



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 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON TUESDAY 5th MARCH 2013

P J Stanley
PARISH CLERK

26th February 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

To agree the minutes of meetings
8th January 2013 (**APPENDIX 1**)
16th January 2013 (**APPENDIX 2**)
6th February 2013 (**APPENDIX 3**)

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

To receive an update

8. APPROVED BUDGET 2013/14

To receive the approved budget for Finance & Policy (**APPENDIX 4**)

9. BUDGET MONITORING

To receive the Budget Monitoring Statement for January 2013. (**APPENDIX 5**)

10. MONTHLY INTERNAL AUDIT BY COUNCILLORS

To agree arrangements for the monthly internal audit of the Councils accounts.

11. 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.