



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 13th JULY 2016

**P J STANLEY
EXECUTIVE OFFICER**

7th JULY 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. APPOINTMENT OF A VICE CHAIRMAN

5. MINUTES OF PREVIOUS MEETINGS

To agree the minutes of the meeting held on 11th May 2016 (**Appendix 1**)

6. MATTERS ARISING FROM THE MINUTES – For Information Only

To consider matters arising from the meetings

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. RISK ASSESSMENT

To receive an update.

9. LASER ENERGY CONTRACT

A new contract needs to be signed for the ongoing supply of discounted electricity arranged through Hampshire County Council. To approve the new contract for the 2016-18 period. (**Appendix 2**)

10. BUDGET 2017/18

To make arrangements for the preparation of the Budget for 2017/18. (**Appendix 3**)

11. AUTHORISED SIGNATORIES

To review and agree the authorised signatories for cheques, payroll and electronic payments.

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 and property issues.