



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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**YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT &
LIPHOOK PARISH COUNCIL AT 8.00PM IN THE PEAK CENTRE,
MIDHURST ROAD, LIPHOOK ON MONDAY 25 JULY 2011**

A S R GROVES
PARISH CLERK

19 July 2011

A G E N D A

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. 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.

- 4. MINUTES OF PARISH COUNCIL MEETING - 26 JUNE 2011**
- 5. MATTERS ARISING FROM THE MINUTES - 26 JUNE 2011**
- 6. TO RECEIVE THE MINUTES OF COMMITTEES AND MINUTES/NOTES OF WORKING PARTIES/ GROUP MEETINGS**

Finance & Policy Committee; Extraordinary Meeting – 11 July 2011.
Liphook Millennium Centre Management Committee (LMCMC) - 14 July 2011.
Planning Committee - 18 July 2011.

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

8. PUBLIC PARTICIPATION SESSION

Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda, restricted to 5 minutes.

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. APPOINTMENTS - COMMUNITY FORUMS

To appoint a Parish Council representative for the East Hampshire District Council Community Forum, and a standby member if the appointed representative unable to attend.

10. LITTER

The Motion: “This Council resolves to address the street litter by writing individual letters to specific business informing them of their responsibility to reduce the amount of street litter their business contributes. And furthermore that individual visits by a Council member should be made to follow up on this action.”

Proposed by: Cllr Robinson

Appendix 1 – Report from Cllr Robinson

11. APPLICATION - EHDC

To agree to an application being made to EHDC for the felling of an oak tree on Parish Council land to the rear of the Parish Council Offices.

Appendix 2 – Report by the Deputy Clerk

12. REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

Parish Plan Group. Cllr Ms Poole.

13. 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 3 and 4 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972”.

Proposed by: The Chairman

Exempt Session Agenda – 26 July 2011

Minutes - Parish Council Meeting 27 June 2011.

Minutes of the Exempt Session; F&P Committee, Extraordinary Meeting 11 July 2011.

Minutes of the Exempt Session; LMCMC Meeting - 14 July 2011.