

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 July 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 2nd June 2015.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 2nd June 2015.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Verbal report from RFO.
For information only.
9. Parish Council Reserves.
To authorise the transfer of funds to reserves.
10. Grant application for consideration.
BW Festival.
11. Financial Regulations.
To consider amendments.
12. Policies for adoption:
i) First Aid Policy
ii) Control of Contractors Policy.
iii) Sickness Absence Policy
iv) Disciplinary & Grievance Policy.
13. Pension Auto-Enrolment.
i) Correspondence: The Pension Regulator
For information only.
ii) Correspondence: HALC
For information only.
iii) Working Party.
To appoint a working party.
14. Iosis Lease for land at Priory Park.
To consider the renewal of the lease.
15. Forward Plan.
List of actions and updates.
For consideration.

16. Local Council Award Scheme.
Report from Cllr Shields and the Clerk.
17. Review of Corporate Plan.
To appoint a working party.
18. Councillors/Clerk reports (*for information only*).
19. Requests for future agenda items (*for information only*).
20. Date of next meeting Tuesday 4th August 2015.
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 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. Staffing Matters for consideration.
 - i) Administration Roles.
 - ii) Senior Caretaker Role.

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Clerk to the Council

30th June 2015