



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 LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK ON 19th MAY 2021

The meeting will be held face-to-face and will follow current Covid regulations. All attendees are asked to adhere to the attached Risk Assessment.

P J STANLEY
EXECUTIVE OFFICER

14th May 2021

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 March 2021. (**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.

7. GRANT APPLICATION 2021/22

To consider a request from Conford Village Hall. (**Appendix 2**)

8. TENNIS CLUB

To consider a request for financial support due to Covid-19 (**Appendix 3**)

9. INSURANCE

To consider the Executive Officers report and approve the council's insurance for the next 1-3 years. (**Appendix 4**)

10. INTERNAL AUDIT

To confirm that IAC Audit & Consultancy Ltd, be appointed as the council's Internal Auditors for 2021/22.

11. SCOUTS & GUIDES LEASE

To consider the use of a local surveyor to provide some benchmark date. (**Appendix 5**)
To review the terms & Conditions of the lease.

12. REVIEW OF MEDIA & PRESS POLICY

To review the policy. (**Appendix 6**)

13. PEAK CENTRE ACCOUNTS

To review the accounts. (**Appendix 7**)

14. REPAYMENT OF GRANTS

To consider whether any grants should be repaid. (**Appendix 8**)

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.