



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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

To Finance and Policy Committee Members (all other Councillors for information)

YOU ARE HEREBY SUMMONED TO A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL'S FINANCE AND POLICY COMMITTEE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 5TH DECEMBER 2011

Lisa O'Sullivan
LOCUM CLERK

29TH November 2011

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE OF INTERESTS

To receive from Members declarations of personal and/or prejudicial interests in relation to any items included on the agenda for this meeting in accordance with Local Authorities (Model Code of Conduct) Order 2007 No.1159.

4. MINUTES OF PREVIOUS MEETINGS

Minutes of the special F&P meeting held 23rd November 2011 are not yet available. To be adopted at Parish Council meeting 20th December

5. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

Public Questions.

To allow members of the public to address the Council with respect to items not on the agenda.

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

To hear from members of the Council 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 Council about business on the agenda at the discretion of the Chairman.

Meeting re-convened

6. CHRISTMAS OFFICE CLOSURE

To agree Parish Office Christmas closure. This is proposed to be from lunchtime Friday 23rd December 2011 to Tuesday 3rd January 2012.

7. LIPHOOK COMMUNITY LAUNDRY

To consider the attached Grant Application and letter. **APPENDIX 1**

To consider payment of £561 from Cost Centre 324 to the Liphook Community Laundry as per letter **APPENDIX 2**

8. SENIOR CITIZENS LUNCH CLUB

To discuss the request in the attached letter – **APPENDIX 3**

9. HANOVER LIPHOOK RESIDENTS ASSOCIATION

To discuss the contents of the attached email – **APPENDIX 4**

10. AGINCOURT CONTRACTORS

To approve the final payment for alterations to the Heritage centre. **APPENDIX 5**

11. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman