

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 2nd February 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 5th January 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 5th January 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 by quarter to 31.3.16.
For information only.
 - ii) Reserves Transfer.
For consideration.
 - iii) Earmarked Reserves.
For consideration.
9. Financial Risk Assessment and Action Plan for year ending 31.3.16.
For consideration.
10. Halls and Sports charges 2016-17.
 - i) Recommendations from the Halls & Grounds Committee for ratification.
 - ii) Outside storage and parking.
To consider a policy and charges.
11. Leases and Licences.
Proposal from the working party.
For consideration.
12. Forward Plan.
List of actions and updates.
For information only.
13. Councillors/Clerk reports (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting Tuesday 1st March 2016.

16. 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 involving staffing matters as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw."
17. Staffing Matters.
Report from the Clerk.
For consideration.

Ledge

Clerk to the Council

26th January 2016