

**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 3rd January 2017.**

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 6th December 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 6th December 2016.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Report from RFO.
i) Income & Expenditure 2016/17
For information only.
ii) Financial Variances December 2016.
For information only.
9. Recommendations from the Halls & Grounds Committee.
i) Halls & Grounds Charges wef 1.4.17 for ratification.
ii) Replacement play equipment for consideration.
10. Community Infrastructure Levy Projects.
To consider the priority list from the working party.
11. Correspondence: Swanmore Parish Council.
ACSO: Request for additional hours.
For consideration.
12. Correspondence: Meon Valley Bowls Club.
Repairs to roof of Clubhouse.
For consideration.
13. Forward Plan: List of actions and updates.
For information only.
14. Councillors/Clerk reports (*for information only*).
15. Requests for future agenda items (*for information only*).
16. Date of next meeting Tuesday 7th February 2017.



Clerk to the Council