



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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MIDHURST ROAD  
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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 30<sup>th</sup> NOVEMBER 2015.**

P J STANLEY  
EXECUTIVE OFFICER

24<sup>th</sup> November 2015

## AGENDA

**1. CHAIRMAN'S ANNOUNCEMENTS**

Telephones, fire exits.

**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 26<sup>th</sup> October 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 Rebecca Standish – East Hants District Council

**8. MINUTES OF COMMITTEE MEETINGS**

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

Planning

12<sup>th</sup> October 2015 (**Appendix 2**) & 9<sup>th</sup> November 2015 (**Appendix 3**)

Finance & Policy

11<sup>th</sup> November 2015 (**Appendix 4**)

LMC Management

19<sup>th</sup> November 2015 (**Appendix 5**)

**10. CO-OPTION OF A NEW COUNCILLOR**

To co-opt a new councillor to the council (**Appendix 6**).

**11. VICE CHAIRMAN OF FINANCE & POLICY COMMITTEE**

To appoint Cllr Maroney as Vice Chairman of the Finance & Policy Committee to replace Cllr Easton.

**12. COUNCIL WEBSITE**

To receive a report from the website working party and agree the updating of the councils website and the necessary funding (**Appendix 7**).

**13. NEIGHBOURHOOD PLAN**

To receive an update.

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

To receive a schedule of accounts paid in October 2015 (**Appendix 8**) To approve the accounts 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.

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

To receive any reports from representatives of other outside bodies.