



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

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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 MONDAY 28th OCTOBER 2019.

P J STANLEY
EXECUTIVE OFFICER

22nd October 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 30th September 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 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

Planning Committee

30th September 2019 (**Appendix 2**) and 22nd October 2019 (**Appendix 3**).

Recreation Committee

7th October 2019 (**Appendix 4**)

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

To receive an update from councillors who have attended meetings on behalf of the council. (**Appendix 5**)

10. APPOINTMENT OF FERIA URBANISM

To approve the next stage of work covering the SEA at a cost of £4,900 plus VAT at the standard rate. The cost of this work to be met from a grant approved by Locality. (**Appendix 6**)

11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To receive an update from the Steering Group. (**Appendix 7**)

12. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in September 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.

13. NEW MOWING MACHINE

To approve funding of £16,605 for the purchase of a Kubota F3890 Mower from Earmarked Reserves. This price includes a trade-in of £2,000 for the old machine. (**Appendix 10**)

14. PEAK CENTRE

To receive a report on progress at the Peak Centre.

Advice from Russell Cook (**Appendix 11**)

Report from Councillors (**Appendix 12**)

15. HEATHLAND INFRASTRUCTURE PROJECTS

To consider whether the Council wishes to participate in the Heathland Infrastructure Scheme. (**Appendix 13**)