



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**P J STANLEY**  
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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 LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON MONDAY 24<sup>th</sup> JUNE 2019.**

**P J STANLEY**  
EXECUTIVE OFFICER

**18<sup>th</sup> June 2019**

## AGENDA

- 1. CHAIR'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 Annual Meeting held on 13<sup>th</sup> May 2019 (**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. REPORT FROM DISTRICT & COUNTY COUNCILLORS**

East Hants District Council - Cllr Angela Glass, Cllr Bill Moulard, Cllr Rebecca Standish.  
Hampshire County Council – Cllr Floss Mitchell

**8. MINUTES OF COMMITTEE MEETINGS**

To accept the minutes of committee meetings

Recreation Committee

3<sup>rd</sup> June 2019 (**Appendix 2**)

Planning Committee

29<sup>th</sup> April 2019 (**Appendix 3**) and 20<sup>th</sup> May 2019 (**Appendix 4**).

LMC Management Committee

30<sup>th</sup> May 2019 (**Appendix 5**)

**9. REPORTS FROM COUNCILLOR REPRESENTATIVES TO COMMUNITY ORGANISATION AND LIAISON GROUPS**

To receive a verbal update from councillors who have attended meetings on behalf of the council.

**10. TO ELECT COUNCILLOR REPRESENTATIVES TO OUTSIDE ORGANISATIONS**

To fill any vacant positions.

**11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

To accept the minutes of steering group meeting 2<sup>nd</sup> April 2019 (**Appendix 6**)& 14<sup>th</sup> May 2019. (**Appendix 7**).

To receive an update from the Steering Group. (**Appendix 8**)

**12. APPROVAL OF PAYMENTS**

To receive and approve the schedule of payments in April 2019 (**Appendix 9**) and May 2019 (**Appendix 10**), and to note the bank balances shown in the bank reconciliation which has been checked and initialled back to the original bank statement. (**Appendix 11**). Queries should be raised with the Executive Officer in advance of the meeting.

**13. FINAL INTERNAL AUDIT 2018/19**

To note the internal audit report and action plan. (**Appendix 12**)

**14. RADFORD PARK POSSIBLE SANG DESIGNATION**

To consider whether the council agrees to Radford Park being considered as a SANG (**Appendix 13**)