



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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

**YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL'S FINANCE AND POLICY COMMITTEE AT 7.00 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON FRIDAY 3<sup>RD</sup> AUGUST 2012.**

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30<sup>th</sup> JULY 2012

## AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DISCLOSURE OF INTERESTS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. 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 concerns an employment matter