



**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 6th August 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 2nd July 2019.
6. Actions Arising from the minutes of the meeting of 2nd July 2019. (*For information only*).
7. Grant application for consideration:
 - i) BW Dynamos.
8. Recommendations from the Halls & Grounds Committee for consideration.
 - i) Upgrade of toilets at the Hoe Road pavilion
 - ii) Goal posts.
9. Councillors/Clerk reports (*for information only*).
10. Requests for future agenda items (*for information only*).
11. Date of next meeting Tuesday 3rd September 2019.
12. 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.**
13. Staffing Matters.
Report from the Staffing Sub-Committee for consideration.

30.7.19

L Edge
Executive Officer