



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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HAMPSHIRE GU30 7TN

## To all Parish Councillors

**YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 26<sup>th</sup> JANUARY 2015.**

P J STANLEY  
EXECUTIVE OFFICER

20<sup>th</sup> January 2015

## AGENDA

**1. CHAIRMAN'S ANNOUNCEMENTS**

**2. 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. COUNCILLOR RESIGNATION**

To note the resignation of Cllr Hoskins on 14<sup>th</sup> January 2015. To consider whether to co-opt a councillor to cover the casual vacancy.

**5. MINUTES OF LAST MEETING**

To approve and sign minutes of the meetings held on 16<sup>th</sup> December 2014  
(Appendix 1).

**6. MATTERS ARISING – For Information Only**

To consider matters arising from the meeting.

**7. 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 Chairman.

**Meeting re-convened**

**8. REPORT FROM COUNTY & DISTRICT COUNCILLORS**

Cllr Ferris Cowper – Hampshire County Council

Cllr Angela Glass, Cllr Bill Moulard, Cllr Lynn Ashton – East Hants District Council

**9. MINUTES OF COMMITTEE MEETINGS**

To accept the minutes of committee meetings and receive feedback from committee Chairmen.

Planning

8<sup>th</sup> December 2014 (**Appendix 2**)

LMC Management Committee

17<sup>th</sup> December 2014 (**Appendix 3**)

Finance & Policy Committee

7<sup>th</sup> January 2015 (**Appendix 4**)

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

To receive a schedule of accounts paid in November 2014 (**Appendix 5**) & December 2014 (**Appendix 6**). To approve the accounts and note the bank balances and cash book balances held by the Council. Queries should be raised with the Finance Officer in advance of the meeting.

**11. BUDGET MONITORING 2014/15**

To receive and note the third quarter budget monitoring statement (**Appendix 7**).

**12. BUDGET & PRECEPT 2015/16**

To approve the Councils Budget & Precept for 2015/16 as recommended by the Finance & Policy Committee (**Appendix 8**).

**13. LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE**

To elect two councillors to be members of the LMC Management Committee.

**14. ELECTION OF REPRESENTATIVE TO ORGANISATIONS**

To elect representative to organisations with vacancies (**Appendix 9**).

**15. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

Bramshott Educational Trust (**Appendix 10**).

To receive any reports from representatives of other outside bodies.