



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 19th JUNE 2019

P J STANLEY
EXECUTIVE OFFICER

13th June 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 18th March 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. FINAL INTERNAL AUDIT REPORT AND ACTION PLAN

To consider the final internal audit report for 2018/19 following a visit on 16th May 2019 together with an action plan prepared by the Executive Officer. (**Appendix 2**)

8. CAPITAL PROJECT - ACCESS SYSTEM FOR THE LMC

To approve the quotation to provide an updated access system at the LMC (**Appendix 3**)

9. HASKELL CENTRE ROOF

To consider and approve the quote for the roof repair at the Haskell Centre (**Appendix 4**)

10. PARISH COUNCIL REPRESENTATIVES FOR THE SDNPA

To agree which candidate to support on the ballot paper. (**Appendix 5**)

11. BANKING ARRANGEMENT

To consider and approve changes to the bank mandate so that the Responsible Finance Officer (RFO) is the primary administrator.

To nominate an additional signatory for payments.

12. DEVELOPER CONTRIBUTIONS & CIL

- To consider the contributions available to the council and how best to use them
- Silent Garden Developer Contributions (**Appendix 6**)

13. CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME

To consider the revised proposals for the LGPS and agree any comments the council wish to make. (**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.