



# 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 23<sup>rd</sup> JUNE 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

**17<sup>th</sup> June 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 19<sup>th</sup> May 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/COUNTY COUNCILLORS**

Cllr Ferris Cowper – Hampshire County Council

Cllr Angela Glass, Cllr Bill Mouland, 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

12<sup>th</sup> May 2014 (**Appendix 2**)

LMC Management Committee

15<sup>th</sup> May 2014 (**Appendix 3**)

Finance & Policy Committee

14<sup>th</sup> May 2014 (**Appendix 4**)

Recreation Committee

2<sup>nd</sup> June 2014 (**Appendix 5**)

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

To receive a schedule of accounts paid in May 2014 (**Appendix 6**). To approve the accounts for May 2014 and note the bank balances and cash book balances held by the Council. Queries should be raised with the Executive Officer in advance of the

meeting as it may not be possible to answer questions at the meeting without the financial records.

**10. VACANCY ON RECREATION COMMITTEE**

**11. LICENCE APPLICATION – BOHUNT SCHOOL**

To consider and agree a council response to the licence request (**Appendix 7**).

**12. TO APPROVE STANDING ORDERS**

To consider and approve new standing orders based on the new model procedures issued by NALC (**Appendix 8**).

**13. TO APPROVE FINANCIAL REGULATIONS**

To consider and approve the new financial regulations based on the new model procedures issued by NALC (**Appendix 9**).

**14. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive reports from outside bodies.