



# 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 23rd JULY 2012**

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

### Extract of standing orders

The period of time which is designated for public participation shall not exceed 15 minutes except at the discretion of the Chairman. A person should raise their hand when wishing to speak and will be asked to state their name for the record. If declining to give their name they will be referred to generically in the minutes. The meeting shall not exceed a period of 2.5 hours except at the discretion of the Chairman.

*P STANLEY*  
*LOCUM CLERK*

**17<sup>th</sup> July 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. MINUTES OF LAST MEETING**

To approve and sign the Minutes of the meeting held on 28<sup>th</sup> May 2012 –  
**(APPENDIX 1)**

**5. MATTERS ARISING**

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

**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. REPORTS FROM DISTRICT / COUNTY COUNCILLORS**

Cllr Angela Glass

Cllr Bill Moulard

Lynn Ashton

Cllr Ferris Cowper

**8. NEW CODE OF CONDUCT**

To adopt the new code of conduct **(APPENDIX 2)**

**9. ANNUAL RETURN 31 MARCH 2012**

Councillors need to agree the Annual Governance Statement **(APPENDIX 3)**

**10. DOG CONTROL ORDER CONSULTATION**

To vote on the results of the public consultation.. **(APPENDIX 4)**

**11. ANTI-SOCIAL BEHAVIOUR AT THE LITTLE REC (APPENDIX 5)**

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

To receive a schedule of accounts paid in June 2012. **(APPENDIX 6)**

To approve the use of Direct Debits for all Utility Bills

Item 6.6 in the Standing Orders provides for the payment of utility supplies may be made by direct debit if thought appropriate by the Council. To vote on the use of direct debits which will reduce the cost of utilities to the Parish Council.

**13. MINUTES OF COMMITTEE MEETINGS**

To agree the minutes of committee meetings and feedback from committee Chairmen

LMC Management Committee

12<sup>th</sup> July 2012

Planning Committee

18<sup>th</sup> June 2012 (APPENDIX 7)

16<sup>TH</sup> July 2012 - not yet available

**14. REPORTS OF WORKING PARTIES**

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

To receive any reports.

**16. 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

The excluded session includes items on agreement of tender documents and an employment matter.