



# 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 17<sup>th</sup> SEPTEMBER 2014**

P J Stanley  
EXECUTIVE OFFICER

11<sup>th</sup> September 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 16<sup>th</sup> July 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. PUBLIC CONVENIENCES**  
To note that EHDC have agreed to fund the provision of public conveniences attached to the Haskell Centre for the whole of 2014/15. This will be reviewed for 2015/16 as part of the EHDC budget planning process.

**8. SPEED LIMIT REMINDER SIGNS**  
To discuss funding and future deployment.

**9. MEETING WITH THAMES WATER**  
To agree a possible meeting with Thames water to discuss drainage issues.

**10. SCOUTS & GUIDES LEASE**  
To formulate a policy.

**11. BUDGET 2015/16**  
To agree the budget timetable.

**12. CAPITAL GRANTS 2015/16.**

**13. BUDGET MONITORING 2014/15**  
To review spending for the period to July 2014. (**APPENDIX 2**)

**14. EMPLOYER DISCRETIONS (APPENDIX 3)**  
To approve the Local Government Pension Scheme Employer Discretions Policy Statement recommended by the working party.

**15. 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.