



# 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 7<sup>th</sup> JANUARY 2015**

P J STANLEY  
EXECUTIVE OFFICER

23<sup>rd</sup> December 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 5<sup>th</sup> November 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 grants for 2015/16 (**Appendix 2**)

**8. GUNNS FARM ALLOTMENTS**

To consider the recommendation of the Recreation Committee to take responsibility for the allotments and consider the financial implications.

**9. LITTER MANAGEMENT**

**The Motion:** The Council should employ a litter picker at least 2 days per week to remove litter around the village and in the hamlets”

Proposed Cllr Maroney.

**10. BUDGET MONITORING**

To receive the budget monitoring statement for Q2 to September 2014 (**Appendix 3**)

**11. BUDGET 2015/16**

To agree the final draft budget and precept for consideration by the Council.  
(**Appendix 4**).

**12. SCOUTS & GUIDES RENT REVIEW**

To approve an increase in the annual rent for the Scouts & Guides Hall of £250 per annum effective from 1st September 2013. The new annual rent will be £7,101 until the next review in 2017.

**13. RIGHT OF WAY AGREEMENT**

To approve the signing of a legal deed granting the right of way over Parish Land at Hammer Lane for the owners of 2 Church Cottages (**Appendix 5**).

**14. TO APPROVE FUNDING FOR LMC PROJECTS**

To approve the release of earmarked balances to fund the following projects

**(Appendix 6):**

CCTV

Furniture

Decoration of Reception

Toilets

**15. TO APPROVE THE SUCCESSFUL QUOTATION FOR CCTV**

To consider the quotations for the LMC CCTV and select a successful contractor (**Appendix 7**).