



**BRAMSHOTT & LIPHOOK  
PARISH COUNCIL**

**MR P J STANLEY  
EXECUTIVE OFFICER**

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**FINANCE & POLICY COMMITTEE**

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE NEXT MEETING**

**A MEETING OF BRAMSHOTT AND LIPHOOK PARISH COUNCIL FINANCE & POLICY COMMITTEE TOOK PLACE AT 7.30 PM ON MONDAY 13<sup>th</sup> MARCH 2023 AT THE LIPHOOK MILLENNIUM CENTRE**

**MINUTES**

**PRESENT**

Clr Coyte – Chair  
Clr D Curnow-Ford  
Clr Kirby  
Clr Olson  
Clr Trotter

Mr P Stanley - Executive Officer

Clr Hall was also in attendance.

**14/23 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.

**15/23 APOLOGIES FOR ABSENCE**

Apologies were received from Clr P Curnow-Ford.

**16/23 DISCLOSURE OF INTERESTS**

No interests were declared.

**17/23 MINUTES OF PREVIOUS MEETING**

The minutes of a meeting held on 14th November 2022 were approved. Proposed Clr Kirby, Seconded Clr Coyte, all in favour.

**18/23 MATTERS ARISING FROM THE MINUTES**

None.

**19/23 PUBLIC PARTICIPATION SESSION**

**Meeting adjourned**

**Public questions – items not on the agenda**

None.

**Public questions – items on the agenda**

None.

**Meeting Reconvened**

**20/23 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.