



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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FINANCE & POLICY COMMITTEE

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 TUESDAY 8th JANUARY 2013

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2nd January 2013

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. MINUTES OF PREVIOUS MEETINGS (APPENDIX 1)

To agree the minutes of a meeting held on 3rd December 2012

5. MATTERS ARISING FROM THE MINUTES

To discuss any 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 Committee with respect to items not on the agenda, but relating to matters for which the F&P Committee have responsibility.

Public Participation. To allow members of the public to address the Committee about business on the agenda at the discretion of the Chairman.

Meeting re-convened

7. GRANT APPLICATION 2013/14 (APPENDIX 2)

At the last meeting, it was agreed that the Councils grant budget would be increased to £17,675. The total grant requests received total £25,947 of which £4497 is for free use at no cost to the Council, leaving total requests at £ 21,450. This is a shortfall of £3,775. The applications and a summary are attached. Financial accounts and other supporting data are available at the Parish Office to view or can be copied to any Councillor upon request.

8. BUDGET PLANNING 2013/14 (APPENDIX 3)

EHDC have now confirmed the revised tax base and level of grant available to the Council following the introduction of a localised Council Tax Support scheme. This has resulted in a reduction of £1303 in precept (0.6%). This is after applying a Grant of £11,731, which is to cover 90% of the cost of the reduced Council Tax base. Notification of the precept must be with EHDC by Wednesday 6th February. An extraordinary meeting of F&P Committee will be needed to agree the budget and precept for recommendation to full Council at the January meeting.

9. 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 meetings, matters arising and staffing matters.