



**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 2<sup>nd</sup> July 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 4<sup>th</sup> June 2019.
6. Actions Arising from the minutes of the meeting of 4<sup>th</sup> June 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 2 – 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.
9. Capital Control Report (*for information only*).
10. Financial Regulations Review.  
To appoint a working group to undertake the review.
11. Forward Plan 2019-2023.
  - i) Committee actions.
  - ii) Non-Forward Plan items.
12. Grant applications for consideration:
  - i) Home Start Hampshire
  - ii) BW Dynamos
  - iii) Meon Valley Heartstart
13. Recommendations from the Halls & Grounds Committee for consideration.
  - i) Lilypad Pre-School – Renewal of Agreement (due January 2020)
  - ii) Jubilee Hall Gold Room Floor upgrade.
  - iii) Hoe Road Pavilion – Hire Rate.
14. Recommendation from the Planning & Highways Committee for consideration.
  - i) Speed Indicator Device – Purchase of additional equipment.
15. Councillors' Induction Guide.  
For approval.
16. Bishop's Waltham to Botley Bridleway (Progress Report) (*for information only*)
17. Councillors/Clerk reports (*for information only*).
18. Requests for future agenda items (*for information only*).



19. Date of next meeting Tuesday 3<sup>rd</sup> September 2019.
20. 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.**
21. Staffing Matters.  
Report from the Executive Officer for consideration.

25.6.19

*L Edge*  
Executive Officer