

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 7th June 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 elect the Vice Chairman of the Committee.
2. To receive and accept apologies for non-attendance.
3. To receive any Declarations of Disclosable Pecuniary Interests on items on the agenda.
4. To receive any personal, pecuniary and non-pecuniary interests on items on the agenda.
5. Public Session
For information only.
6. Minutes of the meeting of 3rd May 2016.
To approve the minutes.
7. Actions Arising from the minutes of the meeting of 3rd May 2016.
For information only.
8. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
9. Jubilee Hall car park extension – change of cost centre within accounts.
For consideration.
10. New CCTV camera at Hoe Road Pavilion.
Recommendation from the Halls & Grounds Committee for approval.
11. Report from RFO.
For information only.
12. Annual Return for financial year ended 31 March 2016.
 - i) Section 1- Accounting Statements
 - ii) Section 2 – Annual Governance Statement
 - iii) Intermediate Review Questionnaire.
 - iv) Relevant supporting documentation.For consideration and referral to Council.
13. Comparisons of Annual Income and Expenditure by code.
For information only.
14. Grant applications for consideration:
 - i) BW Festival
 - ii) Town Team.
15. Proposal for Election of Parish Council Chairperson & Vice Chairperson.
 - i) Paper from Cllr Mrs Wilson for consideration.
 - ii) Notes from Clerk for consideration.
16. Grant Policy and application form.
For review.
17. Forward Plan: List of actions and updates.
For information only.

18. Councillors/Clerk reports (*for information only*).
19. Requests for future agenda items (*for information only*).
20. Date of next meeting Tuesday 5th July 2016.
21. 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 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."
22. Jubilee Hall, Diamond Suite agreement.
For consideration.
23. Staffing matters.
Paper from the Clerk for consideration.



Clerk to the Council

1st June 2016.

