



**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 3rd April 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 March 2018.
6. Actions Arising from the minutes of the meeting of 6th March 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 11.
 - ii) Financial Variances February 2018.
 - iii) Financial Supplement April 2018.
All for information only.
 - iv) Bank Accounts & Rates
For consideration.
9. Interim Internal Audit Report (2017/2018) December 2017 – February 2018.
To note the report from the Internal Auditor and refer to Council.
10. Grant applications 2018/19 for consideration.
11. Review of Committee meeting frequency/day/time.
Responses from Committees for consideration.
12. Chairman's Chain of Office.
Paper for consideration.
13. Annual Asset Stockcheck.
Paper for consideration.
14. Parish Charter.
Request from Cllr Mike Evans, Whiteley Town Council, 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 1st May 2018.



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 involving staffing matters as detailed below it is in the public interest that the public and the press be temporarily excluded, and they are instructed to withdraw.
20. Staffing Matters for consideration.

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Clerk to the Council

27.3.18