



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE**  
HASKELL CENTRE  
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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 LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON MONDAY 29<sup>th</sup> JULY 2019.**

**P J STANLEY**  
EXECUTIVE OFFICER

**23<sup>rd</sup> July 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 meeting held on 24<sup>th</sup> June 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.

**8. MINUTES OF COMMITTEE MEETINGS**

To accept the minutes of committee meetings

Finance & Policy Committee

19<sup>th</sup> June 2019 (**Appendix 2**) & 8<sup>th</sup> July 2019 (**Appendix 3**)

Planning Committee

17<sup>th</sup> June 2019 (**Appendix 4**) and 15<sup>th</sup> July 2019 (**Appendix 5**).

LMC Management Committee

1<sup>st</sup> July 2019 (**Appendix 6**)

**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. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

To accept the minutes of steering group meeting 11<sup>th</sup> June 2019. (**Appendix 7**).

To receive an update from the Steering Group.

**11. APPROVAL OF PAYMENTS**

To receive and approve the schedule of payments in June 2019 (**Appendix 8**), and to note the bank balances shown in the bank reconciliation which has been checked and initialled back to the original bank statement. (**Appendix 9**). Queries should be raised with the Executive Officer in advance of the meeting.

**12. FINANCIAL RISK ASSESSMENT**

To consider and approve the financial risk assessment. (**Appendix 10**)

**13. RADFORD PARK STRATEGY**

To consider and approve the establishment of a working party to develop a strategy for Radford Park. The working party should consider access to the park, protection of its special features and how any improvements are funded. The working party should provide progress reports with the final recommendations presented to full council for approval. It may be appropriate for members of outside bodies to be invited to join.

**14. COUNCIL STRATEGIC PLANNING 2019-2022**

To consider the establishment of a working party to develop strategic plans

To approve the holding of a strategy workshop in September/ October to help develop the strategic plans. (**Appendix 11**)

**15. LOCAL GOVERNMENT PENSION SCHEME**

To consider whether the council wish to receive an individual employer rate or remain within a pooled arrangement with other Town and Parish Councils. (**Appendix 12**)

**16. PEAK CENTRE TRUST**

To receive an update. (**Appendix 13**)

**17. CANADIAN MAPLE TREE**

To consider and approve a suitable location for the Canadian Maple Tree purchased by the Junior School.