



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 AND
POLICY COMMITTEE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST
ROAD, LIPHOOK, ON MONDAY 12 SEPTEMBER 2011**

**A S R GROVES
CLERK**

6 September 2011

AGENDA

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

Members are reminded of their responsibility to declare the existence and 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 and, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159 to leave the meeting prior to discussion and voting on the item.

- 4. MINUTES OF MEETINGS**

Finance & Policy Committee Meeting – 6 June 2011
Extraordinary Meeting of the Finance & Policy Committee – 11 July 2011

- 5. MATTERS ARISING FROM THE MINUTES MEETINGS**

Finance & Policy Committee Meeting – 6 June 2011
Extraordinary Meeting of the Finance & Policy Committee – 11 July 2011

6. PUBLIC PARTICIPATION SESSION

Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to matters that 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 which the committee have responsibility at the discretion of the Chairman.

7. GRANT APPLICATIONS

To consider and agree the release of funds for:

River Wey Trust (Core Client)	£500
Furniture Helpline (Core Client)	£100
Hampshire & IOW Victim Support (Core Client)	£100

8. CORE CLIENTS FOR GRANT AID – 2012/2013

To review and agree the core client list:

- Bramshott and Liphook PCC
- Liphook in Bloom
- Liphook Marketing Panel (or Liphook Business Initiative)
- Liphook Carnival
- Liphook Lightshow
- St John Ambulance
- Hampshire & IOW Victim Support
- Canada Veterans Association (Canada Day)
- Furniture Helpline
- River Wey Trust
- Liphook Youth Club
- Liphook Day Centre (Agreed 14 February 2011)
- Senior Citizens Lunch Club (For consideration: Minute 17/11 dated 4 April 2011 refers)

9. FINANCIAL MATTERS

Annual Review. To appoint two members of the F & P Committee to carry out the annual review of the system of internal control of Council finances in accordance with Financial Standing Order 4.10, and submit a report to Parish Council on 31 October 2011.

10. F&P COMMITTEE BUDGET 2012/2013

To consider the initial draft budget for the F&P Committee 2012/2013.

Appendix 1 - Draft F&P Committee Budget 2012/2013 (FP V1 – 12 SEP 11)

11. RISK EVALUATION REPORT

To receive the Local Council Risk System report as at 6 September 2011.

Appendix 2 - Summary and Action Plan

12. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The 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 – 12 September 2011

Minutes/Matters Arising - Exempt Session of the Extraordinary Meeting 11 July 2011.

Information Office, amended SLA with EHDC.

Accounts and Annual Return Working Party Report.