



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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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 27th APRIL 2015.

P J STANLEY
EXECUTIVE OFFICER

21st April 2015

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
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 23rd February 2015
(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. REPORT FROM COUNTY & DISTRICT COUNCILLORS

Cllr Ferris Cowper – Hampshire 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

16th February 2015 (**Appendix 2**) & 16th March 2015 (**Appendix 3**)

LMC Management Committee

12th March 2015 (**Appendix 4**)

Finance & Policy Committee

2nd March 2015 (**Appendix 5**)

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

To receive a schedule of accounts paid in February 2015 (**Appendix 6**) and March 2015 (**Appendix 7**). To approve the accounts and note the bank balances and cash book balances held by the Council. Queries should be raised with the Finance Officer in advance of the meeting.

10. FINANCIAL STATEMENTS 2014/15

To adopt the Financial Statements as prepared by DCK Beavers (**Appendix 8**)

11. ANNUAL RETURN - ACCOUNTING STATEMENT 2014/15

To approve the Annual Return Accounting Statement (**Appendix 9**).

12. ANNUAL RETURN – ANNUAL GOVERNANCE STATEMENT 2014/15

To decide and minute a response to each question on the governance statement (**Appendix 10**).

13. INTERNAL AUDIT REPORT

To note the interim report.(**Appendix 11**)

14. GUNNS FARM ALLOTMENTS

To approve taking over responsibility. (**Appendix 12**)

15. SWIMMING POOL VIABILITY ASSESSMENT

To approve the recommendation from Finance & Policy Committee that the council request EHDC instruct Sports England to conduct a viability assessment into the provision of a 4 lane pool in Liphook similar to the Godalming Concept.

16. PORTSMOUTH ROAD BUS STOP LAYBY RETAINING WALL

To approve the recommendation from the Recreation Committee to enter a legal agreement with Hampshire County Council. An agreement will be made with Liphook in Bloom to carry out all necessary work and maintenance.

17. LITTER PICKING INITIATIVE

The Motion

“As part of a concentrated effort to reduce litter in the village it is important that steps are taken to include children in this campaign. It is proposed that this council should award £100 of the sum that has been earmarked for dealing with litter in the village in order to sponsor two ‘Colour a Poster’ campaigns, one for each school. It is suggested that the money will pay for three book token prizes, £25.00, £15.00 and £10.00 for each school.”

Proposed Cllr P Robinson

18. SPEED LIMIT REMINDER SIGNS

The Motion

“The Council's Speed Limit Reminder Signs (S.L.R.s) have been located and returned to the Parish Office. There is money in the budget to have these erected and serviced. This council proposes that these signs be returned to use and positioned in accordance with Police advice and in conjunction with the Speedwatch Scheme without further delay.”

Proposed Cllr P Robinson

19. HASKELL CENTRE

The Motion:

“The Council supports carrying out a feasibility study on the financial and organisational benefits of selling or leasing out the Haskell Centre and moving the Parish Office to the Millennium Centre.

The benefits sought are the release of funds to help finance refurbishment of the Millennium Centre and the integration of staff from two to one location.”

Proposed Cllr P Jordan

20. VILLAGE SPORTS DAY

The Motion:

“This council proposes to support the Village Sports day on Saturday July 4th 2015 by donating £400 from the unallocated sums from the grant fund 2015/16.”

Proposed Cllr P Robinson

21. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.

22. 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 staffing arrangements at the Millennium Centre.