



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P Stanley
LOCUM CLERK

Tel: 01428 722988
Fax: 01428 727335
e-mail: council@bramshottandliphook-pc.gov.uk

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 8.00 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 2nd APRIL 2012

P Stanley
LOCUM CLERK

27th March 2012

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 (APPENDIX 1)**
Extraordinary meeting held on 13th February 2012
5. **MATTERS ARISING FROM THE MINUTES**
6. **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

7. PUBLIC OPENING HOURS AT THE PARISH OFFICE (HASKELL CENTRE)

To approval any changes to the public opening hours following discussion at the last Council Meeting

8. APPROVAL OF GRANTS 2012/13 (APPENDIX 2)

Senior Citizens Lunch Club

Age Concern

9. LIPHOOK YOUTH CLUB ACCOUNT (APPENDIX 3)

10. 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

The excluded session includes minutes of the last meeting, consideration of the grass cutting contract and the contract of the Deputy Clerk and Head Groundsman