



# **BRAMSHOTT & LIPHOOK PARISH COUNCIL**

www.bramshottandliphook-pc.gov.uk

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HAMPSHIRE GU30 7TN**

## **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 11<sup>th</sup> JANUARY 2017**

**P J STANLEY  
EXECUTIVE OFFICER**

**5<sup>th</sup> JANUARY 2017**

### **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 meeting held on 9<sup>th</sup> November 2016 (**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. **RISK ASSESSMENT**  
To approve the risk assessment schedule. (**Appendix 2**)

8. **GRANTS 2017/18**  
To consider and approve grant allocation for 2017/18 subject to approval of the budget by the Council on 30th January 2017. (**Appendix 3**)

9. **BUDGET & PRECEPT 2017/18**  
To consider and approve the draft budget and precept for 2017/18 for approval at the Full Council Meeting on 30th January 2017 (**Appendix 4**).

10. **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”

The excluded session is to consider personnel matters.