

# BISHOP'S WALTHAM PARISH COUNCIL

Minutes of the meeting of the Finance, Policy and Resources  
Committee held at Jubilee Hall, Little Shore Lane, Bishop's Waltham on  
Tuesday 3<sup>rd</sup> January 2017 commencing at 7.30pm.

**Present:**

<u>Committee Members</u>	Cllr R Howe	Chairman
	Cllr T Wilson	Vice Chairman
	Cllr Mrs J Marsh	
	Cllr B Nicholson	
	Cllr D Rowe	
	Cllr Mrs P Wilson	

Non-Committee Members None.

<u>Also in attendance</u>	Mrs L Edge	Clerk
	Mr J Storry	RFO

Members of public 3

**FPR119/16** To receive and accept apologies for non-attendance  
All present.

**FPR120/16** To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.  
None relating to the business of the meeting.

**FPR121/16** To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.  
None relating to the business of the meeting.

**FPR122/16** Public Session.  
Three members of the Bowls Club were present but did not wish to address the Committee.

**FPR123/16** Minutes of the meeting of the Finance, Policy and Resources Committee 6<sup>th</sup> December 2016.  
**Resolved: to approve the minutes of the meeting of the 6<sup>th</sup> December 2016.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Mrs Marsh  
5 in favour, 1 abstention.

**FPR124/16** Actions Arising from the minutes of the meeting of the Finance, Policy and Resources Committee 6.12.16.  
Noted.

**FPR125/16** Parish Council Financial Position Year to Date and Balance Sheet.  
Noted.  
The RFO answered questions on overtime payments and the insurance premium.

FPR126/16

**Report from RFO.**

Mr Storry reported/commented on the following:

1. Internal auditors had visited on 12.12.16, no issues were raised.
2. Dealing with account queries submitted for December.
3. Current account had dipped into small overdraft due to early payment of BT bill.

**i) Income & Expenditure 2016/17**

***For information only.***

Noted.

RFO advised little change from last month.

Mr Storry answered questions concerning the estimated income.

**ii) Financial Variances December 2016.**

***For information only.***

Noted.

FPR127/16

**Recommendations from the Halls & Grounds Committee.**

**i) Halls & Grounds Charges wef 1.4.17 for ratification.**

**Resolved: to ratify the recommendation of the Halls & Grounds Committee in relation to the hall hire rates for April 2017 to March 2018.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

Details to be included in next newsletter.

**Action: Admin Asst**

**Resolved: to ratify the recommendation of the Halls & Grounds Committee in relation to the Dynamos Annual Licence/Football Hire Rates for April 2017 to March 2018.**

Proposed: Chairman

All in favour.

Dynamos to be advised.

**Action: Amin Officer**

**ii) Replacement play equipment for consideration.**

**Resolved: to ratify the recommendations of the Halls and Grounds Committee in relation to the replacement aerial runway, (to purchase the steel cableway, with disposal of old unit and installation of new, including runway resurfacing, from Wicksteed at a cost of approx. £12,269 + VAT) the replacement basket swing (to purchase the Viking Basket Swing, with disposal of old unit and installation of new, from Wicksteed at a cost of approx. £3,462 +VAT) and the replacement spinner (to purchase a new piece of equipment to completely replace the old unit which required a new bearing unit. The unit is from HAGS-SMP at a cost of £1,806.13 plus VAT.)**

**Recommendations for the aerial runway and the replacement basket swing to be forwarded to the Council for approval.**

**Purchase of the spinner does not require Council approval (under £2,500).**

Proposed: Chairman

All in favour.

**Action: Clerk/Admin Officer**

FPR128/16

**Community Infrastructure Levy Projects.**

**To consider the priority list from the working party.**

**Resolved: to approved the priority list as provided by the working party. To contact WCC to ascertain the timetable for CIL funds and whether there are any funds available at this time.**

Proposed: Chairman

All in favour.

**Action: Clerk**

- FPR129/16**      **Correspondence: Swanmore Parish Council.**  
**ACSO: Request for additional hours.**  
**For consideration.**  
**Resolved: to increase the ACSO hours for Swanmore Parish Council from 7.5 to 10.5 per week (the additional 3 hours to be reviewed annually) and to increase the Bishop's Waltham hours from 22.5 to 26.5 per week with effect from 1<sup>st</sup> January 2017.**  
**To request a quarterly written report from the ACSO to be presented to this Committee and to include a report from the ACSO within the Chairman's Parish News article.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Howe  
All in favour. **Action: Clerk**
- FPR130/16**      **Correspondence: Meon Valley Bowls Club.**  
**Repairs to roof of Clubhouse.**  
**For consideration.**  
**Resolved: to give permission for the Meon Valley Bowls Club to undertake the repairs to the roof of the Clubhouse.**  
Proposed: Cllr Mrs Marsh  
Seconded: Cllr Howe  
All in favour.
- FPR131/16**      **Forward Plan.**  
**List of actions and updates.**  
Noted.
- FPR132/16**      **Councillors/Clerk reports**  
None at this time.
- FPR133/16**      **Requests for future agenda items**  
None at this time.
- FPR134/16**      **Date of next meeting - Tuesday 7<sup>th</sup> February 2017.**  
Noted.

There being no further business the meeting closed at 8.16pm.