



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 6.00 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 25th MARCH 2013

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
PARISH CLERK

19th MARCH 2013

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
To record Councillor resignations this year.
The meeting will run until 7.15 pm and any business not completed will need to be held over.
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 25th February 2013 – **(APPENDIX 1)**

5. MATTERS ARISING

To consider matters arising from the meeting held on 25th February 2013.

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 Council

Cllr Angela Glass, Cllr Bill Moulard, Cllr Lynn Ashton – East Hants District Council

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

To receive a schedule of accounts paid in February 2013 (APPENDIX 2)

To approve the accounts for February 2013. Queries should be raised with the 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

Meeting 18th February 2013 – **(APPENDIX 3)**

Meeting 11th March 2013 – minutes not yet available

Finance & Policy

Meeting 5th March 2013 – **(APPENDIX 4)**

LMC Committee

Meeting 14th March 2013 – minutes not yet available

10. **REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive reports.
11. **TO RECEIVE REPORTS FROM WORKING PARTIES**
12. **INTERIM INTERNAL AUDIT REPORT 2012/13**
To consider the recommendations from the interim audit report. (**APPENDIX 5**)
13. **JOINT CORE STRATEGY**
The motion
“That the Neighbourhood Plan Working Group be empowered to review the revised Joint Core Strategy and produce an appropriate response to the housing plan in conjunction with our district councillors, which is to be presented to the Parish Council for endorsement at the April meeting before being submitted to District.”
Proposed Cllr T Maroney