



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 1st April 2025 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 receive and accept apologies for non-attendance.
2. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
4. Public Session - *for information only*
5. To approve the minutes of the meeting of 4th March 2025
6. Actions arising from the minutes of the meeting of 4th March 2025 - *for information only*
7. Report from Finance Manager - *for information only*
8. Finance matters:
 - i) Payments Schedule – *to approve payments.*
 - ii) Bank Account Reconciliations Month 11 – *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*
9. Capital Control Report - *for information only*
10. Policy Review – Update – *for consideration*
11. Draft Safeguarding Policy – *for consideration*
12. Cyber Security – Paper from Cllr Stallard – *for consideration*
13. Requests for future agenda items - *for information only*
14. Date of next meeting – 6th May 2025
15. 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.**
16. Debtors' List - *for consideration*
17. Well House – *for consideration*
18. Quotation for Military Band for VE Day 80 Event – *for ratification*
19. Bishop's Waltham Rotary Family Fun Day Draft Licence and Fee - *for approval*
20. Dynamos Football Tournament Draft Licence and Fee - *for approval*
21. Memorial Bench List - Update to Policy Appendix - *for approval*



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22. Proposal for Half Day Halls Hire Rate - *for consideration*
23. Quotations for Trade and Recycling Waste Services at the Jubilee Hall and Priory Park – *for ratification*
24. Purchase of Replacement Flow Plate Cartridges for Hoe Road Recreation Ground – *for ratification*
25. Southern Pathway Remedial Works Quotations – *for consideration*
26. Quotations for Churchill Avenue Play Area Replacement Gates – *for consideration*
27. Quotations for Fencing at Albany Road Allotments – *for consideration*
28. Quotation for Change of Payment Processor for Jubilee Hall Car Park Ticket Machines - *for consideration*
29. Montague Road Land Lease – Update – *for consideration*
30. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
31. Staffing Matters – *for consideration*

E McKenzie
Clerk to the Committee
25th March 2025