



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988
e-mail: council@bramshottandliphook-pc.gov.uk

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

FINANCE & POLICY COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING ON 9th MAY 2022**

**A MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL
FINANCE AND POLICY COMMITTEE TOOK PLACE AT THE
LIPHOOK MILLENNIUM CENTRE AT 7.30 PM ON MONDAY 9th MAY
2022.**

MINUTES

PRESENT:

Cllr Coyte – Chair
Cllr D Curnow-Ford
Cllr P Curnow-Ford
Cllr Kirby
Cllr Trotter

Mr P Stanley – Executive Officer

26/22 CHAIRMAN'S ANNOUNCEMENTS

The chair requested that mobile phones be switched off and pointed out the emergency exits. It was confirmed that the meeting was being recorded by the Executive Officer for the purpose of the minutes.

27/22 APOLOGIES FOR ABSENCE

An apology was received from Cllr Winfield.

28/22 DISCLOSURE OF INTERESTS

None.

29/22 MINUTES OF PREVIOUS MEETING

The minutes of a meeting held on 14th March 2022 were approved subject to an amendment in the exempt minutes.

Proposed Cllr Coyte, Seconded Cllr Kirby, all in favour.

30/22 MATTERS ARISING FROM THE MINUTES

None.

31/22 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public questions – items not on the agenda

None.

Public questions – items on the agenda

None.

Meeting Reconvened

32/22 SCOUTS & GUIDES LEASE

The Executive Officer provided an update on the lease negotiations. The Scouts and Guides Organisations had not responded so far to the new lease proposal. However, their solicitor had been in contact with the councils solicitor and had raised concern about certain aspects of the proposed new lease. The exact nature of these concerns was not specified other than the lease is different from the exiting one. The Executive Officer will make contact with the two organisations and find out what the concerns are how we can move forward.

33/22 NEW COUNCIL WEBSITE

Cllr D Curnow-Ford explained the request for a budget of £2,500 for the creation of a new Council website. The exact figure was not known but the cost in a neighbouring council gave some indication of cost. The Executive Officer advise that the council did not need three estimates as the cost was below £5,000. A company had been identified as the preferred supplier following presentations to the Communications Working party. The executive Officer stated that there was a budget for Website and email accounts which would meet any ongoing costs.

It was proposed that a sum of £2,500 be made available for the new website from within the Finance & Policy Committee budget as advised by the Executive Officer.

Proposed D Curnow-Ford, Seconded Cllr Kirby, all in favour.

34/22 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”.

Proposed Cllr Kirby, Seconded Cllr D Curnow-Ford, all in favour.