



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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## 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 25th JUNE 2012**

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

*P STANLEY*  
*LOCUM CLERK*

19<sup>th</sup> May 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. REPORT FROM THE POLICE
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 28<sup>th</sup> May 2012 – (APPENDIX 1)

**8. MATTERS ARISING**

To consider matters arising from the Parish meeting held on 28<sup>th</sup> May 2012.

**9. ELECTION OF VICE CHAIRMAN TO COMMITTEES AND ELECTION OF COMMUNITY FORUM CHAIRMAN**

Recreation Committee  
LMC Management Committee  
Community Forum Chairman

**10. ELECTION OF FORUM CHAIRMEN**

To consider the need for forums and elect chairmen if necessary

**11. MINUTES OF COMMITTEE MEETINGS**

Planning Committee – 21st May 2012 (APPENDIX 2)

Finance & policy - 11<sup>th</sup> June 2012 (APPENDIX 3)

Planning Committee – 18<sup>th</sup> June 2012 (minutes not yet available)

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

**12. REPORTS OF WORKING PARTIES**

Accounts and Annual Return Working Party

Verbal Update – Cllr Jerrard

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

To receive a schedule of accounts paid in May 2012. (APPENDIX 4)

**14. SPEED WATCH – APPROVAL OF FUNDING (APPENDIX 5)**

The motion “I propose that a sum of approximately £500 be spent on behalf of Bramshott & Liphook Parish Council to enable shared speed watch equipment to be purchased . This follows the meeting held on Monday 14<sup>th</sup> May 2012, which many Councillors attended, to discuss participation in the speed watch scheme.”

Proposed Cllr B Easton