



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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To all Parish Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 8.00PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 27TH FEBRUARY 2012

Members of the press and public are welcome to attend the meeting and are encouraged to do so.

P STANLEY
LOCUM CLERK

21st February 2012

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DISCLOSURE OF INTERESTS
To receive from Members declarations of personal and/or prejudicial interests in relation to any items included on the agenda for this meeting in accordance with Local Authorities (Model Code of Conduct) Order 2007 No.1159.
4. TO RECEIVE AN UPDATE FROM THE POLICE
To receive a report from Sgt Paul Bromell
5. REPORTS FROM DISTRICT / COUNTY COUNCILLORS
To receive reports as above.

6. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

To allow members of the public to address the Council with respect to items not on the agenda.

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.

Meeting re-convened

7. MINUTES OF LAST MEETING

To approve and sign the Minutes of the meeting held on 30th January 2012 - **APPENDIX 1**

8. MATTERS ARISING

To consider matters arising from the Parish meeting held on 30th January 2012.

9. MINUTES OF COMMITTEE MEETINGS

To adopt the draft minutes of the following Committee meetings:

Meeting of the Planning Committee – 20th February 2012 not yet available.

Extraordinary Meeting of the Planning Committee – 6th February 2012 **APPENDIX 2**.

Highways, Byways & Transport (Draft Minutes) 23rd January 2012 **APPENDIX 3**

Extraordinary Finance & Policy (F&P) Committee – 26th January 2012 **APPENDIX 4**

Finance & Policy Committee (Draft Minutes) – 13th February 2012 **APPENDIX 5**

Recreation Committee (Draft Minutes) 5th February 2012 **APPENDIX 6**

10. UPDATES FROM COMMITTEES WORKING PARTIES/ GROUP MEETINGS

The Website Working Party

The Standing Orders Working Party

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

Under this heading Members will receive a schedule of accounts paid since the last meeting for approval. **APPENDIX 7**

12. ANNUAL BUDGET AND PRECEPT

Following approval of overall Parish Budget and Precept, approval is now sought for the income and expenditure budgets for committees. The detailed budgets will then be circulated to Councillors and be available for inspection at the Parish Office for Public or Press. (**APPENDIX 8**)

13. DOG CONTROL ORDERS

The Motion

“Following the proposal approved at the Recreation Committee the Council approves the enactment of a dog control order for the Memorial Recreation Ground requiring that all dogs to be accompanied and controlled with a lead and that all dog poo to be removed to dog poo bins provided, subject to meeting statutory consultation and public notice requirements.”

Proposed Cllr Easton

14. AMENDMENT TO STANDING ORDERS

To approve amendments to the Standing Orders. (**APPENDIX 9**)

15. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman of the meeting