



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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HAMPSHIRE GU30 7TN

To all Parish Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 24th JUNE 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

18th June 2013

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 Annual Meeting held on 20th May 2013 –
(APPENDIX 1)

5. MATTERS ARISING – For Information Only

To consider matters arising from the meeting held on 20th May 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. MINUTES OF COMMITTEE MEETINGS

To accept the minutes of committee meetings when available and receive feedback from committee Chairmen

Planning Committee

Meeting 13th May 2013 – minutes (**APPENDIX 2**)

Meeting 17th June 2013 – Chairman’s verbal report

Finance & Policy Committee

Meeting 15th May 2013 – minutes (**APPENDIX 3**)

Recreation Committee

Meeting 29th April 2013 – minutes (**APPENDIX 4**)

Meeting 3rd June 2013 – minutes (**APPENDIX 5**)

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

To note the bank balances held as at the end of May 2013 (**APPENDIX 6**)

- 10. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive reports from outside bodies.
- 11. ELECTION OF A CHAIRMAN TO THE RECREATION COMMITTEE**
To elect a new chairman of the Recreation Committee
- 12. APPOINTMENT OF COUNCILLOR TO FILL VACANCY ON LMC
MANAGEMENT COMMITTEE**
- 13. ELECTION OF REPRESENTATIVES TO ORGANISATIONS (APPENDIX 7)**
- 14. BOHUNT MANOR FORUM**
The Motion
“That the Council holds a joint Planning and Recreation Forum in the Millennium
Centre on a suitable date in July to report on the current position at Bohunt Manor.”
Proposed by Cllr Jerrard