



# 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 24<sup>th</sup> NOVEMBER 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 J STANLEY  
EXECUTIVE OFFICER**

**18<sup>th</sup> November 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 meetings held on 27<sup>th</sup> October 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. BRITISH LEGION BUILDING (BEACON)**

**The Motion:**

“At the Recreation Committee Meeting held on the 6th October 2014 the Council resolved to issue a termination of hire agreement between the Council and the Willows Nursery Partnership with effect from the end of the current term in December 2014. After discussions with the Willows Nursery Partnership we resolve to reverse the original notice period and extend it to the end of the spring term (Easter 2015) subject to the necessary insurance cover for the building being confirmed by the Willows Nursery.”

Proposed By: Cllr Robinson, Cllr Evans, Cllr Trotter, Cllr Poole, Cllr Ives, Cllr Easton, Cllr Kirby, Cllr Jordan, Cllr Croucher.

**8. THE WILLOWS NURSERY**

To establish a working party to conduct negotiations with the Willows Nursery management and report back to the full Council.

**9. SPEEDWATCH**

To receive a presentation from Gordon Clarke.

**10. REPORT FROM COUNTY & DISTRICT COUNCILLORS**

Cllr Ferris Cowper – Hampshire County Council

Cllr Angela Glass, Cllr Bill Moulard, Cllr Lynn Ashton – East Hants District Council

**11. MINUTES OF COMMITTEE MEETINGS**

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

Planning Committee

13<sup>th</sup> October 2014 (**Appendix 2**) & 10<sup>th</sup> November 2014 (**Appendix 3**)

Finance & Policy Committee

5<sup>th</sup> November 2014 (**Appendix 4**)

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

To receive a schedule of accounts paid in September 2014 (**Appendix 5**). To approve the accounts for September 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.

**13. MEETING PROGRAMME 2015**

To approve the meeting programme for early 2015. (**Appendix 6**) An annual schedule will be prepared for consideration at the Annual Meeting in accordance with the councils standing orders.

**14. TRAFFIC ORDER PROPOSALS**

To consider whether to make any comments to the Traffic Order Proposals covering the Avenue Area of Liphook (**Appendix 7**)

**15. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES**

To receive reports from outside bodies.

**16. TRANSPARENCY AND THE PUBLICATION OF COUNCIL DOCUMENTS**  
**The Motion**

- “1. That the Council should immediately publish on its website the Report provided by Messrs Jacob & Hunt into the condition of the premises currently occupied and used by the Willows Nursery.
2. That the Council should publish on its website fully redacted and anonymised copies of any other reports prepared for Bramshott and Liphook Parish Council and paid for by the tax payers of this parish
3. That the Council should publish on its website fully redacted and anonymised copies of any other reports prepared by Bramshott and Liphook Parish Council which have been collated in order to be presented to third parties.”  
Proposed Cllr Jerrard, Seconded Cllr Hoskins.

**17. 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 discuss staff pensions under auto enrolment and a request for the release of papers.