



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

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THE PARISH OFFICE
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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 25th NOVEMBER 2019.

P J STANLEY
EXECUTIVE OFFICER

19th November 2019

AGENDA

1. **CHAIR'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
2. **APOLOGIES FOR ABSENCE**
To receive 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 28th October 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 receive the minutes of committee meetings

LMC Management Committee

4th November 2019 (**Appendix 2**)

Finance & Policy Committee

11th November 2019 (**Appendix 3**)

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.

10. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To accept the minutes of steering group meeting 10th September 2019. (**Appendix 4**) & 8th October 2019. (**Appendix 5**)

To receive an update from the Steering Group.

11. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in October 2019 (**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. APPROVAL OF FUNDING FOR REFURBISHMENT OF ROOMS AT THE LIPHOOK MILLENNIUM CENTRE

To approve funding of up to £35,000 from Reserves for the refurbishment of the Canada, Heather & Green rooms as agreed by the LMC Management Committee on 4th November 2019. (**Appendix 8**)

13. PEAK CENTRE

To receive a report on progress with the updated trust document for the Peak Centre.

14. PEAK CENTRE TRUSTEE

To appoint the council's representative as a trustee.

15. RIVER WEY TRUSTEE

To confirm the appointment of Cllr Kirby as a trustee

16. LIPHOOK VILLAGE HALL

To establish a working party to review the current arrangements and make recommendations.

17. S106 & COMMUNITY FUNDED INITIATIVES MONEY FOR TRANSPORT PROJECTS

To consider potential projects.

18. DATE OF NEXT MEETING

To confirm the date of the next as 16th December 2019.