



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

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THE PARISH OFFICE
HASKELL CENTRE
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HAMPSHIRE GU30 7TN

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE AND
POLICY COMMITTEE WILL TAKE PLACE AT 8.00PM IN THE HASKELL
CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 6 JUNE 2011**

A S R GROVES
CLERK

31 May 2011

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE MEETING – 4 APRIL 2011
4. MATTERS ARISING FROM THE MINUTES – 4 APRIL 2011
5. 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.

6. **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.

7. GRANT APPLICATIONS

Core Clients. To consider the release of funds for the following core clients:

Bramshott and Liphook Parochial Church Council (PCC)	£2,100	(LGA 1972, s215.6)
St John Ambulance	£200	(LGA1972, s144)

8. INTERNAL AUDIT REPORT (FINAL) – 2010/2011

To consider and agree the report.

Appendix 1 – Internal Audit Report (Final) 2010/2011

9. INSURANCE REVIEW

To review the Parish Council insurance.

Appendix 2 – Local Council Policy Schedule (Quote)

10. WILLOWS NURSERY – CHARGES 2011/2012

To consider any increase in charges from September 2011 in line with the Hampshire County Council CPI, subject to consultation with Willows Nursery.