



Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held in the Ruby Room of The Jubilee Hall, Bishop's Waltham
on Tuesday 6th August 2024 at 7pm

The meeting will be open to the public unless the Committee directs otherwise.

Agenda

All papers/reports are available from the Council offices (except where classified as confidential).

1. To elect a Chairman of the Committee
2. To elect a Vice Chairman of the Committee
3. To receive and accept apologies for non-attendance.
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
5. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
6. Public Session - *for information only*
7. To approve the minutes of the meeting of 2nd July 2024
8. Actions arising from the minutes of the meeting of 2nd July 2024 - *for information only*
9. Report from Finance Manager - *for information only*
10. Finance matters:
 - i) Payments Schedule – *to approve payments.*
 - ii) Bank Account Reconciliations Month 3 – *to note the review by the Chairman*
 - iii) Parish Council Balance Sheet – *to note current position*
 - iv) Income and Expenditure Forecast - *to note current position*
 - v) Ear Marked Reserves – *to note current position*
11. Capital Control Report - *for information only*
12. Internal Audit Tender – *for consideration and approval*
13. Training Budget 2024-5 – *for consideration*
14. Jubilee Hall Solar Project Update - *for ratification*
15. Report from Meeting with the Meon Valley Bowling Club regarding Licence Renewal – *for consideration*
16. Requests for future agenda items - *for information only*
17. Date of next meeting – 3rd September 2024
18. 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.



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19. Debtors' List - *for consideration*
20. Mowing Licence – *for approval*
21. Well House – *for consideration*
22. Staffing Matters – *for consideration*
23. Quotations for Water Risk Assessments – *for consideration*
24. Hedge Cutting Quotations – *for consideration*

E McKenzie
Clerk to the Committee
25th July 2024