



Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee will be held at The Jubilee Hall, Little Shore Lane, Bishop's Waltham, SO32 1ED on Tuesday 3rd December at 7pm



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 and accept declarations of disclosable pecuniary interests relating to items on this agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
4. Public Session - *for information only*.
5. To approve the minutes of the meeting of 5th November 2019.
6. Actions arising from the minutes of the meeting of 5th November 2019 - *for information only*.
7. Report from RFO - *for information only*.
8. Finance matters:
 - i) Payments Schedule – to approve payments.
 - ii) Bank Account Reconciliation Month 7 – to note the review by the Chairman.
 - iii) Parish Council Financial Position Year to Date and Balance Sheet – to note current position.
 - iv) Income and Expenditure Forecast – to note current position.
9. Capital Control Report - *for information only*.
10. Grant application for consideration: Mr K Jones – funding for planters at St Bonnet Drive.
11. Bishop's Waltham Parish Council Environmental Policy.
To consider the policy aims and make recommendations as a result.
12. Councillors'/Clerk reports - *for information only*.
13. Requests for future agenda items - *for information only*.
14. Date of next meeting – 7th January 2020.
15. 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 commercially sensitive business, 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.
16. Lease of land at Hoe Road.
Bishop's Waltham Parish Council and the Scout Association Trust Corporation.
To consider the amendments requested and the advice from HCC Legal Department.
17. Staffing Matters: Appointment of Halls Manager.

L Edge

Executive Officer/Clerk to the Committee

26.11.19