



# 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 5<sup>th</sup> NOVEMBER 2014**

P J Stanley  
EXECUTIVE OFFICER

30<sup>th</sup> October 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 17<sup>th</sup> September 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. GRANT FUNDING 2015/16**  
To consider and approve the grants budget for 2015/16. The awarding of grants will be considered at a later meeting.

**8. BUDGET 2015/16**  
To consider the first draft of the budget 2015/16 (**Appendix 2**).

**9. EARMARKED RESERVES**  
To consider and approve the use of earmarked funds for the repair of the Amphitheatre and the provision of CCTV at the Millennium Centre.

**10. DOCUMENT RETENTION POLICY**  
To approve the council's policy (**Appendix 3**).