



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE
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LIPHOOK
HAMPSHIRE GU30 7TN**

FINANCE & POLICY COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 10th May 2017**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
FINANCE AND POLICY COMMITTEE TOOK PLACE AT 7.30 PM IN
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
WEDNESDAY 15th MARCH 2017.**

MINUTES

PRESENT:

Cllr Croucher
Cllr Easton
Cllr Ives
Cllr Jerrard
Cllr Kirby
Executive Officer
Deputy Executive Officer

Cllr Poole & Cllr Winfield were also present. One member of the public and the press were in attendance.

13/17 CHAIRMAN'S ANNOUNCEMENTS

The chairman welcomed those present to the meeting, explained where the fire exit was located and asked that mobiles be switched to silent. He also stated that Cllr Garnett was delayed but would try to attend the meeting.

14/17 APOLOGIES FOR ABSENCE

None.

15/17 DISCLOSURE OF INTERESTS

None.

16/17 MINUTES OF PREVIOUS MEETINGS

Approval of the minutes of the meeting held on 11th January 2017.
Proposed Cllr Croucher, Seconded Cllr Ives and unanimously approved.

17/17 MATTERS ARISING FROM THE MINUTES

There were no matters arising.

18/17 PUBLIC PARTICIPATION SESSION

Meeting Adjourned

Public Questions not on the Agenda

None

Questions relating to business on the Agenda

None

19/17 FINANCIAL RISK ASSESSMENT

Councillors considered the financial risk assessment. This is updated each year to include any changes to identified financial risks. There were no additional risks identified and the financial risk assessment was unanimously approved.

20/17 NEIGHBOURHOOD DEVELOPMENT PLAN EXPENDITURE

It was proposed by Cllr Easton that this item be considered in public excluded session. This was seconded by Cllr Jerrard and all in favour.

21/17 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 Cllr Croucher, Seconded Cllr Kirby, unanimously approved.

