



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 9TH MAY 2018

J CADMAN
LOCUM EXECUTIVE OFFICER

2nd May 2018

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 MEETING

To agree the minutes of the meeting held on 14th March (**Appendix 1**)

5. MATTERS ARISING FROM THE MINUTES – For Information Only

To consider matters arising from the minutes

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 has 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 REQUESTS FOR 2017/18

To consider recent grant requests.

The Mad Company (**Appendix 2**)

8. AUDIT REPORT

Members to note that the internal audit will take place on the 14th May. The unaudited financial statements, to be approved by full Council at the meeting scheduled for the 29th May, are attached for information (**appendix 3**)

9. RECREATION GROUND

9.1 To consider the recommendation that the recreation ground, including the football pitch, be drained by initially installing verti-drains, to be followed by shockwave treatment if necessary later in the year.

Recommendation: members to agree a total outlay of £2,000 for this work, the choice of contractor to be delegated to a working party, to be agreed.

9.2 to consider the proposal that the soak away in the small playground be drained, so that the pipework can be investigated.

Recommendation: members to agree a total outlay of £500 for this work, the choice of contractor to be delegated to a working party, to be agreed.

10. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

In accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public to be excluded from the meeting by reason of the confidential nature of the business to be transacted.