



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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FINANCE & POLICY COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 3rd DECEMBER 2012**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
FINANCE AND POLICY COMMITTEE TOOK PLACE AT 8.00PM IN
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
MONDAY 8th OCTOBER 2012**

MINUTES

PRESENT:

Cllr M Croucher (Chairman)

Cllr B Easton

Cllr J Poole

Cllr Hoskins

Cllr Jerrard

Cllr Jordan

83/12 CHAIRMAN'S ANNOUNCEMENTS

Cllr Croucher reminded those present about fire exits and hearing loop.

84/12 APOLOGIES FOR ABSENCE

None, all Councillors present

85/12 DISCLOSURE OF INTERESTS

No interests were declared.

86/12 MINUTES OF PREVIOUS MEETINGS

Minutes of the meeting held on 10th September 2012.

Proposed Cllr Croucher, Seconded Cllr Poole. Vote five in favour. Cllr Jordan abstained as he was not present at the meeting. Minutes approved.

87/12 MATTERS ARISING FROM THE MINUTES

Minute 72/12 Approval of Grants 2012/13

A letter to the clerk from the PCC was tabled requesting the council reconsider the withdrawal of grant. The matter was discussed and it was noted that the Parish Council grant budget was already overspent and that the Council is in correspondence with the PCC about other non-financial support. No further action was agreed.

88/12 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions not on the Agenda

Clarification of the position regarding Mr Groves leaving the Council was requested. The council restated its position that Mr Groves was no longer employed by the Council. This was the statement agreed with Mr Groves and the council is not in a position to comment further.

Questions relating to business on the Agenda.

None

Meeting Reconvened

89/12 APPROVAL OF GRANTS 2012/13

A grant request had been received from Age Concern Liphook for a sum of £1,000 towards the Meals on Wheels Service it provided. It was noted that the current budget is already overspent and that this was a new application so was not considered when the budget for the current year had been set. Mr Young from Age Concern clarified that the future of Meals on Wheels was uncertain from April 2012 and no further grant request would be made. It was recommended that the grant request is not approved.

Proposed Cllr Croucher, Seconded Cllr Easton, unanimously agreed that the grant is not approved.

90/12 BUDGET PLANNING 2013/14

The Clerk reminded councillors that they will need to present the first draft of their budget to the full council on 29th October 2012. This should include major assumptions and decisions about service levels. Cllr Jordan advised Councillors to concentrate on the key budget areas and core decisions that have a major impact of the budget. Advice on the budget is available from the Clerk.

91/12 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 Cllr Croucher, Seconded Cllr Easton. Unanimously approved.