

**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 1st March 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 2nd February 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 2nd February 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.
9. West Hoe Cemetery Management Committee.
i) Appointment of Clerk to the Committee.
ii) Request for additional funding.
For consideration.
10. Use of the Tennis Facilities at Hoe Road.
To ratify the agreement recommended by the Halls & Grounds Committee.
11. Corporate Plan Review.
i) Corporate Plan re-draft.
For consideration
ii) Proposed amendments to Standing Orders following Corporate Plan Review.
For consideration.
12. Asset Register.
i) To note completion of review.
ii) To approve actions recommended within review.
iii) To agree procedure for future asset register reviews.
13. Charges for use of outdoor facilities.
To consider a policy.
14. Bishop's Waltham Gardening Club and Bishop's Waltham Parish Council.
Establishment and ongoing maintenance of the Community Orchard.
Agreement for consideration.
15. Correspondence: Healthwatch Hampshire.
Use of Jubilee Hall.
For consideration.

16. Forward Plan.
List of actions and updates.
For information only.
17. Councillors/Clerk reports (*for information only*).
18. Requests for future agenda items (*for information only*).
19. Date of next meeting Tuesday 5th April 2016.
20. 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 possible legal matters and 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."
21. Access on to Parish Council land.
Paper from the Clerk for consideration.
22. Staffing Matters.
Report from the Clerk.
For consideration.



Clerk to the Council

23rd February 2016.