



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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Mr A S R GROVES MBE  
CLERK

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

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE AND  
POLICY COMMITTEE WILL TAKE PLACE AT 8.00PM IN THE HASKELL  
CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 4 APRIL 2011**

A S R GROVES  
CLERK

29 March 2011

## AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE MEETING – 14 FEBRUARY 2011
4. MATTERS ARISING FROM THE MINUTES – 14 FEBRUARY 2011
5. DECLARATIONS OF INTEREST

Members are reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached and, subject to certain provisions in The Parish Councils (Model Code of Conduct) Order 2001, to leave the meeting prior to discussion and voting on the item.

## 6. PUBLIC PARTICIPATION SESSION

### Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to matters of finance and policy for which the Committee have responsibility.

### Members/Public Participation (Code of Conduct, Paragraph 12 (2)).

To hear from members of the Committee who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence.

To allow members of the public to make representations, answer questions or give evidence relating to that business.

**Public Participation.** To allow members of the public to address the Committee about business on the agenda at the discretion of the Chairman.

## 7. GRANT APPLICATIONS

To agree to the release of funds for the following annual core clients:

Liphook in Bloom	£1,700	(s137)
Canada Day	£250	(s137)
Liphook Carnival Committee	£2,300	(s137)
Liphook Lightshow	£75	(s137)
Liphook Youth Club	£1,500	(s137)

To agree the annual grant for:

Citizens Advice Bureau (Annual Grant)	£6,000	(s111)
Community Magazine (Annual Grant)	£ 800	(s111)

To consider a new application from the Senior Citizens Lunch Club for £2,000 (s111) and a request to be considered for core client status.

### Appendix 1 – Grant Application

## 8. RISK MANAGEMENT EVALUATION REPORT

To receive a report as at 25 March 2011.

### Appendix 2 - Summary and Action Plan