



**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 MAIN HALL, LIPHOOK MILLENNIUM
CENTRE, ONTARIO WAY, LIPHOOK ON MONDAY 27th FEBRUARY 2023.**

P J Stanley

**P J STANLEY
EXECUTIVE OFFICER**

22nd FEBRUARY 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 23rd January 2023
(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

6th February 2023 (**Appendix 2**)

Planning Committee

20th February 2023 (**Appendix 3**)

9. NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

- i. To approve the minutes of the NDP Steering Group held on 10th January 2023 (**Appendix 4**).
- ii. To receive an update from the Chair of the NDP Steering Group. (**Appendix 5**)

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. RESIGNATION OF A COUNCILLOR

To note the resignation of Cllr Winfield.

12. CO-OPTION OF A COUNCILLOR

To consider whether to co-opt a new councillor.

13. LMC MANAGEMENT COMMITTEE

To appoint a new member and chair of the committee.

14. FINANCE & POLICY COMMITTEE

To review membership and appoint a new member if required.

15. APPROVAL OF PAYMENTS

To receive and approve the schedule of payments in January 2023 (**Appendix 6**). To note the bank balances shown in the bank reconciliation has been checked back to the original bank statement by Cllr Cameron. (**Appendix 7**). Queries should be raised with the Executive Officer in advance of the meeting.

16. FOOTBALL CLUB LICENCE

To agree a new licence for the football club as recommended by the Recreation Committee. (**Appendix 8**)

17. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: "In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted"

The excluded session is to consider staffing matters.