



Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee will be held
virtually on Tuesday 4th August 2020 at 7.00pm.



Members of the public can join/view this meeting. If you wish to do this please email the Executive Officer parishclerk@bishopswaltham-pc.gov.uk and the link will be provided.

Agenda

All papers/reports are available from the Council offices (except where classified as confidential).

1. Election of Chairman of the Committee.
2. Election of Vice Chairman of the Committee.
3. To receive and accept apologies for non-attendance.
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
5. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
6. Public Session - *for information only.*
7. To approve the minutes of the meeting of 7th July 2020.
8. Actions arising from the minutes of the meeting of 7th July 2020 - *for information only.*
9. Report from RFO - *for information only.*
10. Finance matters:
 - i) Payments Schedule – to approve payments.
 - ii) Bank Account Reconciliation Month 3 – to note the review by the Chairman.
 - iii) Parish Council Financial Position Year to Date and Balance Sheet – to note current position.
11. Halls & Grounds Committee Recommendations for consideration.
 - i) Financial Matters – to approve the cost savings plan as detailed in HG11/20 (iii) and (iv).
 - ii) Halls & Grounds Committee Working Group Meeting Report - to approve the recommendations (i) to (iv) from the Halls and Grounds Working Group.
 - iii) Dynamos Football Club – to ratify the recommendations in relation to the Licence and Hire Rates 2020-21 (Minute HG12/20).
12. Capital Control Report - *for information only.*
13. Annual Review of Standing Orders and Terms of Reference.
Recommendations from the Chairman and Executive Officer for consideration.
14. Jubilee Hall Car Park Management.
 - i) Opening date re charging.
 - ii) Overnight parking.
 - iii) Parking spaces for larger vehicles.
 - iv) Enquiries to sell food from vehicles.
 - v) Road Sign legality.
 - vi) Complaints.All for consideration.
15. Correspondence for consideration – Lakeland, Olympia Fitness and Running.
Use of Hoe Road.

16. Requests for future agenda items - *for information only*.

17. Date of next meeting – 1st September 2020.

18. Motion for confidential business:

The following motion will be moved on the completion of the above business:

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

19. Debtors' List for consideration.

L Edge

**Executive Officer/Clerk to the Committee
28.7.2020**