



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 AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL'S FINANCE AND POLICY COMMITTEE AT 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON WEDNESDAY 17th FEBRUARY 2016

CLLR T MARONEY
CHAIRMAN OF FINANCE & POLICY COMMITTEE

10th February 2016

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 13th 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. INTERIM AUDIT REPORT

To discuss and agree the interim audit report and recommend it to Council (**Appendix 2**).

8. VAT

To review the Council's decision to "Opt to Tax" on the Millennium Centre building in light of the above interim audit report and make recommendations to Council on how VAT should be applied to all the Centre's activities.

9. CAPITAL WORKS AT THE MILLENNIUM CENTRE

To review the schedule of works following the introduction of VAT on the Millennium Centre building, formulate an agreed policy on how essential repairs and improvements are to be undertaken in future and make recommendations to Council (**Appendix 3**).

10. RELOCATION OF THE HASKELL CENTRE

To agree terms of reference and timescale for conducting the feasibility study into the proposed move of office staff to the Millennium Centre and recommend these to Council.

11. PARISH PLAN

To consider the implications of Parish Plan prior to its presentation to full Council for adoption.

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”

The excluded session is to consider personnel issues.