



# **BRAMSHOTT & LIPHOOK PARISH COUNCIL**

www.bramshottandliphook-pc.gov.uk

**Mr A S R GROVES MBE**  
**CLERK**

**Tel: 01428 722988**  
**Fax: 01428 727335**  
**e-mail: council@bramshottandliphook-pc.gov.uk**

**THE PARISH OFFICE**  
**HASKELL CENTRE**  
**MIDHURST ROAD**  
**LIPHOOK**  
**HAMPSHIRE GU30 7TN**

**YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT AND  
LIPHOOK PARISH COUNCIL AT 8.00PM IN THE HASKELL CENTRE,  
MIDHURST ROAD, LIPHOOK ON MONDAY 18 APRIL 2011**

**A S R GROVES**  
**PARISH CLERK**

**12 March 2011**

## **A G E N D A**

**1. CHAIRMAN'S ANNOUNCEMENTS**

**2. APOLOGIES FOR ABSENCE**

**3. MINUTES OF MEETINGS**

Parish Council Meeting – 28 March 2011.  
Annual Parish Meeting – 28 March 2011.

**4. MATTERS ARISING FROM MINUTES OF MEETINGS**

Parish Council Meeting – 28 March 2011.  
Annual Parish Meeting – 28 March 2011.

**5. TO RECEIVE THE MINUTES OF COMMITTEES AND WORKING  
PARTIES/GROUP MEETINGS**

Finance & Policy Committee - 4 April 2011.  
Liphook Millennium Centre Management Committee - 7 April 2011.  
Planning Committee - 11 April 2011.  
Recreation Committee - 14 April 2011.

**6. DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare the existence and nature of any personal or prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached and, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159, to leave the meeting prior to discussion and voting on the item.

**7. TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

**8. PUBLIC PARTICIPATION SESSION**

Public Questions (5 minutes).

Adjournment of the meeting for questions with respect to items not on the agenda that are not the responsibility of an appropriate Parish Council committee.

Members/Public Participation (Code of Conduct, Paragraph 12 (2)).

To hear from members of the Council who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence.

To allow members of the public to make representations, answer questions or give evidence relating to that business.

Public Participation. To allow members of the public to address the Council about business on the agenda at the discretion of the Chairman.

**9. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2011**

**The Motion:** “This Council resolves to accept the Financial Statements, dated and signed by the Responsible Financial Officer, as presenting fairly the Council’s financial position at close of business on 31 March 2011 subject to any amendments required by the Council and any adjustments required by the auditors.”

**Appendix 1 - Financial Statements, Year Ended 31 March 2011**

Proposed by: The Chairman

**10. STANDING ORDERS 2011**

**The Motion:** “This Council approves Standing Orders 2011”.

Proposed by: The Chairman

**Appendix 2 – Standing Orders 2011 (Draft)**

**11. REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES**

**12. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “This Council resolves to exclude members of the public and the press during the consideration of the following items, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Paragraph 4 and 5 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972”.

Proposed by: The Chairman

**Exempt Session Agenda – 18 April 2011**

Minutes of the Exempt Session; Parish Council Meeting - 28 March 2011.

Minutes of the Exempt Session; LMCMC Committee Meeting - 7 April 2011.

Minutes of the Exempt Session; Recreation Committee Meeting - 14 April 2011.

Response to letter from Tanner & Taylor, Solicitors.