



**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 5th March 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 5th February 2019.
6. Actions Arising from the minutes of the meeting of 5th February 2019. (*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 10 – 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. Interim Internal Audit Report (2018/19) November 2018 – January 2019.
To note the report from the Internal Auditor and refer to Council.
10. Changes to Terms of Reference.
Proposals from Cllr Wilson for consideration.
11. Chain of office.
Paper from the Clerk for consideration.
12. Paperless Council.
Paper from the Clerk for consideration.
13. HALC Finance Training.
Paper from the Clerk for consideration.
14. Correspondence for consideration:
 - i) Winchester City Council: Assets of Community Value.
Bishop's Waltham Youth Hall.
 - ii) Meon Valley Bowls Club.
Erection of wooden storage units.
15. Councillors/Clerk reports (*for information only*).
 - i) Hants Community Led Housing Hub Launch Event – 5.2.19 – Cllr T Wilson.



16. Requests for future agenda items *(for information only)*.
17. Date of next meeting Tuesday 2nd April 2019.
18. 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.**
19. Staffing Matters for consideration.

26.2.19

L Edge
Clerk to the Council