



**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 7<sup>th</sup> May 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 2<sup>nd</sup> April 2019.
6. Actions Arising from the minutes of the meeting of 2<sup>nd</sup> April 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 12 – 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. Recommendations from the Halls and Grounds Committee for consideration.
  - i) Priory Park Ground Maintenance.
  - ii) Victoria Road Fencing.
10. Albany Road Cricket Ground – Grass Cutting Agreement.  
For approval.
11. Publication of Expenses Claimed or Allowances Paid.  
Paper from Cllr Shields for consideration.
12. Forward Plan 2019 – 2023.
  - i) Committee Action Plan for consideration.
  - ii) Survey Results – Non-Forward Plan items for consideration.
13. Councillors/Clerk reports (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting Tuesday 4<sup>th</sup> June 2019.
16. 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 and 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.**



17. Bishop's Waltham Scouts Lease - for consideration.
18. Dedication Agreements for BW to Botley Bridleway (Section 1) - for consideration.
18. Staffing Matters for consideration.

30.4.19

*L Edge*  
Executive Officer