

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 6th March 2018 commencing at 7.30pm

Present:

<u>Committee Members</u>	Cllr R Howe	Chairman
	Cllr T Wilson	Vice Chairman
	Cllr S Jones	
	Cllr Mrs J Marsh	
	Cllr B Nicholson	
	Cllr R Shields	
	Cllr Mrs P Wilson	

Non-Committee Members None.

<u>Also in attendance</u>	Mrs L Edge	Clerk
	Mrs E McKenzie	Administration Officer
	Mr J Storry	RFO

Members of public None

FPR141/17 To receive and accept apologies for non-attendance.
None tabled – all members present.

FPR142/17 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
None relating to the business of the meeting.

FPR143/17 To receive and accept any Declarations of personal, pecuniary and non-pecuniary interests on items on the agenda.
None relating to the business of the meeting.

FPR144/17 Public Session.
No members of the public were present.

FPR145/17 Minutes of the meeting of the Finance, Policy and Resources Committee 6th February 2018.
Resolved: to approve the minutes of the meeting of the 6th February 2018.
Proposed: Cllr Nicholson
Seconded: Cllr Mrs Marsh
6 in favour, 1 abstention.

FPR146/17 Actions Arising from the minutes of the meeting of the Finance, Policy and Resources Committee 6.2.18.
Noted.
FPR136/17 Meeting to be arranged.

FPR147/17 Parish Council Financial Position Year to Date and Balance Sheet.
Resolved: to note the Parish Council Financial Position Year to Date and Balance Sheet.
Proposed: Cllr Mrs Marsh
Seconded: Cllr Nicholson
All in favour.

- FPR148/17** **Report from RFO.**
i) **Income & Expenditure 2017/18 – Month 10.**
ii) **Financial Variances January 2018.**
iii) **Financial Supplement March 2018.**
All for information only.
All noted.
- FPR149/17** **Earmarked Reserves 2017-18.**
Paper from Cllr Wilson for consideration.
Resolved: to instruct the RFO to undertake the actions in relation to the Earmarked Reserves as tabled.
Proposed: Cllr Wilson
Seconded: Cllr Jones
All in favour. **Action: RFO**
- FPR150/17** **Blanchard Road Play Equipment.**
Recommendation from the Halls & Grounds Committee for consideration.
Resolved: to ratify the recommendation of the Halls & Grounds Committee in relation to the purchase and installation of the ‘Driving with Mirrors’ Play panel from HAGS SMP at a total cost of £803.10.
Funding to be drawn down from the Open Spaces funding held by WCC.
Proposed: Chairman
All in favour. **Action: Admin Officer**
- FPR151/17** **Chairman’s Allowance – for consideration.**
The Chairman of the Council reiterated his comments made at the meeting in November 2017 and declined to accept the allowance for 2017/18.
Resolved: Not to pay the Chairman’s allowance for 2017/18 in light of the comments made by the Chairman of the Council.
Proposed: Cllr Mrs Marsh
Seconded: Cllr Wilson
2 in favour
4 abstentions.
- FPR152/17** **Parish Council Office relocation.**
Update for consideration.
Resolved: to proceed with the following:
1. Relocation of Council office to the Silver room.
2. Refurbishment of office to provide additional meeting room/hireable space.
3. Use of Ruby room for all Council meetings.
Proposed: Chairman
All in favour.
- FPR153/17** **Review of Local Government Ethical Standards: Stakeholder Consultation.**
To consider a response.
Resolved: to offer no comment on the consultation.
Proposed: Cllr Shields
Seconded: Cllr Wilson
All in favour.

