



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988
Fax: 01428 727335
e-mail: council@bramshottandliphook-pc.gov.uk

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

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 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 2nd MARCH 2015

P J STANLEY
EXECUTIVE OFFICER

24th February 2015

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

To agree the minutes of the meetings held on 7th January 2015 (**Appendix 1**)

5. MATTERS ARISING FROM THE MINUTES – For Information Only

To consider matters arising from the meetings

6. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

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

Meeting re-convened

7. FINANCIAL RISK ASSESSMENT

To consider and approve the risk assessment schedule and steps to manage financial risk. (**Appendix 2**)

8. GENERAL RISK ASSESSMENT

To consider and approve the risk assessment schedule (**Appendix 3**)

9 TOILET FACILITIES AT THE HASKELL CENTRE

To note that EHDC have confirmed it will continue to fund these facilities and to agree the establishment of an earmarked fund for the periodic upgrade of the toilet facilities.

10. INTERIM AUDIT

To note that there were no matters to report at this stage following the visit on 28th January 2015. A further visit is booked for 7th April 2015 and the final audit will be on 20th May 2015.

11. COST RECOVERY WORKING PARTY

To note and approve the recommendation of the Cost Recovery Working Party to take no further action on the insurance claim. To disband the Cost Recovery Working party.

12. SWIMMING POOL MOTION

“That the Parish Council ask EHDC to instruct Sports England to conduct a feasibility study into the provision of a 4-lane pool in Liphook for the benefit of the wider community as part of addressing the over capacity issue identified in their report on the Swimming Pool Provision in East Hampshire District up to 2028” (**Appendix 4**)

Proposed: Cllr Maroney

**13 LITTER PICKING
MOTION**

“That the Parish Council spend up to £16,000 annually on employing two part-time staff, suitably equipped, trained and supported and working together up to 20 hours per week each on clearly defined routes, to keep the centres of the village and hamlets free from litter on a regular basis” (**Appendix 5**)

Proposed: Cllr Maroney

14. 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 discuss staff pension arrangements under auto-enrolment, pay and internal review and future information requests.