUNCEMENTS**  
Recording of the meeting.  
Resignation of Cllr Mitchell.
- 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 23<sup>rd</sup> November 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

Recreation Committee

7<sup>th</sup> December 2020 (**Appendix 2**)

Planning Committee

14<sup>th</sup> December 2020 (**Appendix 3**)

**9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

To accept the minutes of the NDP Steering Group held on 20<sup>th</sup> October 2020. (**Appendix 4**)

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

**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 October 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 Olson and signed and dated. (**Appendix 7**). Queries should be raised with the Executive Officer in advance of the meeting.

**12. CONCLUSION OF AUDIT 2019/20**

To note that the external audit has now been completed and to note the comments made by the external auditor. (**Appendix 8**)

**13. LIPHOOK VILLAGE HALL**

To receive a report from the Village Hall Working Party and approve the agreed outcomes. (**Appendix 9**)

**14. GUTTERING AT THE LMC**

Following a decision of the LMC Management Committee to repair guttering, the council are asked to approve a contractor to carry out the work. (**Appendix 10**)

**15. DIRECT DEBITS**

To approve the list of direct debits in the current financial year. (**Appendix 11**)

**16. TRACTOR SHED & FORMER WILLOWS BUILDING**

To consider and approve in principle the recommendation from the working party to demolish the existing buildings and replace with a Prefabricated Building. This is recommended to Council for approval by the Recreation Committee. **(Appendix 12)**

**17. WM RECREATION GROUND TERMS OF REFERENCE**

To approve new terms of reference for the working party looking at the tractor shed and former Willows Building.**(Appendix 13)**

**18. LOWSLEY PHASE 2 ROAD NAMES**

To consider and recommend a list of road names for the new roads in Lowsley Phase 2. **(Appendix 14)**