



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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FINANCE & POLICY COMMITTEE

To Finance and Policy Committee Members (all other Councillors for information)

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL'S FINANCE AND POLICY COMMITTEE AT 8.00 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 8th OCTOBER 2012

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2nd October 2012

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. MINUTES OF PREVIOUS MEETINGS (APPENDIX 1)

To agree the minutes of a meeting held on 10th September 2012

5 MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes

6 PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

To allow members of the public to address the Council with respect to items not on the agenda, but relating to matters for which the F&P Committee have responsibility.

Public Participation. 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. APPROVAL OF GRANTS 2012/13 (APPENDIX 2)

To consider a grant request from Age Concern for Meals on Wheels for £1,000.

8. BUDGET PLANNING 2013/14

To review progress and agree action

9. 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”

Proposed by: The Chairman

The excluded session includes minutes of the last meetings, matters arising and a staffing matter.