



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**A MEETING OF THE FINANCE & POLICY COMMITTEE TOOK PLACE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON MONDAY 4 APRIL 2011**

## MINUTES

**PRESENT:** Cllr J Austin-Olsen (Chairman), Cllr B Easton, Cllr Mrs A James, Cllr Ms J Poole, Cllr J Tough (Parish Councillor). Mr A Groves (Clerk). One member of the public was present for part of the meeting.

**11/11 CHAIRMAN'S ANNOUNCEMENTS Action**

Preliminaries: Mobile Phones, Exits, Loop System, Toilets.

**12/11 APOLOGIES FOR ABSENCE - Cllr Croucher.**

**13/11 MINUTES OF THE MEETING – 14 FEBRUARY 2011**

**For Decision:** To agree the minutes of the meeting and the exempt session.

**Proposed:** The Chairman **Seconded:** Cllr Tough **Vote:** For: 4 Abstention: 1

**Resolution:** Agreed as a true and accurate record of the meeting. Clerk

**14/11 MATTERS ARISING FROM THE MINUTES - 14 FEBRUARY 2011**

None.

**15/11 DECLARATIONS INTEREST**

<u>Councillor</u>	<u>Existence</u>	<u>Nature</u>
Cllr J Tough	Grant for Liphook Youth Club; member of the Management Committee	Personal & Prejudicial Item 7, Minute: 17/11
Cllr J Poole	Grant for Liphook in Bloom (LIB) & Liphook Youth Club; member of LIB and Management Committee of Liphook Youth Club	Personal & Prejudicial Item 7, Minute: 17/11

**16/11 PUBLIC PARTICIPATION SESSION**

**Public Questions.** None.

**Members/Public Participation (Code of Conduct, Paragraph 12 (2)).** Cllr Tough informed the meeting that the Youth Club was successful and there were 40-50 members. The County Youth Officer had said it was the largest in the area. Cllr Poole informed the meeting that Liphook In Bloom (LIB) was a wonderful organisation that did a great deal for Liphook.

**Public Participation.** At the Chairman's discretion.

## 17/11 GRANT APPLICATIONS

Members considered five core client grant applications:

### **Canada Day**

**For Decision:** To grant £250.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 5

**Resolution:** Grant agreed - £250.

Clerk

### **Liphook Carnival Committee**

**For Decision:** To grant £2,300.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 5

**Resolution:** Grant agreed - £2,300.

Clerk

### **Liphook Lightshow**

**For Decision:** To grant £75.

**Proposed:** The Chairman **Seconded:** Cllr Tough **Vote:** For: 5

**Resolution:** Grant agreed - £75.

Clerk

Cllr Ms J Poole left the meeting.

### **LIB**

**For Decision:** To grant £1,700.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 4

**Resolution:** Grant agreed -£1,700.

Clerk

Cllr Tough left the meeting.

### **Liphook Youth Club**

**For Decision:** To grant £1,500.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 3

**Resolution:** Grant agreed - £1,500.

Clerk

Cllr Tough and Cllr Ms J Poole rejoined the meeting. Members considered two annual grants; the difference in the type of grants was briefly discussed.

### **Citizens Advice Bureau**

**For Decision:** To grant £6,000.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 5

**Resolution:** Grant agreed - £6,000.

Clerk

### **Community Magazine**

**For Decision:** To grant £800.

**Proposed:** The Chairman **Seconded:** Cllr Tough **Vote:** For: 5

**Resolution:** Grant agreed - £800.

**Clerk**

Members considered a grant for the Senior Citizens Lunch Club and core client status.

Discussion: The costs included under the £7,200 shown for catering, the facilities used at the Liphook Millennium Hall, the current short-term contract for catering, and core client status.

The Chairman said he felt that a moratorium should be placed on this sort of grant, until the viability of funding from EHDC was clearer.

**For Decision:** To grant the Senior Citizens Lunch Club £2,000, with core client status to be considered later.

**Proposed:** The Chairman **Seconded:** Cllr Mrs James **Vote:** For: 5

**Resolution:** Grant of £2,000 agreed for the Senior Citizens Lunch Club; core client status was to be considered in September 2011 and financial details were to be provided.

**Clerk**

## 18/11 RISK MANAGEMENT EVALUATION REPORT

The Chairman referred to the two areas of high risk highlighted in the summary; the scoring system was explained.

**For Decision:** To note the report.

**Proposed:** The Chairman **Seconded:** Cllr Tough **Vote:** For: 5

**Resolution:** The report was noted.

**Clerk**

Business Concluded: 8.25pm Confirmed at the meeting: 6 June 2011

Signed: Chairman

Draft minutes until approved by the Finance & Policy Committee which does not preclude the implementing of decisions.