



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 11th JUNE 2012

P Stanley
LOCUM CLERK

1st June 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. APPOINTMENT OF VICE-CHAIRMAN**
- 5. MINUTES OF PREVIOUS MEETINGS (APPENDIX 1)**
Meeting held on 2nd April 2012
- 6. MATTERS ARISING FROM THE MINUTES**
- 7. 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

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

Home Start

The Peak Centre

Royal British Legion

Remembrance day

Liphook in Bloom

Liphook Youth Club

Bramshott War Memorial trust

9. INSURANCE RENEWAL 2012/13 (APPENDIX 3)

To consider and approve the annual renewal of Insurance.

10. ANNUAL RETURN AND INTERNAL AUDIT REPORT

To agree next steps

11. BUDGET REPORT FOR APRIL 2012 (APPENDIX 4)

12. CONSULTATION ON APPOINTMENT OF EXTERNAL AUDITOR FOR 2012/13 AND FUTURE YEARS. (APPENDIX 5)

Proposal to appoint BDO LLP to audit the Annual return for Bramshott & Liphook Parish Council.

13. CAPITAL BUDGET

To establish a Working Party and agree Term of Reference

14. TO REVIEW AUTHORISED SIGNATORIES FOR PARISH COUNCIL ELECTRONIC AND CHEQUE PAYMENTS

15. REVIEW OF STANDING ORDERS RELATING TO F&P COMMITTEE (APPENDIX 6)

16. 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, approval of quotes for work at Radford Park and some employee matters.