



# 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 18<sup>th</sup> MARCH 2019**

**P J STANLEY**  
EXECUTIVE OFFICER

**12<sup>th</sup> March 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 7<sup>th</sup> January 2019 (**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. BANKING ARRANGEMENT**

To receive an update from the Executive Officer.

**8. TRAINING POLICY**

To consider a draft training policy prepared by the Executive Officer. (**Appendix 2**)

**9. INTERNAL AUDIT REPORT AND ACTION PLAN**

To consider the internal audit report following a visit on 29<sup>th</sup> January 2019 together with an action plan prepared by the Executive Officer. (**Appendix 3**)

**10. REPLACEMENT OF THE PLAYPARK SURFACES**

To consider the quotations received for the replacement of playpark surfaces.

To agree a budget for the work.

To agree the successful contractor. (**Appendix 4**)

**11. REPAIR TO THE PLAYPARKS**

To consider the quotations received

To agree the Budget

To agree the successful contractor. (**Appendix 5**)

**12. FINANCIAL RISK ASSESSMENT**

To consider and approve the Financial Risk Assessment. (**Appendix 6**)

**13. BUILDINGS AT THE WM RECREATION GROUND**

To consider and approve the architects quote for survey, feasibility study and planning application (**Appendix 7**).

**14. SCOUTS & GUIDES RENT REVIEW**

To consider the Rent Chargeable for the building at the Millennium Centre.

**15. 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.