



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

YOU ARE HEREBY SUMMONED TO THE ANNUAL MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, ON MONDAY 13th MAY 2019.

**P J STANLEY
EXECUTIVE OFFICER**

8th May 2019

AGENDA

- 1. ELECTION OF A CHAIRMAN OF THE COUNCIL 2019/20**
- 2. DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN**
- 3. ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL 2019/20**
- 4. CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
- 5. APOLOGIES FOR ABSENCE**
To approve apologies for absence.
- 6. 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.

7. MINUTES OF LAST MEETING

To approve and sign Minutes of the meeting held on 29th April 2019

(Appendix 1)

8. MATTERS ARISING – For Information Only

To consider matters arising from the meeting.

9. APPOINTMENT TO COMMITTEES 2019/20 (Appendix 2)

Recreation Committee – 6 members

Planning Committee – 8 members

LMC Management Committee – 6 members

Finance & Policy Committee – 6 members (to include chairman of the council and chairmen of committees)

10. ELECTION OF COMMITTEE CHAIRS 2019/20

Recreation Committee

Planning Committee

Liphook Millennium Centre Management Committee

Finance & Policy Committee

11. ELECTION OF COMMITTEE VICE-CHAIRS

12. ELECTION OF REPRESENTATIVES TO ORGANISATIONS AND OUTSIDE BODIES (Appendix 3)

13. GENERAL POWER OF COMPETENCE

It is recommended that the members pass the following resolution: **(Appendix 4)**

“The Parish Council resolves from 13th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence”.

14. 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

15. REPORTS FROM DISTRICT & COUNTY COUNCILLORS

East Hants District Council – Cllr A Glass, Cllr B Mouland, Cllr R Standish.

16. MINUTES OF COMMITTEE MEETINGS

To accept the minutes of committee meetings.

Planning Committee

29th April 2019 **(Appendix 5)**

17. DATES OF FUTURE MEETINGS

To approve the schedule of meetings (**Appendix 6**)

18. ROOF REPAIR AT THE MILLENNIUM CENTRE

Additional roof repairs have been identified at the Scouts & Guides Hall plus some additional areas in the main roof structure. To approve the additional work which will be carried-out at the same time as the previously agreed work later this month. (**Appendix 7**)

19. NDP STEERING GROUP

To consider and approve the two council representatives.

20. NEIGHBOURHOOD DEVELOPMENT PLAN

To receive an update from the Steering Group.

21. REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES

To receive reports from outside bodies.