



**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 8th January 2019 at 7.00pm.**

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 4th December 2018.
6. Actions Arising from the minutes of the meeting of 4th December 2018. (*For information only*).
7. Report from RFO (*for information only*).
8. Finance Matters:
 - i) Payments Schedule – to note payments and refer to Council for ratification.
 - ii) Bank Account Reconciliation Month 8 – for approval.
 - iii) Parish Council Financial Position Year to Date and Balance Sheet - to note current position.
 - iv) Income & Expenditure Forecast – to note current position.
 - v) Capital Control Report (*for information only*).
9. Grant application for consideration:
Winchester Live at Home Scheme.
10. Chairman's Chain of Office.
Paper from the Clerk for consideration.
11. Parish Council Budget Setting for 2019/20.
Recommendations from the Committees for consideration.
12. Recommendations from the Halls & Grounds Committee for ratification.
 - i) Hire Rates 2019-20
 - ii) Carnival 2019 Licence, terms and costs.
 - iii) Electrical Installation Condition Reports Contractor.
13. Forward Plan 2019 – 2023.
For consideration and approval.
14. CIL Projects.
Recommendations from the Working Group for consideration.
15. Review of grant policy.
For consideration.
16. Councillors/Clerk reports (*for information only*).
17. Requests for future agenda items (*for information only*).



18. Date of next meeting Tuesday 5th February 2019.
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. 2019 -2020 National Salary Award.
For consideration.

31.12.18

L Edge
Clerk to the Council