



Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held at the Priory Park Clubhouse, Elizabeth Way, Bishop's Waltham
on Tuesday 3rd August 2021 at 7.30pm.



The meeting will be open to the public unless the Committee directs otherwise.

Agenda

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

1. To receive and accept apologies for non-attendance.
2. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
4. Public Session - *for information only*.
5. To approve the minutes of the meeting of 6th July 2021.
6. Actions arising from the minutes of the meeting of 6th July 2021 - *for information only*.
7. Report from RFO - *for information only*.
8. Finance matters:
 - i) Payments Schedule – to approve payments.
 - ii) Bank Account Reconciliations Month 3 – to note the review by the Chairman.
 - iii) Parish Council Financial Position Year to Date and Balance Sheet – to note current position.
 - iv) Income and Expenditure Forecast - to note current position.
9. Capital Control Report - *for information only*.
10. Internal Auditor appointment – to consider the appointment for 2021/22.
11. Lengthsman's van – to approve the purchase of the vehicle.
12. Recommendations from the Halls & Grounds Committee for consideration.
 - i) Petanque Terrain Hire Charges and Petanque Terrain Repairs.
 - ii) Hedge Cutting Contractor.
 - iii) Resurfacing Contractor.
13. Standing Order and Terms of Reference amendments – proposals from the Chairman and Executive Officer for consideration.
14. Parish Council Policies Review.
To appoint a Working Group to review the Policies.
15. Staffing Sub-Committee Terms of Reference – for approval.
16. Current Grant Opportunities- for consideration.
17. Requests for future agenda items - *for information only*.
18. Date of next meeting – 7th September 2021.

19. 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.

20. Debtors List - for consideration.

L Edge
Executive Officer
27th July 2021