



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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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 LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON TUESDAY 18th DECEMBER 2018.

P J STANLEY
EXECUTIVE OFFICER

12th December 2018

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
2. **APOLOGIES FOR ABSENCE**
To approve 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 Parish Council meeting on 26th November 2018 (**Appendix 1**)
5. **MATTERS ARISING – For Information Only**
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. RECOMMENDATIONS FROM THE GOVERNANCE, AUDIT & SCRUTINY SUB-COMMITTEE OF EAST HANT DISTRICT COUNCIL

The Governance, Audit & Scrutiny Sub-Committee of Hampshire County Council has made recommendations. The council should consider these recommendations and agree what actions it wishes to take. This item was deferred from last month's council meeting to allow councillors to read the full report. **(Appendix 2)**

8. REPORT FROM DISTRICT COUNCILLORS

East Hants District Council - Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish.

9. MINUTES OF COMMITTEE MEETINGS

To accept the minutes of committee meetings

Recreation Committee

3rd December 2018 **(Appendix 3)**

Planning Committee

10th December 2018 **(Appendix 4)**

10. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To accept the minutes of steering group meeting 6th November 2018. **(Appendix 5)**

To receive an update from the Steering Group.

11. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in November 2018 **(Appendix 6)** and to note the bank balances shown in the bank reconciliation which has been checked and initialled back to the original bank statement. **(Appendix 7)**. Queries should be raised with the Executive Officer in advance of the meeting.

12. CO-OPTION OF A COUNCILLOR

To consider and approve the co-option of a councillor following a casual vacancy **(Appendix 8)**.

13. APPOINTMENT TO THE RECREATION COMMITTEE

To appoint Cllr Hall to serve on the Recreation Committee.

14. DEFIBRILLATORS

The council has approved a sum of £6,000 for the purchase of Defibrillators. The council need to agree arrangements for purchase and site selection. **(Appendix 9)**

15. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive any reports from representatives of other outside bodies.