



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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HAMPSHIRE GU30 7TN

FINANCE & POLICY COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 5th MARCH 2013**

**AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK
PARISH COUNCIL FINANCE AND POLICY COMMITTEE TOOK
PLACE AT 8.00 PM IN THE HASKELL CENTRE, MIDHURST ROAD,
LIPHOOK ON WEDNESDAY 6th FEBRUARY 2013**

MINUTES

PRESENT:

Cllr M Croucher (Chairman)

Cllr B Easton

Cllr Jerrard

Cllr Jordan

Cllr J Poole

Also in attendance Cllr P Robinson, Cllr T Maroney

18/13 CHAIRMAN'S ANNOUNCEMENTS

Cllr Croucher reminded those present about fire exits, toilets and hearing loop.

19/13 APOLOGIES FOR ABSENCE

None

20/13 DISCLOSURE OF INTERESTS

None declared

21/13 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

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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 Cllr Croucher, Seconded Cllr Jordan. 4 in favour, Cllr Jerrard voted against. Proposal approved.