



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

P J STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

Fax: 01428 727335

e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

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 11th NOVEMBER 2019

P J STANLEY
EXECUTIVE OFFICER

5th November 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 9th September 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. SAVINGS ACCOUNT

To note that this account has now been opened.

8. SCOUTS & GUIDES RENT REVIEW

To note that the scouts & Guides have accepted the increase of £250 per annum backdated to 1 September 2017.

9. BUDGET 2020/21

To consider the first draft of the budget following consideration by all committees (**Appendix 2**)

10. BUDGET MONITORING 2019/20

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

11. HASKELL CENTRE REFURBISHMENT

Following the approval of a budget of £6,000 at the last meeting, to approve the quotations for refurbishment of the Haskell Centre. (**Appendix 4**)

Plastering £750, LED Lighting & new mains board £2,507.75, Painting £2,750, Total £6007.75.

12. PEAK CENTRE LEASE & TRUST DEED

To receive an update. (**Appendix 5**)

13. WM RECREATION GROUND BUILDINGS

To receive an update.

14. COUNCIL POLICIES

To review the council's policies and agree arrangements to update. (**Appendix 6**)

15. INTERNAL AUDIT

To note that IAC has been appointed as our internal auditors and note the engagement letter. IAC will be undertaking a standard audit programme of our internal controls and Annual Return, (**Appendix 7**).

16. 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.