



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 3rd June 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 elect a Chairperson of the Committee
2. To elect a Vice Chairperson of the Committee
3. To appoint Sub-Committees and Working Groups of the Committee
4. To receive and accept apologies for non-attendance.
5. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
6. To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.
7. Public Session - *for information only*
8. To approve the minutes of the meeting of 6th May 2025
9. Actions arising from the minutes of the meeting of 6th May 2025 - *for information only*
10. Report from Finance Manager - *for information only*
11. Finance matters:
 - i) Payments Schedule – *to approve payments.*
 - ii) Bank Account Reconciliations Month 1 – *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*
12. Capital Control Report - *for information only*
13. Annual Governance and Accountability Return for Financial Year ending 31 March 2025 – *to note*
14. Internal Auditor Report – Final Internal Audit 2024/25 – *to note and consider*
15. Reinvestment of Funds – *for approval*
16. Policy Review – Update – *for consideration*
17. Requests for future agenda items - *for information only*
18. Date of next meeting – 1st July 2025
19. 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.**
20. Debtors' List - *for consideration*



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- 21. Well House – Update - *for consideration*
- 22. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
- 23. Land Transfers – Update – *for consideration*
- 24. Lease for Land at Montague Road – *for consideration*
- 25. Saturday Afternoon Usage of Priory Park Full-Size Football Pitch - *for consideration*
- 26. Quotations for Refurbishment of Children's Toilets in the Coronation Hall - *for approval*
- 27. Quotations for Southeast Priory Park Ditch alongside Martin Street/Bosworth Gardens - *for consideration*
- 28. Staffing Matters – *for consideration*

E McKenzie
Clerk to the Committee
27th May 2025