



Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee will be held
virtually on Tuesday 7th July 2020 at 7.00pm.



Members of the public can join/view this meeting. If you wish to do this please email the Executive Officer parishclerk@bishops-waltham-pc.gov.uk and the link will be provided.

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 3rd March 2020.
6. Actions arising from the minutes of the meeting of 3rd March 2020 - *for information only.*
7. Comments re Auditor's recommendations – 2020 Year End
To note the comments of the Chairman.
8. Report from RFO - *for information only.*
9. Finance matters:
 - i) Payments Schedule – to approve payments made during lockdown.
 - ii) Bank Account Reconciliation Month 2 – to note the review by the Chairman.
 - iii) Parish Council Financial Position Year to Date and Balance Sheet – to note current position.
10. Account Code Comparison Report 2020-21.
Report from Chairman – *for information only.*
11. Precept Benchmarking – all Parish/Town Councils within the Winchester District.
Report from Chairman – *for information only.*
12. Capital Control Report - *for information only.*
13. Expenditure Review 2020/21 in light of Covid-19.
Proposal from Chairman for consideration.
14. Grant applications for consideration:
 - i) Bishop's Waltham In Bloom
 - ii) Meon Valley Heart Start.
 - iii) St Peter's PCC.
15. Grant Policy Review.
For consideration.
16. Non-Use of facilities due to Covid-19.
Proposal from the Chairman for consideration.
17. LGA New model code of conduct consultation
To consider a response for recommendation to the Council.

18. Councillors' /Clerk reports - *for information only*.
19. Requests for future agenda items - *for information only*.
20. Date of next meeting – 4th August 2020.
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, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.**
22. Staffing Matters for consideration:
 - i) Appointment of CSO.
 - ii) Return to office plan and risk assessment.
23. Debtors' List for consideration.

L Edge
Executive Officer/Clerk to the Committee
30.6.20