



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 July 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 3rd June 2025
6. Actions arising from the minutes of the meeting of 3rd June 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 2 – *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. Work Experience Placement – *for approval*
12. Delivery Network Operator Fee for Additional Batteries to Accompany the Jubilee Hall Solar Panels – Paper from the Halls and Grounds Committee - *for ratification*
13. Requests for future agenda items - *for information only*
14. Date of next meeting – 5th August 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 – Update - *for consideration*
18. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
19. Land Transfers – Update – *for consideration*



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- 20. Quotations for the Replacement of Front and Rear Playroom Flooring in Coronation Hall - *for consideration*
- 21. Quotations for Cleaning of the Jubilee Hall Stage Curtains - *for consideration*
- 22. Quotations for Tractor - *for consideration*
- 23. Quotations for Repairs to Hoe Road Recreation Ground Track - *for consideration*
- 24. Cost of Remaining Gates and Fencing Work for Albany Road Allotments – *for ratification*
- 25. Quotations for Event Gazebo - *for consideration*
- 26. Staffing Matters – *for consideration*

E McKenzie
Clerk to the Committee
24th June 2025