



# **BRAMSHOTT & LIPHOOK PARISH COUNCIL**

www.bramshottandliphook-pc.gov.uk

**Mr A S R GROVES MBE  
CLERK**

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

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE &  
POLICY COMMITTEE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST  
ROAD, LIPHOOK ON MONDAY 10 OCTOBER 2011.**

**A S R GROVES  
PARISH CLERK**

**4 OCTOBER 2011**

## **AGENDA**

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare the existence & nature of any personal or prejudicial interest which they may have in any item of business on the agenda, no later than when that item is reached, & (subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No.1159) to leave the meeting prior to discussion & voting on the item.

- 4. MINUTES OF MEETINGS**

Finance & Policy Committee meeting - 12 September 2011  
(Minutes to be circulated under separate cover/available at the meeting.)

- 5. MATTERS ARISING FROM THE MINUTES**

Finance & Policy Committee meeting - 12 September 2011

## 6. PUBLIC PARTICIPATION SESSION

### Public Questions.

Adjournment of the meeting for questions in relation to items not on the agenda, but relating to matters for which the F & P Committee have responsibility.

### Members/Public Participation (Code of Conduct, Paragraph 12 (2)).

To hear from members of the F & P Committee who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence.

To allow members of the public to make representations, answer questions or give evidence relating to that business.

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

## 7. ACCOUNTS & ANNUAL RETURN WORKING PARTY

To receive an interim report.

## 8. STAFF MATTERS

**Motion:** “The F & P Committee will appoint one or two suitably qualified personnel to help Mrs P Lucas (Parish Council HR Advisor) complete the interviews of councillors (past & present), staff & members of the electorate, as recommended by the Accounts & Annual Return Working Party.”

Proposed by: The Chairman

## 9. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

**Motion:** “This Committee resolves to exclude members of the public and the press during the consideration of the following items, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Schedule 12A (as amended) to the Local Government Act 1972.”

Proposed by: The Chairman

### **Exempt Session Agenda - 10 October 2011**

Minutes/Matters Arising - Exempt Session of the F & P Committee meeting - 12 September 2011.