



**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 2nd April 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 March 2019.
6. Actions Arising from the minutes of the meeting of 5th March 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 11 – 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. Reserves transfers.
Paper from Cllr Wilson for consideration.
10. Councillor allowances.
Paper from the Clerk and Cllr Wilson for consideration.
11. Meeting with PCC.
Paper for consideration.
12. Grant applications 2019/20 for consideration.
13. Recommendations from Halls & Grounds for consideration.
 - i) Pondsides – transfer of land ownership to the Parish Council.
 - ii) Playground Inspection Report remedial works:
 - (a) Drainage works at Hermitage Heights
 - (b) Resurfacing at Priory Park and Blanchard Road.
14. Standing Orders Review - for consideration.
15. Forward Plan 2019 – 2023 - for consideration.
16. Councillors/Clerk reports (*for information only*).
17. Requests for future agenda items (*for information only*).
18. Date of next meeting Tuesday 7th May 2019.

26.3.19

L Edge
Executive Officer