



# 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 7.30 PM IN THE PEAK CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 29<sup>th</sup> JULY 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*

23<sup>rd</sup> July 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 meeting held on 24<sup>th</sup> June 2013 –  
**(APPENDIX 1)**

**5. MATTERS ARISING – For Information Only**

To consider matters arising from the meeting held on 24<sup>th</sup> June 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 and receive feedback from committee Chairmen

Planning Committee

Minutes of the meeting held on 17<sup>th</sup> June 2013 (**APPENDIX 2**) & 15<sup>th</sup> July 2013  
**(APPENDIX 3)**

Finance & Policy Committee

Minutes of the meeting held on 3<sup>rd</sup> July 2013 (**APPENDIX 4**)

LMC Management Committee

Minutes of the meeting held on 16<sup>th</sup> May (**APPENDIX 5**). Meeting held on 11<sup>th</sup> July 2013 – minutes not yet available.

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

**To receive a schedule of accounts paid in May (APPENDIX 6) and June 2013 (APPENDIX 7)**

To approve the accounts for May and June 2013 and note the bank balances and cash book balances held by the Council. 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.

**10. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive reports from outside bodies.