



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 8.00 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 18th DECEMBER 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

12th DECEMBER 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 26th November 2012 –
(APPENDIX 1)

5. MATTERS ARISING

To consider matters arising from the meeting held on 26th November 2012.

6. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

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

(b) 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 Ferris Cowper – County

Cllr Angela Glass - District

Cllr Bill Mouland - District

Cllr Lynn Ashton - District

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

To receive a schedule of accounts paid in November 2012 (APPENDIX 2)

To approve the accounts for November 2012. Queries should be raised with the Locum Clerk in advance of the meeting as it may not be possible to answer questions at the meeting without the financial records.

9. MINUTES OF COMMITTEE MEETINGS

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

Planning Committee

19th November 2012 - **(APPENDIX 3)**

10th December 2012 – minutes not yet available

Finance & Policy

3rd December 2012 – **(APPENDIX 4)**

LMC Committee
6TH December 2012– (APPENDIX 5)

10. REPORTS OF WORKING PARTIES

To receive reports from working parties held since the last meeting

11. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive reports.

12. MEMBERSHIP OF COMMITTEES

To review membership of the various committees following the co-option of new Councillors. **(APPENDIX 6)**

13. ESTABLISHMENT OF A WORKING PARTY FOR RADFORD PARK

Motion

“This council resolves to establish a working party consisting of members of the Recreation Committee and co-optees drawn from the Ground Staff and organisations with special skills to identify a programme to address the deterioration of the Radford Park amenity and further the aims outlined in appendix 7 of the minutes of the Recreation Committee meeting of 5th November 2012”.

Proposed Cllr P Robinson

14. DEVELOPER CONTRIBUTIONS FOR RADFORD PARK

Motion

This Council resolves to apply for £7,500 from Developer's Contributions For Open Spaces to fund construction of a long set of steps from Locke Road into the Park, repair and make safe two small bridges, repair and improve pathways to enable greater access for disabled users, repair and make secure the works unit and repair fencing.

Proposed Cllr P Robinson

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

The excluded session covers the minutes of the excluded session in November 2012, a staffing matter and the consideration of on-going HR advice to the Council.