



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 WEDNESDAY 6th NOVEMBER 2013

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31st October 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 the meeting held on 4th September 2013 (**APPENDIX 1**)

5. MATTERS ARISING FROM THE MINUTES – For Information Only
To consider matters arising from the meeting held on 4th September 2013

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. RISK MANAGEMENT (APPENDIX 2)
To receive the reports from committee chairman as agreed at the last meeting.

8. GRANT APPLICATIONS FOR 2014/15 (APPENDIX 3)
To set a budget figure, and receive a list of organisations that have applied for grant.

9. BUDGET MONITORING 2013/14 (APPENDIX 4)
To consider the second quarter budget monitoring report.

10. BUDGET 2014/15 (See APPENDIX 4)
To receive and consider the first draft of the Council's Budget 2014/15 and agree further actions.

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 approval of the minutes of the last meeting, matters arising and an update of the staffing review.