

**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 May 2016.**

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 April 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 5th April 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 - To be tabled on the night.
For information only.
9. Grant applications 2016/17.
For consideration.
10. Council Policies Review.
To appoint two councillors to assist the Administration Officer in this review.
11. Priory Park Drainage Report.
Recommendation from the Halls & Grounds Committee for consideration.
12. Correspondence: West Hoe Cemetery Management Committee.
For information only.
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 June 2016.
17. 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."
18. Staffing Matters.
Report from the Clerk for consideration.


Clerk to the Council