



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J STANLEY
EXECUTIVE OFFICER
Tel: 01428 722988
e-mail : council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK ON MONDAY 26th JULY 2021.

P J STANLEY
EXECUTIVE OFFICER

21st JULY 2021

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
2. **APOLOGIES FOR ABSENCE**
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 Annual Meeting held on 28th June 2021.
(Appendix 1)
5. **MATTERS ARISING – For Information Only**
To consider matters arising from the meeting.

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. REPORTS FROM DISTRICT & COUNTY COUNCILLORS

East Hants District Council – Cllr A Glass, Cllr B Moulard, Cllr N Sear.
County Councillor – Cllr D Curnow-Ford

8. MINUTES OF COMMITTEE MEETINGS

To receive the minutes of committee meetings

Finance & Policy Committee

12th July 2021 (**Appendix 2**)

Planning Committee

19th July 2021 (**Appendix 3**)

LMC Management Committee

5th July 2021 (**Appendix 4**)

9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

To accept the minutes of the NDP Steering Group held on 18th May 2021. (**Appendix 5**)

10. NDP STEERING GROUP MEMBER

To note the resignation of Cllr Olson from the NDP Steering Group and to appoint a replacement councillor member

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. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in June 2021 (**Appendix 6**). To note the bank balances shown in the bank reconciliation has been checked back to the original bank statement by Cllr Hall. (**Appendix 7**). Queries should be raised with the Executive Officer in advance of the meeting.

13. BUDGET MONITORING STATEMENT

To receive a budget monitoring statement for the period April to end of June. (**Appendix 8**)

14. COMMUNITY ORCHARD

To receive an update.