



**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 1st May 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 3rd April 2018.
6. Actions Arising from the minutes of the meeting of 3rd April 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 12.
 - ii) Financial Variances March 2018.
 - iii) Financial Supplement May 2018.*All for information only.*
9. Grant applications 2018/19 for consideration.
10. Recommendation from the Halls & Grounds Committee for consideration.
 - i) Replacement kitchen units in the Jubilee Hall.
11. Review of Committee meeting frequency/day/time for consideration.
12. Operational Procedural Guidelines in the use of Body worn CCTV Cameras.
For consideration and acceptance.
13. Annual Asset Stockcheck - Report for consideration.
14. Recording of meetings - Proposal from Cllr Mrs Wilson 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 5th June 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 legal 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. Meon Valley Bowls Club lease - To clarify the details of Clause 6 of the additional lease.

24.4.18


Clerk to the Council