



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 May 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 1st April 2025
6. Actions arising from the minutes of the meeting of 1st April 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 12 – *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. Annual Investment Report 2024-25 & Reinvestments of Funds – *for consideration*
11. Policy Review – Update – *for consideration*
12. Bishop's Waltham Cricket Club – Lease Conditions regarding Storage – *for consideration*
13. Friends of Bishop's Waltham Junior School Fireworks Event (Hoe Road Recreation ground on Saturday 8th November 2025) Draft Licence and Fee – *for approval*
14. Actual Cost of Dual-Use Bins on Parish Council Land – Paper from Halls and Grounds Committee – *for ratification*
15. Operational Spend on Clock Flower Bed Repairs and a Dual Waste Bin at Colville Drive footpath – Paper from Planning and Highways Committee – *for ratification*
16. Requests for future agenda items - *for information only*
17. Date of next meeting – 3rd June 2025
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. Well House – Update - *for consideration*
21. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
22. Land Transfers – Update – *for consideration*
23. Quotations for Priory Park Football Pitches Drainage Works – *for ratification*
24. Staffing Matters – *for consideration*

E McKenzie
Clerk to the Committee
29th April 2025