



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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A MEETING OF THE HERITAGE CENTRE WORKING PARTY WILL TAKE PLACE AT 8.00pm IN THE LIPHOOK MILLENNIUM HALL, ONTARIO WAY, LIPHOOK ON THURSDAY 19th AUGUST 2010

A G E N D A

3rd August 2010

1. **CHAIRMAN'S ANNOUNCEMENTS**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES OF THE MEETING – 9th February 2010**
4. **MATTERS ARISING FROM THE MINUTES – 9th February 2010**
5. **DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare the existence and nature of and 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.

6. **REPORTS**
Update on Hampshire County Council Devolved Budget Scheme Grant: - **Cllr Tough**
Receive final draft agreement between B&L PC and B&L PS:- **Cllr Croucher**
7. **PROJECT IMPLEMENTATION TEAM**
Report on progress in tendering of work
Review costing, funds and VAT implications
:- **Adrian Bird**
:- **Cllr Jordan**
8. **FUTURE ROLE OF WORKING PARTY**
Clarify future role or propose winding up
:- **Cllr Croucher**

