



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MR PETER STANLEY
LOCUM CLERK

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THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

To all Parish Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 8.00 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 23RD APRIL 2012

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

P STANLEY
LOCUM CLERK

17th April 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. REPORTS FROM DISTRICT / COUNTY COUNCILLORS**
To receive reports as above.
- 5. 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

6. MINUTES OF LAST MEETING

To approve and sign the Minutes of the meeting held on 19th April 2012 – **to follow**

7. MATTERS ARISING

To consider matters arising from the Parish meeting held on 19th April 2012.

8. MINUTES OF COMMITTEE MEETINGS

To receive a report and adopt the minutes of Committee meetings:

Finance & Policy Committee – Cllr Croucher

Meeting held on 2nd April 2012 – **APPENDIX 1**

Recreation Committee – Cllr Poole

LMC Millennium Committee – Cllr Hope

Highways, Byways & Transport - Cllr Evans

Planning Committee – Cllr Jerrard

Meeting held on 16th April 2012 – **to follow**

9. REPORTS OF WORKING PARTIES

Queens Diamond Jubilee Working Party – **APPENDIX 2**

Accounts and Annual Return Working Party

Verbal Update – Cllr Jerrard

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

To receive a schedule of accounts paid in March 2012. **APPENDIX 3**

11. INTERIM INTERNAL AUDIT REPORT 2011/12

To receive the interim report – **APPENDIX 4**

- 12. COUNCIL PRECEPT 2012/13**
To report the Council Precept for 2012/13 as £216,224.
- 13. TO APPOINT THE LOCUM CLERK AS RESPONSIBLE FINANCIAL OFFICER**
- 14. TO APPROVE GRANTS FOR 2012/13 – APPENDIX 5**
To consider and approve grants for the Peak Centre and Liphook in Bloom.
- 15. TO APPROVE A MEMORIAL PUBLIC SEAT**
To approve a memorial seat in respect of Jim Walters - APPENDIX 6