



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 7th JANUARY 2019

P J STANLEY
EXECUTIVE OFFICER

2nd JANUARY 2019

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 15th November 2018 (**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. ELECTION OF A VICE-CHAIRMAN

To elect a vice-chairman to the committee.

8. BUDGET & PRECEPT 2019/20

To consider and agree the final budget and precept for 2019/20 for recommendation to full council on 28th January 2019. (**Appendix 2**)

9. GRANT APPLICATIONS 2019/20

To consider and approve grant applications for 2019/20 subject to the budget being approved. (**Appendix 3**)

10. BANKING ARRANGEMENT

To consider the opening of additional bank accounts to ensure the councils funds are covered by the Financial Services Compensation Scheme. (**Appendix 4**)

11. NDP BUDGET MONITORING

To consider and approve the statement prepared by the Executive Officer covering the life of the project to date. (**Appendix 5**)

12. ELECTRONIC PAYMENT OF INVOICES

To consider the process to be followed for the approval of electronic payments. (**Appendix 6**)

13. TRAINING POLICY

To consider a training policy for the council (**Appendix 7**)

14. 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 staffing matters.