



**BRAMSHOTT & LIPHOOK  
PARISH COUNCIL**

**MR P J STANLEY  
EXECUTIVE OFFICER**

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**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 27<sup>th</sup> JUNE 2022.**

*P J Stanley*

**P J STANLEY  
EXECUTIVE OFFICER**

**22nd June 2022**

**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 meeting held on 23<sup>rd</sup> May 2022  
**(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

Recreation Committee

No meeting held

Planning Committee

20<sup>th</sup> June 2022 (**Appendix 2**)

**9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

- i. To approve the minutes of the NDP Steering Group held on 10<sup>th</sup> May 2022 (**Appendix 3**).
- ii. To consider a report and recommendations from the council's NDP Steering Group representative. (**Appendix 4**)
- iii. To receive a verbal update from the Chair of the NDP Steering Group.

**10. 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.

**11. APPROVAL OF PAYMENTS**

To receive and approve the schedule of payments in May 2022 (**Appendix 5**). To note the bank balances shown in the bank reconciliation will be checked back to the original bank statement by Cllr Hall for May 2022 (**Appendix 6**). Queries should be raised with the Executive Officer in advance of the meeting.

**12. COUNCIL PROJECTS**

To receive a report from the Executive Officer covering current council projects and to consider the matters for decision. (**Appendix 7**)

**13. LMC PASSENGER LIFT**

To approve funding and award the contract. (**Appendix 8**)

**14. FUTURE MEETINGS**

Following a decision by the council (Minute 103/22), the committee is asked to decide.

- i. Which room it would like to meet in for the year.
- ii. The arrangement of the seating for members of the committee.