



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 31 JANUARY 2011**

A S R GROVES
PARISH CLERK

25 January 2011

A G E N D A

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE MEETING – 23 DECEMBER 2010**
- 4. MATTERS ARISING FROM THE MINUTES – 23 DECEMBER 2010**
- 5. 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.

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

Highways, Byways, & Transport (H, B & T) Committee – 10 January 2011.

Planning Committee – 18 January 2011.

Liphook Millennium Centre Management Committee (LMCMC) – 20 January 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 (The Chairman may refer questions to be dealt with under Item 13, depending on the nature of those questions).

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 (Questions in relation to Item 13 will be covered during that Item at the discretion of the Chairman).

9. COUNCILLOR DR S JUDGE

The Motion: “This Council resolves to express their continued support for Dr Sangita Judge and hope for her speedy re-instatement, and will write a letter to the GMC making them aware of the level of local support.”

Proposed by: The Chairman

10. ANNUAL PARISH MEETING – 28 MARCH 2011

To consider and decide upon the arrangements for the Annual Parish Meeting on Monday 28 March 2011, specifically, the venue, Parish Council speakers, external speakers and refreshments.

11. REPRESENTATIVE FOR ECO-TOWN STANDING CONFERENCE

To consider the invitation from EHDC to nominate a representative to the Eco-Town Standing Conference.

Appendix 1 – Invitation and Nomination Documentation.

12. REPORTS/REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

Parish Plan Meeting – 13 January 2011. Cllr Ms Poole.

13. PUBLIC STATEMENT – HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS (HALC) AND HEDLEY’S SOLICITORS

To receive statements from Mr Steven Lugg (HALC) and Mr Roger Taylor (Hedley's Solicitors) on the decision making processes of the Parish Council, and provide an opportunity for questions – The Chairman.

14. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “This Council resolves to exclude members of the public and the press, with the exception of Mr R Taylor of Hedley’s Solicitors, and Mr S Lugg of HALC in order to discuss exempt, confidential and privileged information.”

Proposed by: The Chairman

Exempt Session Agenda – 31 January 2011

Exempt Session Minutes (EXEMPT/CONFIDENTIAL).

Procedural, Legal, and other employment matters concerning The Council/employees (EXEMPT/CONFIDENTIAL) .

Bohunt Manor – Proposed Transfer of Land for Allotments (EXEMPT/CONFIDENTIAL).