



# 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 13<sup>th</sup> SEPTEMBER 2021**

**P J STANLEY**  
EXECUTIVE OFFICER

**8<sup>th</sup> SEPTEMBER 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 12<sup>th</sup> July 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. BUDGET 2022/23**

To consider the Draft Budget. (**Appendix 2**)

**8. CAPITAL PROJECTS**

To consider and approve a list of projects proposed by the Recreation and LMC Committees to be funded by CIL or other funding streams. (**Appendix 3**)

**9. PUBLIC TOILETS AT MIDHURST ROAD**

To consider converting the existing toilets from gender specific to unisex. (**Appendix 4**)

**10. SCOUTS & GUIDES LEASE**

To consider the draft lease. (**Appendix 5**)

**11. TENNIS CLUB REQUEST FOR FINANCIAL ASSISTANCE**

To consider a request from the tennis club to have some financial relief from its council charges. (**Appendix 6**)

**12. 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.