



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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**YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING OF  
THE FINANCE AND POLICY COMMITTEE AT 8.00PM IN THE LIPHOOK  
MILLENNIUM HALL, ONTARIO WAY, LIPHOOK, ON THURSDAY 9 JUNE  
2011**

A S R GROVES  
CLERK

3 June 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. PUBLIC PARTICIPATION SESSION

### Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to matters of finance and policy for which the Committee have responsibility.

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

To hear from members of the 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.

**5. HUMAN RESOURCES CAPABILITIES**

**The Motion:** “The F&P Committee recommend to the Parish Council that they appoint a suitably qualified person or organisation to improve the Human Resources capabilities available to both the F&P Committee and the Parish Council.”

Proposed: Cllr Croucher