



Jane Sawyer
Parish Clerk/RFO

**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

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FINANCE & POLICY COMMITTEE MEETING
Monday 7th March 2024, 7.30pm
DRAFT MINUTES

Attendees: Cllr D Curnow-Ford (Chairman)
Cllr S Cameron
Cllr J Kirby
Cllr R Rowson
Cllr E Trotter

Also present: Jane Sawyer, Parish Clerk/RFO

F23.171 Chairman's Announcements: The Chairman welcomed everyone to the meeting, and reminded everyone to have phones on silent and that the meeting was being recorded for minute taking purposes.

F23.172 Apologies for Absence: Cllr Coyte.

F23.173 Declarations of Interest: There were none.

F23.174 Approval of Minutes: It was **RESOLVED** to approve the minutes of the Finance & Policy Committee meeting held on 8th January 2024. **Proposed: Cllr Trotter. Seconded: Cllr Kirby.**

F23.175 Public participation: There were no members of the public present.

F23.176 Grass Cutting: It was **RESOLVED** to invite the Church Centre and the Catholic Church to complete a grant application for grass cutting for 2024/25 and thereafter make an application each year to continue the current arrangement. **Proposed: Cllr Curnow-Ford. Seconded: Cllr Cameron.**

F23.177 Standing Orders: It was **RESOLVED** to amend standing orders to allow member of the public to address the Council about business not on the agenda. **Proposed: Cllr Cameron. Seconded: Cllr Rowson.**

F23.178 Grant Applications 2024/25: It was **RESOLVED** to approve free use of the LMC for I'm All Ears counselling service for up to 8 hours per week for 48 weeks of the year between the hours of 4pm and 7pm, Monday to Friday. **Proposed Cllr Cameron. Seconded: Cllr Trotter.**

F23.179 CCTV Policy: It was **RESOLVED** to approve a CCTV policy. **Proposed: Cllr Trotter. Seconded: Cllr Kirby.**

F23.180 Auto Speedwatch Policy: It was **RESOLVED** to approve an Auto Speedwatch policy. **Proposed: Cllr Trotter. Seconded: Cllr Cameron.**

F23.181 The date of the next meeting is Tuesday 14th May 7.30pm

F23.182 Exclusion of members of the public and press: It was **RESOLVED** to exclude members of the public and press to discuss confidential matters relating to staff. **Proposed: Cllr Kirby. Seconded: Cllr Trotter.**

F23.183 Staff Appraisals: The Clerk's appraisal was noted, and all other staff appraisals will now be scheduled.

F23.184 Staff matters: The confidential report was considered, and resolutions made relating to job roles and pay reviews.

The meeting closed 8.55pm.

Signed:
Chairman

Date: