



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 16th JULY 2014

P J Stanley
EXECUTIVE OFFICER

10th July 2014

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 meetings held on 14th May 2014 (**APPENDIX 1**)

5. MATTERS ARISING FROM THE MINUTES – For Information Only

To consider matters arising from the meetings

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. EMPLOYER DISCRETIONS AND POLICIES REGARDING PENSIONS

To note that the council needs to publish a written policy statement on employer discretions under the Local Government Pension Scheme. A small working party to be established to develop a policy for approval at the next meeting.

8. COUNCIL RESERVES

To receive a schedule of reserves as at 31st March 2014 and budgeted movements to the end of the current Financial Year (**APPENDIX 2**).

9. BUDGET 2015/16

Preparatory Work.

10. Insurance 2014/15

To note that the insurance arrangements for the council has been reviewed and the insurance has been renewed from 24th June 2014. Any changes to the council portfolio will be monitored and notified to our insurers.

11. Staff Appointments

To note the new appointments to the council arising from the organisational review.

12. 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 is to discuss the organisational review and other staffing matters.