



**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 3rd September 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 6th August 2019.
6. Actions Arising from the minutes of the meeting of 6th August 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 Months 3 & 4 – 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. Asset Disposal for approval.
11. Precept Benchmarking.
To note the report from the Chairman.
12. Parish Council Budget Setting 2020/21.
For consideration.
13. Grant applications for consideration:
 - i) BW Dynamos
 - i) Home Start Hampshire
 - ii) Citizens Advice Winchester District
14. Recommendations from the Halls & Grounds Committee for consideration.
 - i) Dynamos charges
15. St Peter's PCC.
To consider actions relating to the maintenance of the churchyard.
Paper from the Executive Officer for consideration.
16. Men's Shed, Bishop's Waltham.
 - i) Notes from meeting held 3.7.19 (*for information only*).
 - ii) To consider giving permission to allow the Bishop's Waltham Cricket Club to sublet the pavilion/kitchen/toilets at the Albany Road site to the Bishop's Waltham Men's Shed Group.



17. Correspondence for consideration: Swanmore Parish Council.
ACSO Provision of Services Agreement.
18. Councillors/Clerk reports (*for information only*).
19. Requests for future agenda items (*for information only*).
20. Date of next meeting Tuesday 1st October 2019.
21. 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 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.**
22. Citizens Advice Lease for Well House.
To consider the comments from the CA and the Council's Legal Advisor.

27.8.19

L Edge
Executive Officer