



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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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 TUESDAY 28TH AUGUST 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

20August 2012

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DISCLOSURE OF INTERESTS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State

under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. MINUTES OF LAST MEETING

To approve and sign the Minutes of the meeting held on 23rd July 2012 –
(APPENDIX 1)

5. MATTERS ARISING

To consider matters arising from the Parish meeting held on 23rd July 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.

To hear from members of the Committee who have a disclosable pecuniary 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. PLANNING APPLICATIONS

APPLICANT

**33993/069
Cllrs P Jordan
/D Jerrard**

**Outline application - care facility - former OSU site
(Area B), Midhurst Rd, Liphook**

**Taylor Wimpey UK
& Stax Development
Ltd**

**33993/070
Cllrs P Jordan
/D Jerrard**

**Residential development of 67 units, comprising a mix
of one to five-bedroom units, with associated access,
parking & amenity - former OSU site (Area B),
Midhurst Rd, Liphook**

**Taylor Wimpey UK
& Stax Development
Ltd**

8. REPORTS FROM DISTRICT / COUNTY COUNCILLORS

Cllr Ferris Cowper - County
Cllr Angela Glass - District
Cllr Bill Mouland - District
Cllr Lynn Ashton - District

9. **ANTI-SOCIAL BEHAVIOUR AT THE LITTLE REC (APPENDIX 2)**
10. **TO RECEIVE THE MONTHLY REPORT FROM THE CHAIRMAN OF THE F&P COMMITTEE**

To receive a schedule of accounts paid in June 2012. (APPENDIX 3)

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.

11. **ANNUAL RETURN 2011/12**
To approve the annual return (APPENDIX 4)

12. **MINUTES OF COMMITTEE MEETINGS**
To agree the minutes of committee meetings and feedback from committee Chairmen

LMC Management Committee

12th July 2012 (APPENDIX 5)

2ND August 2012 (APPENDIX 6)

Planning Committee

18th June 2012 (APPENDIX 7)

16th July 2012 (APPENDIX 8)

20th August 2012 – not yet available

13. **DEVELOPER CONTRIBUTIONS**
(A) To approve the commencement of the Play park Phase 2
(B) To approve work to identify the feasibility and options to redevelop the skate park
(C) To approve the investigation through EHDC of providing toilet facilities at the Memorial Grounds

14. **REPORTS OF WORKING PARTIES**

15. **REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive any reports.

16. **REGISTER OF INTERESTS**

17. **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 covers the minutes of the excluded session in July 2012 and an employment matter.

AGENDA FOR EXCLUDED SESSION

18. MINUTES OF LAST MEETING

To approve and sign the Minutes of the excluded session meeting held on 23rd July 2012

19. MATTERS ARISING

To consider matters arising from the Parish meeting held on 23rd July 2012.

20. EMPLOYMENT MATTER

To receive an update on the on-going employment matter.