



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

**P J STANLEY**  
EXECUTIVE OFFICER

Tel: 01428 722988  
Fax: 01428 727335  
e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE  
HASKELL CENTRE  
MIDHURST ROAD  
LIPHOOK  
HAMPSHIRE GU30 7TN

## 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 11<sup>th</sup> JANUARY 2021**

Members of the public and press are welcome to attend. Those wishing to attend can do so on the Zoom platform using meeting **ID: 816 9551 1061** and **Passcode: 846125**.

**P J STANLEY**  
EXECUTIVE OFFICER

**6<sup>th</sup> January 2021**

### **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 9<sup>th</sup> November 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. BUDGET & PRECEPT 2021/22**

To approve the final budget & Precept for recommendation to Full Council. (**Appendix 2**)

**8. GRANT REQUESTS 2021/22**

To consider and approve the grant allocation. (**Appendix 3**)

**9. ASSET REGISTER**

To consider and approve the revised asset register for recommendation to full council. (**Appendix 4**)

**10. SCOUTS & GUIDES LEASE**

To consider the lease. (**Appendix 5**)

**11. 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.