



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 TO BE HELD REMOTELY AT 7.30 PM ON 14th SEPTEMBER 2020

Members of the public and press are welcome to attend. Those wishing to attend can do so on the Zoom platform using meeting code 851 6196 7065 and password 940184.

P J STANLEY
EXECUTIVE OFFICER

9th September 2020

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 MEETING

To agree the minutes of the meeting held on 13th July 2020 (**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 has responsibility.

Public Participation

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

7. COUNCIL POLICIES – DISCIPLINARY PROCEDURE

To review and approve the council's Disciplinary Procedure policy. (**Appendix 2**)

8. BUDGET MONITORING

To consider the budget monitoring statement to end August 2020. (**Appendix 3**)

9. PROJECTS

To consider a list of potential projects to date to be funded from Earmarked Reserves. (**Appendix 4**)

10. BUDGET 2021/22

To consider the 1st Draft Budget. (**Appendix 5**)

11. COUNCIL FACILITIES

To receive an update.

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 staffing matters.