



**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 March 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 6th February 2018.
6. Actions Arising from the minutes of the meeting of 6th February 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 10.
 - ii) Financial Variances January 2018.
 - iii) Financial Supplement March 2018.*All for information only.*
9. Earmarked Reserves 2017-18.
Paper from Cllr Wilson for consideration.
10. Blanchard Road Play Equipment.
Recommendation from the Halls & Grounds Committee for consideration.
11. Chairman's Allowance – for consideration.
12. Parish Council Office relocation.
Update for consideration.
13. Review of Local Government Ethical Standards: Stakeholder Consultation.
To consider a response.
14. Review of Frequency, Day and Timing of Committee Meetings 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 3rd April 2018.

Clerk to the Council

26.2.18