



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 27th JANUARY 2014

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

21st January 2014

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 Minutes of the meeting held on 17th December 2013 (**APPENDIX 1**) & 13th January 2014 (**APPENDIX 2**)

5. MATTERS ARISING – For Information Only

To consider matters arising from the meeting held on 17th December 2013 & 13th January 2014.

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 COUNCILLORS

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

Meeting 9th December 2013 (**APPENDIX 3**)

LMC Management Committee

Meeting 5th December 2013 (**APPENDIX 4**) & 12th December 2013 (**APPENDIX 5**)

Finance & Policy Committee

Meeting 10th December 2013 (**APPENDIX 6**)

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

To receive a schedule of accounts paid in December 2013 (**APPENDIX 7**). To approve the accounts for December 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. BUDGET MONITORING 2013/14

To receive and note the third quarter budget monitoring statement (**APPENDIX 8**).

11. BUDGET & PRECEPT 2014/15

To approve the Councils Budget & Precept for 2014/15(**APPENDIX 8**).

12. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive reports from outside bodies.

13. 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

The excluded session is to consider further aspects of the Organisational Review.