



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr Peter Stanley
PARISH CLERK

Tel: 01428 722988

Fax: 01428 727335

e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

FINANCE & POLICY COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 14th MAY 2014**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
FINANCE AND POLICY COMMITTEE TOOK PLACE AT 7.30 PM IN
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
WEDNESDAY 5th MARCH 2014.**

MINUTES

PRESENT:

Cllr Jordan (Chairman)

Cllr Croucher

Cllr Ives

Cllr Robinson

Also in attendance: Cllr Poole and three members of the public.

13/14 CHAIRMAN'S ANNOUNCEMENTS

The chairman reminded those present of the safety arrangements. The Clerk was unable to attend and Cllr Poole took the minutes.

14/14 APOLOGIES FOR ABSENCE

Cllr D Hoskins, Cllr T Maroney, Cllr D Jerrard

15/14 DISCLOSURE OF INTERESTS

No interests were declared.

16/14 MINUTES OF PREVIOUS MEETINGS

Minutes of the meetings held on 22nd January 2014 were unanimously approved.

17/14 MATTERS ARISING FROM THE MINUTES

None.

18/14 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public Questions items not on the Agenda

Mr Powers explained Liphook Football Clubs receipt of sponsorship funding.

Questions Relating to Business on the Agenda

None

19/14 GRANT APPLICATIONS 2014/15

Allocation of grants and discounts proposed by Cllr Croucher, seconded by Cllr Robinson was unanimously approved.

Charity/Organisation	2014/15 Cash Grant
St Mary's Church, Bramshott	2,000
CAB	4,000
Liphook in Bloom	1,700
Carnival Committee	2,000
Royal British Legion/Canada Day	250
Liphook Day Centre/Peak Centre Trust	3,000
Home Start	350
Liphook Bowling Club	3,000
Liphook Football Club	1,000
Total	17,300

Use of Liphook Millennium Centre - additional Discount on Standard Community Charge

Liphook Youth Club	1,625
Senior Citizens Lunch Club	1,625

20/14 MIDHURST ROAD PUBLIC CONVENIENCES

Cllr Jordan explained that EHDC had so far paid only a quarter of the support fees due for 2013/14. There was also uncertainty regarding their willingness to fund for the coming year. Bramshott & Liphook Parish Council pay for their upkeep.

The Clerk was in discussion with EHDC and pressing that the agreement entered into was adhered to. Cllr Jordan informed the meeting that District Councillor Moulard had been informed by EHDC that the cost of paying for Liphook toilets was considerably higher than it paid in other parishes and that they were also looking into the possibility of keeping them open with the use of outside contractors.

21/14 TREASURY MANAGEMENT POLICY

Proposal to deposit £100,000 on short notice of 6 months, proposed by Cllr Jordan and seconded by Cllr Croucher was approved unanimously.

On discussing the proposal to set up a working party to establish a treasury management policy Cllr Robinson questioned the necessity of having a working party and Cllr Ives suggested seeking input from other Councils on their policy.

The proposal was made by Cllr Jordan and seconded by Cllr Robinson and unanimously agreed.

The Working Party members agreed were Cllr Jordan and another Councillor, not necessarily from the Finance & Policy Committee plus the Clerk.

22/14 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 Cllr Jordan, Seconded Cllr Ives, unanimously approved.

Chairman

Date