



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 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON WEDNESDAY 16th SEPTEMBER 2015

P J STANLEY
EXECUTIVE OFFICER

10th September 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 15th July 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. COUNCIL RESERVES

To note the current reserves and consider any changes necessary as recommended in the Internal Audit Report. Decision Deferred from previous meeting (**Appendix 2**).

8. BUDGET 2016/17

(a) To note that Committees are considering their draft budgets as follows:

LMC on 17th September 2015

Recreation on 5th October 2015

(b) To consider the Finance & Policy Budget and in particular, to agree a figure for grants so that applications can be invited (**Appendix 3**)

9. VAT

(a) To note that the council are now registered for VAT as recommended by DCK Beavers starting from 1st July 2015 (**Appendix 4**)

(b) To consider the advice received from DCK Beavers concerning whether the council should “Opt to Tax” the Millennium Centre Building (**Appendix 5**)

10. 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 a Service Level Agreement with EHDC, to consider the Organisational Structure and to consider a complaint against a member of staff.