



**Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held at Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Tuesday 6th February 2018 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 any Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Public Session
For information only.
5. To approve the Minutes of the meeting of 2nd January 2018.
6. Actions Arising from the minutes of the meeting of 2nd January 2018. *(For information only).*
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Report from RFO.
 - i) Income & Expenditure 2017/18 – Month 9.
 - ii) Financial Variances December 2017.
 - iii) Financial Supplement February 2018.*All for information only.*
9. Correspondence for consideration: West Hoe Cemetery Management Committee.
Request for balance of 2017/18 funding.
10. Financial Risk Assessment and Action Plan for year ending 31.3.18.
For consideration.
11. Report of the Independent Remuneration Panel for Winchester City Parish and Town Councils: South East Employers.
For consideration.
12. Leases and Licences Review.
For consideration.
13. Meon Valley Bowls Club.
Proposed lease for additional land at Priory Park - for consideration.
14. Review of Forward Plan/Healthcheck - for consideration.
15. Forward Plan: List of actions and updates *(for information only).*
16. Councillors/Clerk reports *(for information only).*
17. Requests for future agenda items *(for information only).*
18. Date of next meeting Tuesday 6th March 2018.


Clerk to the Council

30.1.18