



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

Jane Sawyer
Executive Officer/Clerk

Haskell Centre
Midhurst Road
Liphook
Hampshire GU30 7TN
01428 722988
council@bramshottandliphook-pc.gov.uk
www.bramshottandliphook-pc.gov.uk

Councillors, you are hereby summoned to a meeting of the Liphook Millennium Centre Committee to be held at 7.30pm on Monday 8th January 2024 at the Liphook Millenium Centre, Ontario Way, Liphook.

J Sawyer

Executive Officer/Clerk

2nd January 2024

**FINANCE & POLICY COMMITTEE MEETING
Monday 8th January 2024, 7.30pm, Liphook Millennium Centre
AGENDA**

- 1. Chairman's Announcements**
- 2. Apologies for Absence**
- 3. Declarations of Interest:** *Members are reminded of their responsibility to declare any 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, members may not participate in any discussion of, or vote on, or discharge any function related to any matter in which they may have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. They must withdraw from the room when the meeting discusses and votes on the matter.*
- 4. Approval of Minutes:** To approve the minutes of the meeting held on Tuesday 19th December 2023
- 5. Public Participation Session:**
(a) To allow members of the public to address the Council with respect to items not on the agenda
(b) To allow members of the public to address the Council about business on the agenda (at Chairman's discretion)
- 6. Grant Applications 2024/25:** To consider and approve grant applications *(sent separately to councillors)*
- 7. Council Projects:** To consider current projects and agree recommendations to go to Council as part of next year's budget *(separate Appendix 1)*
- 8. Budget 2024/25:** To consider a budget and precept for 2024/25, including earmarked reserves, and make a recommendation to full Council *(separate Appendix 2)*
- 9. Dress code policy:** To review and adopt a Dress Code Policy *(Appendix 3)*
- 10. Sickness Absence policy:** To review and adopt a revised Sickness Absence Policy *(separate Appendix 4)*
- 11. Date of next meeting:** Monday 4th March 2024
- 12. Exclusion of members of the public and press:** *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.*
Agenda items for excluded session (confidential appendices)
- 13. Staff matters:** To consider and agree recommendations relating to staff matters *(separate confidential Appendix 5)*