

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 1st May 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 R Shields	
	Cllr Mrs P Wilson	

Non-Committee Members Cllr N Cole

Also in attendance Mrs L Edge Clerk

Members of public 1

FPR179/17 To receive and accept apologies for non-attendance.

Cllr Nicholson – family commitment.

Resolved: To receive and accept apologies for non-attendance as tabled.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jones

All in favour.

Other apologies received – Mr J Storry, RFO.

FPR180/17 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

FPR181/17 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.

FPR182/17 Public Session.

The member of the public addressed the Committee on the subject of the Bowls Club's additional lease.

FPR183/17 Minutes of the meeting of the Finance, Policy and Resources Committee 3rd April 2018.

Resolved: to approve the minutes of the meeting of the 3rd April 2018.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Marsh

All in favour.

FPR184/17 Actions Arising from the minutes of the meeting of the Finance, Policy and Resources Committee 3.4.18.

Noted.

FPR 128/16, FPR 180/16 and FPR 147/16 all noted as complete.

FPR 166/17 Cllr Jones to contact RBS and Cllr Wilson to attend on 14.5.18 for closure of accounts for 2017/18.

- FPR185/17** **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 Wilson
All in favour.
- FPR186/17** **Report from RFO.**
i) Income & Expenditure 2017/18 – Month 12.
Councillors questioned why, in some case, the Outlook and Actual figures were different given that we were now at the end of the year.
Discussion was held on the merits of this report.
Cllr Wilson agreed to provide a paper for a future meeting on this issue. **Action: TW**
ii) Financial Variances March 2018.
iii) Financial Supplement May 2018.
Noted that £5,000 accrual for Jubilee Hall car park extension planning application was appropriate.
- FPR187/17** **Grant applications 2018/19 for consideration.**
(i) Resolved: Bishop's Waltham Parish Council Finance, Policy and Resources Committee recommend a General Power of Competence grant of £2,000 to the United Free Church in the Council year 2018/19.
Proposed: Cllr Mrs Wilson
Seconded: Cllr Howe
All in favour.
(ii) Resolved: Bishop's Waltham Parish Council Finance, Policy and Resources Committee recommend a Section 144 grant of £500 to Bishop's Waltham & District Twinning in the Council year 2018/19. (Grant to be paid only when it is confirmed that Mayor of St Bonnet le Chateau will be attending the Remembrance event in November).
Proposed: Cllr Mrs Marsh
Seconded: Cllr Howe
All in favour.
- Recommendations to be passed to Council. **Action: Clerk**
- FPR188/17** **Recommendation from the Halls & Grounds Committee for consideration.**
i) Replacement kitchen units in the Jubilee Hall.
Resolved: to ratify the recommendation of the Halls & Grounds Committee in relation to the replacement kitchen units in the kitchen at the Jubilee Hall at a cost of £1,175.
Proposed: Chairman
All in favour.

- FPR196/17** **Date of next meeting - Tuesday 5th June 2018.**
Noted.
The Chairman noted that this would probably be his last meeting as Chairman of the Committee. He thanked all Councillors for their support.
- FPR197/17** **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.
- FPR198/17** **Meon Valley Bowls Club lease - To clarify the details of Clause 6 of the additional lease.**
Resolved: to continue with the proposed lease that would remove the automatic right of the Bowls Club to renewal on both the additional land and the existing site.
Proposed: Chairman
All in favour.
Bowls Club to be advised. **Action: Clerk**

There being no further business the meeting closed at 8.57pm.