

**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 April 2016 at 7.30pm.**

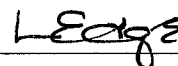
The meeting will be open to the public unless the Committee directs otherwise.

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 March 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 1st March 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. Grant applications 2016/17.
For consideration.
10. Proposal for purchase of new grounds vehicle.
For consideration.
11. Bishop's Waltham Cricket Club.
i) Report on meeting held 8.3.16
Proposals for consideration.
ii) Correspondence: BWCC
For consideration.
12. HALC Report Review.
i) Review information.
For information only.
ii) Expenses Policy
iii) Equality Policy
iv) Appraisals Policy.
v) Review of Effectiveness of Internal Audit and Auditor.
All for consideration.
13. SAAA Communication.
For information only.
14. Forward Plan.
List of actions and updates.
For information only.
15. Councillors/Clerk reports (*for information only*).
16. Requests for future agenda items (*for information only*).

17. Date of next meeting Tuesday 3rd May 2016.
18. 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 as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw."
19. Access onto Parish Council land.
Update from the Clerk.
For consideration.



Clerk to the Council

29th March 2016.