

**Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held at
Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Tuesday 5th January 2016 at 7.30pm.**

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 any Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Public Session
For information only.
5. Minutes of the meeting of 1st December 2015.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 1st December 2015.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Verbal Report from RFO.
Income & Expenditure by quarter to 31.3.16.
For consideration.
9. Parish Council Expenditure and Precept for 2016/17.
Including Comparisons of actual income and expenditure by code.
For consideration.
10. PP Drainage – report quotations.
For consideration.
11. Review of Corporate Plan.
For consideration.
12. Lawes Marsh - Manual Handling Policy.
For consideration and adoption.
13. Leases and Licences.
i) Proposal from Cllr Wilson
For consideration.
ii) Extension to BW Cricket Club lease.
For consideration.
14. Correspondence: Wall
Work experience request.
For consideration.
15. Correspondence: NALC.
i) Community Infrastructure Levy Review
ii) Review of local council tax support schemes.
To consider responses from the Council.

16. Correspondence: CAB
Redecoration and new carpeting for Well House.
For consideration and approval.
17. Forward Plan.
List of actions and updates.
For information only.
18. Councillors/Clerk reports (*for information only*).
19. Requests for future agenda items (*for information only*).
20. Date of next meeting Tuesday 2nd February 2016.

L Edge

Clerk to the Council

21st December 2015.