



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MR PETER STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

Fax: 01428 727335

e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
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 28th APRIL 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
Executive Officer

22nd April 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 24th February 2014
(Appendix 1)

5. MATTERS ARISING – For Information Only

To consider matters arising from the meeting.

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

17th February 2014 minutes (**Appendix 2**) & 17th March 2014 minutes (**Appendix 3**).

LMC Management Committee

13th March 2014 minutes (**Appendix 4**).

Finance & Policy Committee

5th March 2014 minutes (**Appendix 5**).

Recreation Committee

7th April 2014 minutes (**Appendix 6**).

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

To receive a schedule of accounts paid in February 2014 (**Appendix 7**) & March 2014 (**Appendix 8**). To approve the accounts for February & March 2014 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. ANNUAL RETURN - ACCOUNTING STATEMENT 2013/14**
To approve the Annual Return Accounting Statement (**Appendix 9**).
- 11. ANNUAL RETURN – ANNUAL GOVERNANCE STATEMENT 2013/14**
To decide and minute a response to each question on the governance statement (**Appendix 10**).
- 12. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**
To receive reports from outside bodies.
- 13. REVIEW OF LOCAL BUS AND COMMUNITY TRANSPORT SERVICES**
To approve the council’s response to the Hampshire County Council consultation exercise (**Appendix 11**).
(NOTE ATTACH CONSULTATION PAPER)
- 14. SPEED WATCH**
To receive an update.
- 15. AIRCRAFT MOVEMENT**
To approve a response to the consultation on proposed changes to aircraft movement over the area
- 16. TO APPROVE EMPLOYMENT & SAFETY POLICIES**
Annual Leave (**Appendix 12**)
Sickness Absence (**Appendix 13**)
Health & Safety (**Appendix 14**)
Disciplinary (**Appendix 15**)
Grievance (**Appendix 16**)
- 17. SKATE PARK**

The Motion

“This Council approves the use of land at the 'Little Rec' as a possible site for a new, improved skate park as a replacement for the original skate park which is now no longer fit for purpose. Costs have been sought from possible contractors for the construction of a concrete park. These costings also include the removal of old equipment and fencing to convert the old skate park site into a hard surface, multi purpose play area. Bramshott and Liphook Parish Council will work with the Friends of Liphook Skate Park and assist in applying for any potential grants. All monies raised will be held in a ring fenced account for and on behalf of The Skate Park .”

Proposed Cllr J Ives & Cllr P Robinson

18 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 the Organisational Review following consultation with staff and an item on Hampshire CC Services.