

**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 May 2015 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 7th April 2015.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 7th April 2015.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Verbal report from RFO.
Including cash flow estimate.
For information only.
9. Recommendation from Halls & Grounds Committee.
BW Dynamos Licence Fee.
For ratification.
10. Financial Risk Assessment Action Plan.
i) Cash Handling Policy.
For approval.
ii) Filing cabinet.
To note comments.
11. Proposed Tender for catering at Parish Council events.
For consideration and recommendation to Council.
12. Forward Plan.
List of actions and updates.
For consideration.
13. Councillors/Clerk reports (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting Tuesday 2nd June 2015.
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 Commercially sensitive business 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."

17. BW Cricket Club.
Notes from meeting held 9.4.15.
For information only.
18. Staffing Matters.
For consideration.

Clerk to the Council

28.4.15