



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 11th JULY 2018

J CADMAN
LOCUM EXECUTIVE OFFICER

5th July 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 9th May (**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 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. SIGNATORIES FOR PARISH COUNCIL ACCOUNTS

Current signatories are Chairman, Vice Chairman, Chair of Finance and Policy, Chair of Planning.

Recommendation: To agree to the addition of Cllr Winfield, Chair of F&P, to the list of signatories, and to remove Cllr Jerrard from the list.

8. GRANT IN KIND LIPHOOK YOUTH CLUB

A response has been received from Liphook Youth Club with regard to their future funding plans. (**Appendix 2**)

Recommendation: members to agree the remainder of the grant in kind of £1650, of which they have currently received £500.

9. 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:

9.1 Staffing issues

9.2 LMC office alterations