



# 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

**AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL TOOK PLACE AT 7.00PM IN THE PARISH OFFICE, MIDHURST ROAD, LIPHOOK ON MONDAY 13 JUNE 2011**

## MINUTES

**PRESENT:** Cllr Mrs E Hope (Chairman), Cllr J Austin-Olsen, Cllr M Croucher, Cllr Mrs B Easton, Cllr R Evans, Cllr Mrs D Hoskins, Cllr D Jerrard, Cllr B Mouland, Cllr Ms J Poole, Cllr P Robinson (Parish Councillors), Clerk Mrs A Haussauer, and two members of the public.

### 78/11 CHAIRMAN'S ANNOUNCEMENTS

**Action**

Preliminaries: Mobile Phones, Exits.

### 79/11 APOLOGIES FOR ABSENCE - Cllr Mrs James

### 80/11 DECLARATIONS OF INTERESTS - Cllr Jerrard stated he should probably declare an interest, but couldn't judge until he saw the correspondence.

### 81/11 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 item, 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 5 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972"

**For Decision:** The Motion

**Proposed:** Cllr Mrs Hope

**Seconded:** Cllr Croucher **Vote:** For: 8 Against: 2 (Cllr Jerrard, Cllr Mouland)

**Resolution:** Agreed

Business Concluded: 7.10pm. Confirmed at the meeting: 27 June 2011

Signed: Chairman

Draft minutes until approved by the Parish Council which does not preclude the implementing of decisions.