



## BRAMSHOTT & LIPHOOK PARISH COUNCIL

Jane Sawyer  
Executive Officer/Clerk

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*Councillors, you are hereby summoned to a meeting of Bramshott & Liphook Parish Council to be held at 7.30pm on Monday 24<sup>th</sup> April 2023 in the Main Hall at the Liphook Millennium Centre, Ontario Way, Liphook.*

J Sawyer  
Executive Officer/Clerk  
18<sup>th</sup> April 2023

### AGENDA

1. **Chairman's Announcements**
2. **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. **Approval of Minutes:** To approve the minutes of the meeting held on 27<sup>th</sup> March 2023
5. **Actions:** To provide updates on any actions from the previous meeting
6. **Public Participation Session**  
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.
7. **Reports from District and County Councillors:**  
East Hampshire District Council – Cllr A Glass, Cllr B Moulard, Cllr N Sear  
County Councillor – Cllr D Curnow-Ford (Appendix 1)
8. **Minutes of Committee Meetings**  
To receive the minutes of the following committee meetings:  
Recreation Committee meeting, 3<sup>rd</sup> April 2023  
Planning Committee meeting, 17<sup>th</sup> April 2023

9. **Neighbourhood Development Plan Steering Group:** To receive an update from the Chair of the NDP Steering Group
10. **Reports from councillor representatives to community organisations and liaison groups:** To receive an update from councillors who have attended meetings on behalf of the council.
11. **Approval of payments:** To receive & approve the schedule of payments in March 2023 (Appendix 2)
12. **Asset Register:** To approve the list of current assets (Appendix 3)
13. **CiL Neighbourhood Portion:** To consider whether to receive the latest CiL payment of £12,519.63 (Appendix 4)
14. **King's Coronation:**
  - a) To receive an update and agree any actions relating to the running of the event. (Appendix 5)
  - b) To delegate authority to the Executive Officer and named councillors to authorise the spend of the £2,000 Coronation grant
15. **Changes to bus service:** To note and agree any actions relating to the changes to the Alton/Basingstoke bus service (Appendix 6)
16. **Radford Bridge, River Wey aqueduct:** To consider and agree the conditions set out by Historic England for works at Radford Bridge (Appendix 7)
17. **SDNPA Local Plan Review:** To consider a request from the SDNPA for information relating to the Local Plan Review (Appendix 8)
18. **To consider a motion proposed by Cllr Garnett:**

That the Executive Officer and the Property Manager do forthwith organise the redecoration of the interiors and the repainting of the three external doors to the three public lavatories adjacent to the Parish Office (Appendix 9)
19. **Additional bank holiday:** To consider granting staff the additional bank holiday for the King's Coronation (Appendix 10)
20. **Local Government Pension Scheme:** To note, and formally approve, membership of the Local Government Pension Scheme contained within the employment contracts for the roles of Executive Officer and Deputy Executive Officer (Appendix 11)
21. **Interim cover for Deputy Executive Officer/Finance:** To consider a report and agree any actions relating to temporary arrangements for the deputy clerk role (Appendix 12)