



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE
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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 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON WEDNESDAY 27th MAY 2015

**P J STANLEY
EXECUTIVE OFFICER**

21st May 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 2nd March 2015 (**Appendix 1**)

5. MATTERS ARISING FROM THE MINUTES – For Information Only

To consider matters arising from the meetings

6. APPOINTMENT OF A VICE CHAIRMAN

7. 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

8. FINAL INTERNAL AUDIT 2014/15

To note the outcome of the final internal audit report 2014/15 (**Appendix 2**) and action plan (**Appendix 3**).

9. BUDGET MONITORING 2014/15

To receive the final year-end budget outturn (**Appendix 4**).

10. FINANCE – For Information

To note that DCK Beavers will be updating the coding system within the accounts on 22nd July 2015.

To note that an item will be taken to Council in July with a recommendation on whether to “opt to tax” at the LMC allowing the necessary building maintenance & Improvements to go ahead.

11. LIPHOOK MILLENNIUM CENTRE

To approve the release of funds from the LMC Earmarked Reserve for the replacement of the Hall Floor at an estimated cost of £35,000. The contract will be awarded by the LMC Management Committee.