

# 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 5<sup>th</sup> June 2018 commencing at 7.00pm

**Present:**

<u>Committee Members</u>	Cllr T Wilson	Chairman
	Cllr R Howe	
	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
	Mr J Storry	RFO

Members of public 1

**FPR001/18**     **Election of Vice Chairman.**  
**Resolved: to elect Cllr Jones as Vice Chairman of the Committee.**  
Proposed: Cllr Mrs Marsh  
Seconded: Cllr Nicholson  
6 in favour, 1 abstention.

**FPR002/18**     **To receive and accept apologies for non-attendance.**  
Cllr Cole – family commitment.  
**Resolved: to receive and accept the apologies for non-attendance as tabled.**  
Proposed: Cllr Howe  
Seconded: Cllr Mrs Marsh  
All in favour.

**FPR003/18**     **To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**  
None relating to the business of the meeting.

**FPR004/18**     **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.

**FPR005/18**     **Public Session.**  
The member of the public did not wish to address the Council.

**FPR006/18**     **Minutes of the meeting of the Finance, Policy and Resources Committee 1<sup>st</sup> May 2018.**  
**Resolved: to approve the minutes of the meeting of the 1<sup>st</sup> May 2018.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Mrs Marsh  
6 in favour, 1 abstention.





**FPR021/18**      **Motion for confidential business:**  
**The Chairman then moved:**  
“That in view of the confidential nature of the business about to be transacted involving commercially sensitive business, possible legal matters 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.

Mr Storry left the meeting.

**FPR022/18**      **Office relocation.**  
**To consider quotations received for electrical works.**  
**Resolved: to appoint Bishop’s Waltham Electrical as the contractor to undertake the electrical works at a cost of £2,540 + VAT.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Mrs Marsh  
All in favour.  
Contractor to be advised and date for work arranged.      **Action: Clerk/Halls Manager**  
The Clerk also presented a quote for the relocation of the partitioning and new partitioning to redesign the office.  
This would be an agenda item for ratification at the next meeting.      **Action: Clerk**

**FPR023/18**      **2018 -19 National Salary Award.**  
**For consideration.**  
**Resolved: to approve the pay rises as tabled.**  
Proposed: Cllr Howe  
Seconded: Cllr Mrs Marsh  
All in favour.      **Action: Clerk/RFO**

There being no further business the meeting closed at 8.15pm.