



**BRAMSHOTT & LIPHOOK  
PARISH COUNCIL**

**MR P J STANLEY  
EXECUTIVE OFFICER**

Haskell Centre  
Midhurst Road  
Liphook  
Hampshire GU30 7TN  
01428 722988  
council@bramshottandliphook-pc.gov.uk  
www.bramshottandliphook-pc.gov.uk

**YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK  
PARISH COUNCIL AT 7.30 PM IN THE MAIN HALL, LIPHOOK MILLENNIUM  
CENTRE, ONTARIO WAY, LIPHOOK ON MONDAY 23<sup>rd</sup> JANUARY 2023.**

*P J Stanley*

**P J STANLEY  
EXECUTIVE OFFICER**

**18<sup>th</sup> JANUARY 2023**

**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 19<sup>th</sup> December 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

Finance & Policy Committee

9<sup>th</sup> January 2023 (**Appendix 2**)

Planning Committee

16<sup>th</sup> January 2023 (**Appendix 3**)

**9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

- i. To approve the minutes of the NDP Steering Group held on 13<sup>th</sup> December 2022 (**Appendix 4**).
- ii. To receive a verbal update from the Chair of the NDP Steering Group.

**10. BUDGET MONITORING**

To consider the budget monitoring statement for the period to December 2022.  
(**Appendix 5**)

**11. APPROVAL OF BUDGET AND PRECEPT 2023/24**

To consider and approve the budget and precept as recommended by the Finance & Policy Committee. (**Appendix 6**)

**12. 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.

**13. APPROVAL OF PAYMENTS**

To receive and approve the schedule of payments in December 2022 (**Appendix 7**).  
To note the bank balances shown in the bank reconciliation has been checked back

to the original bank statement by Cllr Jerrard. **(Appendix 8)**. Queries should be raised with the Executive Officer in advance of the meeting.

**14. INTERNAL AUDIT**

To consider the comments and recommendation from the Interim Internal Audit Report and agree any actions. **(Appendix 9)**

**15. SWISH FIBRE WORKS IN LIPHOOK**

To discuss the recent and proposed works to ensure that traffic disruption is minimised.

**16. COUNCIL PROJECTS**

To receive an update on council projects. **(Appendix 10)**

**17. RADFORD PARK TREE WORKS**

To approve tree works associated with the new tractor shed at Radford Park. **(Appendix 11)**

**18. OLD COMPOUND DEMOLITION**

To approve the demolition contract for the old building in the compound at Radford Park. **(Appendix 12)**

**19. DROPPED KERB**

To approve the work to provide a dropped kerb in the car park at Radford Park. **(Appendix 13)**

**20. KINGS CORONATION**

To receive an update.

**21. ACCESSIBILITY STATEMENT**

To adopt an accessibility statement for the new website. **(Appendix 14)**