



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

P J STANLEY  
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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 TO BE HELD REMOTELY AT 7.30 PM ON MONDAY 26<sup>th</sup> OCTOBER 2020.**

Members of the public and press are welcome to attend. Those wishing to attend can do so on the Zoom platform using meeting ID: 837 2225 8297 and Passcode: 844492

P J STANLEY  
EXECUTIVE OFFICER

**21<sup>st</sup> October 2020**

## AGENDA

- 1. CHAIR'S ANNOUNCEMENTS**  
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 the minutes of the meeting held on 28<sup>th</sup> September 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 COUNTY AND DISTRICT 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 receive the minutes of committee meetings  
  
Recreation Committee  
5<sup>th</sup> October 2020 (**Appendix 2**)  
  
Planning Committee  
21<sup>st</sup> September 2020 (**Appendix 3**) and 19<sup>th</sup> October 2020 (**Appendix 4**)
9. **NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**  
(i) To approve the minutes of the NDP Steering Group held on 15<sup>th</sup> September 2020. (**Appendix 5**)  
(ii) To receive an update from the Vice-Chair of the NDP Steering Group. (**Appendix 6**)  
(iii) To receive feedback from the NDP Steering Group and decide whether the minutes from Exempt sessions of the NDP Steering Group held on 11<sup>th</sup> February 2020, 10<sup>th</sup> March 2020, 18<sup>th</sup> August 2020 and 15<sup>th</sup> September 2020 should be published on the NDP website subject to any recommended redaction proposed by the NDP Steering Group. (**Appendix 7**)  
(iv) To consider how to increase membership of the NDP Steering Group and how best to appoint a permanent Chair of the group.
10. **COMMUNITY FUNDED PROJECTS**  
To consider and approve proposals for traffic calming measures in Bramshott. (**Appendix 8**)
11. **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.
12. **COUNCIL EARMARKED BALANCES**  
To consider and approve a report from the Executive Officer on the use of Earmarked Reserves for future projects and to cover a loss of income at the LMC due to COVID-19. (**Appendix 9**)
13. **GOVERNMENT CONSULTATION ON PLANNING FOR THE FUTURE**  
To consider and approve the consultation response as recommended by the Planning Committee (**Appendix 10**)
14. **HASKELL CENTRE PUBLIC TOILETS**  
To receive a report from the Executive Officer.