



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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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 24<sup>th</sup> FEBRUARY 2020.**

P J STANLEY  
EXECUTIVE OFFICER

**19th February 2020**

## 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 27<sup>th</sup> January 2020 (**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 Mouland, Cllr Rebecca Standish.

### 8. MINUTES OF COMMITTEE MEETINGS

To receive the minutes of committee meetings

#### Recreation Committee

3<sup>rd</sup> February 2020 (**Appendix 2**)

#### Planning Committee

17<sup>th</sup> February 2020 (**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. REPORTS FROM WORKING PARTIES

Liphook Village Hall  
Radford Park Strategy

### 11. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To accept the approved minutes of the NDP Steering Group meeting held on 14<sup>th</sup> January 2020. (**Appendix 4**)

To receive an NDP update prepared by the Vice-Chair of the NDP Steering Group. (**Appendix 5**)

### 12. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in January 2020 (**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.

### 13. DEVELOPER CONTRIBUTIONS FUND

East Hants District Council has announced that the Developer Contribution Fund (S106) is now open for bids and the Council is asked to authorise the Executive Officer to bid for funding for any suitable work being considered by the Council. (**Appendix 8**)

### 14. CAPITAL WORKS

Following the Recreation Committee decision to erect a permanent safety fence for the playpark at the WM Recreation Ground the council is asked to approve the cost from Capital Reserves at a cost of £3,299.12. (**Appendix 9**)

### 15. SEWER FAILURE

Following the failure of the main sewer crossing the River Wey, the council are asked to agree a suitable response to express concerns.