



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 9th SEPTEMBER 2019

P J STANLEY
EXECUTIVE OFFICER

4th September 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 8th July 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. GRANT APPLICATIONS 2020/21

To consider the existing forms for grant applications from all outside bodies and consider whether any additions or improvements should be made before the forthcoming round of applications. (**Appendix 2**)

8. SAVINGS ACCOUNT

To receive an update.

9. BUDGET MONITORING 2020/21

To note the budget monitoring statement for the period to end August 2019.
(**Appendix 3**)

10. COUNCIL EARMARKED RESERVES

To receive an update on the reserves held and commitments approved. (**Appendix 4**)

11. REPLACEMENT LITTER BINS

At the last meeting of the Recreation Committee, it was resolved to replace 21 bins at a cost of £6,155. The committee is asked to fund this project from earmarked reserves. (**Appendix 5**)

12. PEAK CENTRE LEASE & TRUST DEED

To agree that the council will meet the legal costs of updating the Peak Centre Trust Deed. To consider the comments made by the Peak Centre Trustees.

13. WM RECREATION GROUND BUILDINGS

To consider and approve the architect fees for progressing the project to the next phase.
(**Appendix 6**)

14. HASKELL CENTRE REDECORATION

To approve a sum of up to £6,000 for the redecoration at the Haskell 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”